

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE**

**TUESDAY,
APRIL 21, 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 VIDEO CONFERENCE.**

**INSTRUCTIONS FOR REMOTE ATTENDANCE BY THE PUBLIC ARE PROVIDED
BELOW.**

**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. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approval of the minutes from the Regular meeting of March 17, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$ 154,248.09
2019 GO Bond	\$ 48,900.05
CIP Fund	\$ 150,833.53
Sewer Line	\$ 36,530.00
 - C. Approval of Actual Expenditures for March 2020 and Proposed Expenditures for April 2020. ****
 - D. Sales Tax History Report. ****
3. Discussion and possible action on items removed from the consent docket.
4. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. ****

Posted at Warr Acres City Hall on April 16, 2020 @ 12:00 p.m.

5. Discussion and possible action to amend four Professional Service Agreements with Troy D. Rhodes & Co. INC. City Hall Renovations increase from \$10,000 to \$12,500; Fire Department reduction from \$17,500 to \$10,500; Police Department reduction from \$22,000 to \$11,500; and the Animal Control facility increase from \$0.00 to \$3,000. *Rhodes* ****
6. 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* ****
7. 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* ****
8. Discussion and possible action to authorize the City Engineer to solicit for bids for the PB 2019 Proposition #1-Transportation Bond project. *Wallace* ****
9. Discussion and possible action to authorize the City Engineer to solicit for bids for the Sanitary Sewer Rehabilitation sections between NW 58th and NW 63rd, Capps Middle School property. *Wallace* ****
10. Discussion and possible action to authorize Chief Patty to purchase the new radios, funds are budgeted for in the E911 Fund Budget in the amount of \$81,335. *Patty* ****
11. Discussion and possible action to authorize Chief Patty to purchase the 20 load bearing vests, budgeted for in CIP budget, not to exceed \$7,800.00. *Patty*
12. Questions and Comments from Council.
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 Notice of said meeting was posted at the place of said meeting at 12:00 o'clock p.m. on the 16th day of April, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on April 16, 2020 @ 12:00 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
APRIL 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 March 17, 2020. ****
 - B. Approve payment of claim in the amount of \$55,179.43 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,059.44.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on April 16, 2020 @ 12:00 p.m.

Teleconference/Video Conference Access Instructions for Public Attendance at the Meeting: the public may remotely attend this meeting via the Zoom app at:

<https://zoom.us/j/922608770?pwd=T1JDajZ2ZCt2Y2ZIN2ZKdVIZSEV5QT09>. 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 Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, 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 between any members of the Public and the Mayor/Councilmembers.

Join Zoom Meeting

<https://zoom.us/j/922608770?pwd=T1JDajZ2ZCt2Y2ZIN2ZKdVIZSEV5QT09>

Meeting ID: 922 608 770

Password: 093491

One tap mobile

+13462487799,,922608770# US (Houston)

+16699006833,,922608770# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 922 608 770

Password: 093491

Find your local number: <https://zoom.us/u/awls4CGSL>