

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
DECEMBER 17, 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. Presentation of a 15-year service pin to Lt. Tish Guthrie.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of November 19, 2019 and Special meeting of November 7, 2019. ****
 - B. Approval of Expenditures ****

General Fund	\$ 114,424.52
2019 GO Bond	\$ 53,920.22
CIP Fund	\$ 19,854.31
 - C. Approval of Actual Expenditures for November 2019 and Proposed Expenditures for December 2019. ****
 - D. Sales Tax History Report. ****
 - E. Approval of Supplemental appropriations of donations to the Fire \$7,500 and Police \$7,500 to each departments line item Donations.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Discussion and possible action on an amendment to the City Hall/Council Chambers contract with Troy Rhodes and Company, and update on all projects. ****
8. Final Public Hearing, discussion and possible action to amend the PUD for Phase 4 Cherokee Crossing. (This item is to adjust the side setback requirements and to allow for the reduction of six lot sizes.) **** (Planning Commission split this item up and

recommended approval of the 5ft side setback by a 3-2 vote, with one member absent. However, they made no recommendation on the reduction to the lot sizes but voted to forward it back to the City Council for the Council to decide by a 4-1 vote, with one member absent.)

9. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at 3933 N. MacArthur Blvd. Business Name: American Cannabis Company. Applicant Name: Chris Beatie. **** (Planning Commission recommended approval by a unanimous vote, with one member absent)
10. Discussion and possible action on a presentation of a storm water permit program and possibly making improvements to the storm water management practices. *Long & Turman*
11. Discussion and possible action on an agreement with SLRS for Sign Language Services. ****
12. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2020, to include Planner services. ****
13. Discussion and possible action to approve the EMS contract with Samaritan for 2020. ****
14. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2020. ****
15. Discussion and possible action on a contract with Steven Barker for Asst. City Attorney/City Prosecutor services for 2020. ****
16. Discussion and possible action on a contract with Beverly Palmer for Alternate Judge services for 2020. ****
17. Discussion and possible action on a contract with Nathan Luke Simms for Asst. City Attorney/City Prosecutor/Interim Judge services for 2020. ****
18. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2020. ****
19. Discussion and possible action on Resolution #544 requesting that the FY 2016-2017 Loss Fund with OMAG be applied to our Escrow account for the Workers' Compensation policy premium. ****
20. Questions and Comments from Council.
21. Adjournment.

Posted at Warr Acres City Hall on December 12, 2019 @ 3:00 p.m.

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 12th 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 12th day of December, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on December 12, 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
DECEMBER 17, 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 November 19, 2019. ****
 - B. Approve payment of claim in the amount of \$56,119.49 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,059.94.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on a contract with Hampton, Barghols and Pierce for legal services provided by Johnny Blassingame in connection with delinquent sewer accounts and working with the City of Oklahoma City for FY 2020. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez

Posted at Warr Acres City Hall on December 12, 2019 @ 3:00 p.m.

City Clerk/Treasurer

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
DECEMBER 17, 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 November 19, 2019 *****
 - B. Approval of payment of claims in the amount of \$311.58.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on an agreement with Retail Strategies to provide Economic Development assistance. *****
5. Adjournment.