

Posted at Warr Acres City Hall 3/30/20 @ 10:00 a.m.

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

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WILL BE REMOTE ONLY
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
THURSDAY
APRIL 2, 2020
6:00 P.M.**

MAYOR MICKLEY AND VICE-MAYOR KNIPP WILL BE PRESENT AT CITY HALL IN THE MAYORS OFFICE.

VON THAER, WOOLLEY, ALLSUP, EVANS, GODWIN, RYAN AND LIPINSKI WILL ALL BE IN ATTENDANCE REMOTELY BY TELECONFERENCE.

INSTRUCTIONS FOR REMOTE ATTENDANCE BY THE PUBLIC ARE PROVIDED BELOW.

1. Call to Order.
2. Discussion and possible action on approval of the City Hall/Council Chamber plans and Animal Control Facility plans and authorize Lingo to advertise for bids. **** *Rhodes*
3. 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*
4. Adjournment.

Teleconference Access Instructions for Public Attendance at the Meeting: the public may remotely attend this meeting via the Zoom app at <https://zoom.us/j/992570927> . Once

you type in the address you will be asked to download the app and then you will be given a list of phone numbers, call one and follow the prompts. Materials presented electronically at the meeting to the Mayor and Council that attend remotely will be made available to the public via the Zoom meeting platform and will also be immediately available to any member of the public who attends the meeting via the Zoom app. If you are unable to attend via Zoom and wish to receive a copy of any materials that are presented to the Mayor and Council via Zoom, please submit your request to cityclerk@warracres-ok.gov.

Teleconference Notice: This meeting will include communication by the Mayor and City Council as well as the City Attorney, City Project Architect, Project Manager, City Planner and City Engineer, and those communications may be by auditory communication or by visual and auditory communication. There will not be any communication by and members of the Public and the Mayor/Councilmembers.

directions for the public

Mon 3/30/2020 8:28 AM

The Special City Council meeting is Thursday April 2, 2020 at 6pm.

There are 2 ways to join this Zoom meeting:

- With the Zoom app on your desktop/smart phone/tablet
- Through a link via your invitation
- : The host will have to start the meeting first so you can join or the host enables 'join before host'.

• From the Zoom app:

1. Open the Zoom app on your desktop, Start button, Zoom folder, start Zoom
2. Click on Sign in
3. On right side menu Select "Sign In with SSO"
4. Enter your USQ username and password if prompted
5. Click on Join
6. Enter the Meeting ID (this is displayed in the invitation)
7. You can then choose whether to come into the meeting with your audio or video enabled or disabled

Meeting ID: 992-570-927

• Link:

1. You will receive an invitation from the meeting host
2. Click on the link (join via PC, Mac, iOS or Android)/ or type the link into the address bar.
3. You will be taken to the meeting

Join URL: <https://zoom.us/j/992570927>

*** Note: You will enter the meeting muted. Please remain muted until the appropriate time to speak. Background noise and/or interruptions will reduce the efficiency and effectiveness of the meeting. If you choose to speak during the meeting, please mute your device again after speaking.

This meeting has no public comments therefore your phone will most likely will remain muted.