

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
NOVEMBER 19, 2019  
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
  - A. Approval of the minutes from the Regular meeting of October 15, 2019. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 165,031.63
2019 GO Bond	\$ 13,066.84
CIP Fund	\$ 17,279.69
  - C. Approval of Actual Expenditures for October 2019 and Proposed Expenditures for November 2019. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval of a recommendation from the Traffic Commission to place a “No Through Traffic” sign at the cul de sac of Cherokee Court and Cherokee Crossing. (Approved by a unanimous vote all members were present)
  - F. Approval of a recommendation from the Traffic Commission to place a “Dead End” sign at the cul de sac of Cherokee Landing and Cheyenne. (Approved by a unanimous vote all members were present)
  - G. Approval of a recommendation from the Traffic Commission to replace a Yield sign with a Stop sign at Sandpiper and Hidden Trail. (Approved by a unanimous vote all members were present)
  - H. Approval of a recommendation from the Traffic Commission to place a Stop sign at Ann Arbor and Painted Pony for the south bound traffic on Ann Arbor. (Approved by a unanimous vote all members were present)
  - I. Approval to surplus items per list from Chief Patty. \*\*\*\*\*

Posted at Warr Acres City Hall on November 14, 2019 @ 3:00 p.m.

4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
6. Discussion and possible action on approval of a final plat for Cherokee Crossing Section IV necessary for Final Plat. (Applicant: Moonlight Land Development LLC.) \*\*\*\*
7. Discussion and possible action to approve a contract with SRB for Program Management Services for the 2019 Bond projects. \*\*\*\*
8. Presentation on progress for City Hall/Council Chambers. \*Rhodes\*
9. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58<sup>th</sup> Street. (this item is being brought back from the February, May and June meetings where time extensions were granted by the council)
10. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47<sup>th</sup> Street. (extended from September and October)
11. Discussion and possible action on an amended utility easement at 50<sup>th</sup> and MacArthur, 7-Eleven property. \*\*\*\*
12. Discussion and possible action on a Resolution authorizing the adoption of the Oklahoma County Hazard Mitigation Plan – 2019 Update. \*\*\*\*
13. Discussion and possible action on approval of a Social Media Policy related to city run social media. \*\*\*\*
14.
  - A. Discussion and possible action on an Ordinance amending the Defined Contribution Master plan with OMRF and the Joinder Agreement that was recently approved by the IRS. \*\*\*\*
  - B. Approval of the emergency clause.
15.
  - A. Discussion and possible action on an Ordinance setting out looking into the rates for service on an annual basis based on CPI. \*\*\*\*
  - B. Approval of the emergency clause.
16. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2020 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.  
\*McMorrow-Love\*

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17. Possible vote to approve the CBA's with the IAFF Local #2374 and the FOP Lodge #145 for 2020.
18. Questions and Comments from Council.
19. Adjournment.

#### Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 10 o'clock a.m. on the 12<sup>th</sup> day of November, 2018 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 14<sup>th</sup> day of November, 2019 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on November 14, 2019 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

## **AGENDA**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
NOVEMBER 19, 2019  
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of October 15, 2019. \*\*\*\*
  - B. Approve payment of claim in the amount of \$55,256.15 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2019. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$3,781.82.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on November 14, 2019 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
NOVEMBER 19, 2019  
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Economic Development Authority meeting of August 20, 2019 \*\*\*\*
  - B. Approval of payment of claims in the amount of \$1,493.72.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on an Interlocal Agreement between Bethany, Yukon and Warr Acres to establish a joint administration board and operations and programming for a historic Route 66 District in the environs of the 39<sup>th</sup> Expressway between the eastern city limits of Warr Acres and Frisco Road. \*\*\*\*
5. Adjournment.