

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
FEBRUARY 18, 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. Administer Oath of office to Councilman Ward I, Jim Von Thaer; Councilman Ward I, Patrick Woolley; Councilman Ward II, Kim Allsup; Councilman Ward III, John Knipp; Councilman Ward IV, Donnie Ryan by Judge Larry Cassil or Judge Luke Simms.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Recess to for cake in the Fire bay.
5. Reconvene.
6. Call to the Public.
7. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #8.)
  - A. Approval of the minutes from the Regular meeting of January 21, 2020. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 132,785.90
Bond Fund	\$ 29,429.28
CIP Fund	\$ 24,522.23
Sewer Line Fund	\$ 680.30
  - C. Approval of Actual Expenditures for January 2020 and Proposed Expenditures for February 2020. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to purchase street markers in the amount of \$8,650.88 to replace numerous signs throughout the city. (Money in the Street Department line item Street lights/sign repairs. \*\*\*\*
  - F. Approval to send Corporal Daniel Cota to College Station, TX for unique training June 8-11, 2020. The course/lodging/and most meals are free. \*\*\*\*

- G. Approval of the granting of a permanent utility easement to the City of Oklahoma City for the property located at 4301 North Ann Arbor. \*\*\*\*
  - H. Approval of a Resolution requesting the Termination of Water Service by the City of Oklahoma City for the non-payment of Sewer Service to the City of Warr Acres for the following properties: 5804 NW 65<sup>th</sup> in the amount of \$1,575.80 excluding interest and 5904 NW 50<sup>th</sup> in the amount of \$1,790.25 excluding interest. \*\*\*\*
  - I. Approval of Supplemental Appropriation of funds from the sell of Drug Seizure vehicle in the amount \$3,986.40 to the Police Department line item Drug Seizure.
8. Discussion and possible action on items removed from the consent docket.
  9. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. \*\*\*\*
  10. Final Public Hearing, discussion and possible action concerning a lot split C-4 (General Business) 5940 and 5930 NW Expressway: Owner, Western Charm LLC. \*\*\*\* (Planning Commission recommended approval by a unanimous vote with one member absent)
  11. Final Public Hearing, discussion and possible action concerning a lot split C-4 (General Business) 5758 NW Expressway: Owner, Western Charm LLC. \*\*\*\* (Planning Commission recommended approval by a unanimous vote with one member absent)
  12. Final Public Hearing, discussion and possible action on an Automobile service, repair and Storage at 5925 NW 37<sup>th</sup> Street. \*\*\*\* (Planning Commission recommended approval by a unanimous vote with one member absent)
  13. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47<sup>th</sup> Street. (extended from September, October and November)
  14. Discussion and possible action on approval of the 2019 Audit Engagement letter with Arledge & Associates, P.C. for the FY 2019 audit. \*\*\*\*
  15. Discussion and possible action on a Change Order to the contract with Pinnacle for the property acquisition services related to the South MacArthur Project. \*\*\*\*
  16. Discussion and possible action on appointing Luke Simms as Judge and making Larry Cassil Alternate Judge. Judge Cassil stated he was retiring as Full time Judge on February 11<sup>th</sup>.
  17. Discussion and possible action to appoint Steven Barker as Asst. City Attorney/Prosecutor.
  18. Discussion and possible action on re-appointing Barry Curl to the Ward I Planning Commission seat (term to expire October 2022).

Posted at City Hall on February 13, 2020 @ 3:00 p.m.

19. Questions and Comments from Council.
20. 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 13<sup>th</sup> day of February, 2020 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at City Hall on February 13, 2020 @ 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  
FEBRUARY 18, 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 January 21, 2020. \*\*\*\*
  - B. Approve payment of claim in the amount of \$56,222.16 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2020. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$2,195.28.
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 City Hall on February 13, 2020 @ 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  
FEBRUARY 18, 2020  
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 December 17, 2019 \*\*\*\*
  - B. Approval of payment of claims in the amount of \$500.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.