

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JANUARY 21, 2020  
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 #5.)
  - A. Approval of the minutes from the Regular meeting of December 17, 2019 and Special meetings of November 25, 2019 and December 9, 2019. \*\*\*\*
  - B. Approval of Expenditures 2019 \*\*\*\*

General Fund	\$ 58,870.41
CIP Fund	\$ 7,125.00
Sewer Line	\$ 22,335.02

  
Approval of Expenditures 2020 \*\*\*\*

General Fund	\$ 96,923.18
2019 GO Bond	\$ 81,499.29
CIP Fund	\$ 10,820.49
Sewer Line	\$ 41,103.26
  - C. Approval of Actual Expenditures for December 2019 and Proposed Expenditures for January 2020. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus one 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BVXAX122265.
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, City Planner, Projects Architect. \*\*\*\*
6. Discussion and possible action on a recommendation by the Construction Management Selection Committee to contract with Lingo Construction Services to provide

Construction Management services for the three Bond building projects as well as the CIP City Hall/Chamber project. \*\*\*\*

7. Discussion and possible action on a contract with Pinnacle Consulting Management Group for property acquisition services related to the South MacArthur Project. \*\*\*\*
8. Discussion and possible action on a contract with United Systems for the design and install of the Information Technologies for the new City Hall/Council Chambers. (will be sent out separately.)
9. Discussion and possible action on a contract with United Systems for the design of the Audio/Video system for the new City Hall/Council Chambers. (will be sent out separately.)
10. Discussion and possible action on a contract with Security Solutions for the design and install of the Intrusion/Security Alarm Systems for the new City Hall/Council Chambers. (will be sent out separately.)
11. Discussion and possible action on a contract with Security Solutions for the design and install of the Electronic access Control System for the new City Hall/Council Chambers. (will be sent out separately.)
12. Discussion and possible action to authorize PWD Turman to purchase a Rear-end load Garbage truck. \*Woolley\* \*\*\*\*
13. Discussion and possible action to authorize Chief Patty to purchase (1) used 2015 Ford Police Interceptor SUV in the amount of \$21,250, monies to come from the Police department account Safety Equipment (Impound Fees) budget and to purchase (3) used 2016 Ford Police Interceptor SUV's in the amount of \$66,750. Monies to come from CIP as per the 2020 budget. All vehicles to be purchased from the Kansas Highway Patrol. \*Patty\*
14. Questions and Comments from Council.
15. 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 11 o'clock a.m. on the 20<sup>th</sup> day of November, 2019 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 16<sup>th</sup> day of January, 2020 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-16-2020 @ 1:00 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  
JANUARY 21, 2020  
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 December 17, 2019. \*\*\*\*
  - B. Approve payment of claim in the amount of \$56,606.22 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2019. \*\*\*\*
  - C. Approval of payment of claims 2019 for the Sewer department in the amount of \$1,206.46.
  - D. Approval of payment of claims 2020 for the Sewer department in the amount of \$4,327.42.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on naming John Knipp to serve on the Bethany/Warr Acres Public Works Authority for 2020.
5. Discussion and possible action on authorizing the PWD to purchase a Ram 2500 4X4 Crew Cab Pickup from State Contract SW035. \*\*\*\*
6. Adjournment.

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Posted at Warr Acres City Hall on 1-16-2020 @ 1:00 p.m.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer