

AMENDED AGENDA
Amended 3/16/2020 at or before 5:00 p.m.

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 17, 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.~~ *Canceled*
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 February 18, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$116,175.64
2019 GO Bond	\$ 63,871.65
CIP Fund	\$ 30,995.70
 - C. Approval of Actual Expenditures for February 2020 and Proposed Expenditures for March 2020. ****
 - D. Sales Tax History Report. ****
 - E. ~~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: 4524 NW 46th Street in the amount of \$1,289.84 excluding interest; 4309 N Wall Street in the amount of 2,502.37 excluding interest; 5609 NW 58th Street in the amount of \$2,165.89 excluding interest; 5921 NW 59th Street in the amount of \$1,078.95 excluding interest; 4704 N Norman Street in the amount of \$1,427.49 excluding interest; 4705 N MacArthur in the amount of \$1,274.80 excluding interest.~~ *Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.*
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.~~ **** *Canceled, written reports included in the agenda packet.*

Posted at Warr Acres City Hall on March 16, 2020 at or before 5:00 p.m.

6. Final Public Hearing, discussion and possible action concerning the dispensing of beverages composed in whole or in part of alcoholic beverages containing more than 3.2 percent of alcohol, for consumption on the premises. Location: La Tapatia Mexican Grill at 3923 N MacArthur Blvd. **** (Planning Commission recommended approval by a unanimous vote with one member absent)
7. ~~Discussion and possible action on the results of the Garbage survey: 3104 surveys sent out; 1,215 returned 39.1%. Results: 674 or 55.5% selected Option 1 to keep the services as is; 519 or 42.7% selected Option 2 to outsource the services; and 22 or 1.8% did not pick an Option, had no name, no address or appeared to be a duplicate survey and could not be verified, and therefore not included. *Mickley* ****~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
8. ~~Discussion and possible action to authorize PWD Turman to purchase a Rear Loading Garbage Truck, budgeted in the CIP Budget in the amount of \$175,000. *Woolley* ****~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
9. ~~Discussion and possible action on a contract with SRB for engineering services pertaining to the 12-inch and 24-inch Sewer Improvements portions of the line between NW 58th and NW 63rd. *Wallace* ****~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
10. ~~Discussion and possible action approving a flag design for the city. *Woolley* ****~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
11. ~~Discussion and possible action on approving Douglas Baxter to serve as an Alternate Judge and approve his contract. ****~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
12. ~~Questions and Comments from Council.~~ ***Council is encouraged to submit any questions electronically or by phone, and responses which may be of interest to the public will be shared at either the First Regular Meeting after the State of Emergency is rescinded or shared online through the City's website if time-sensitive.***
13. 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 20th day of November, 2019 and that a true and correct copy of the Amended Agenda was posted at the place of said meeting at _____ o'clock p.m. on the 16th day of March, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on March 16, 2020 at or before 5:00 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
MARCH 17, 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 February 18, 2020. ****
 - B. Approve payment of claim in the amount of \$56,257.51 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$44,497.99.
3. Discussion and possible action on items removed from the consent docket.
4. 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 20th 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 12:00 o'clock p.m. on the 13th day of March, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on March 16, 2020 at or before 5:00 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
MARCH 17, 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 February 18, 2019 ****
 - B. Approval of payment of claims in the amount of \$26,455.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.