

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE IN-PERSON AND REMOTE TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
MAY 19, 2020
6:00 P.M.

MAYOR MICKLEY AND VICE-MAYOR KNIPP WILL BE PRESENT AT CITY HALL IN
THE COUNCIL CHAMBERS.

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 April 21, 2020 Special meetings of April 2, 2020 and May 7, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$131,849.23
2019 GO Bond	\$139,668.96
Sinking Fund	\$341,600.00
CIP Fund	\$ 3,129.44
Sewer Line	\$ 416.14
 - C. Approval of Actual Expenditures for April 2020 and Proposed Expenditures for May 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 5-14-20 @ 3:00 p.m.

5. Final Public Hearing, discussion and possible action on a Use Subject to Review 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: Mi Pueblo Mexican Restaurant, 3800 N MacArthur Blvd Suite A, Warr Acres, OK, 73122. ****
6. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary, Poseidon Nine Dispensary/Applicant: Syrillia Kendrick, located at 4220 N. MacArthur Blvd, Warr Acres, OK, 73122. ****
7. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:
 - Parcel 6A, Temp 5A (First Fidelity): Donation
 - Parcel Temp 18 (Strip Center): Check in the amount of \$500.00 made payable to MEBS Development Co., LLC.
 - Parcel 20 (Dentist office): Check in the amount of \$6,325.00 made payable to AG Real Estate Holdings, LLC.
 - Parcel Temp 25 (Country Temptations): Check in the amount of \$575.00 made payable to the Burks 2015 Revocable Trust.for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. ****
8. Discussion and possible action on a contract with Security Solutions for the design and install of the Electronic access Control System and Security Video Surveillance System for the new Fire Station. *Rhodes* ****
9. Discussion and possible action on a contract with United Systems for the IT Design for the new Fire Station. *Rhodes* ****
10. Discussion and possible action on a contract with Security Solutions for the design and install of the Electronic access Control System and Security Video Surveillance System for the new Police Station. *Rhodes* ****
11. Discussion and possible action on a contract with United Systems for the IT Design for the new Police Station. *Rhodes* ****
12. Discussion and possible action to approve the GMP's on the City Hall and Animal Control projects with the approved Alternates added in:

Warr Acres City Hall:

Total Base Bid GMP – As presented to Council on 5/7/2020: **\$1,278,114**

Alternate 1 – Site Fence/Operable Gate: **\$29,849 – Approved**

Alternate 2 – Added Office Windows: **\$11,344 – Approved**

Alternate 3 – EIFS at North Elevation: **\$15,153 – Approved**

Alternate 4 – Council Chambers Ceiling: **\$40 – Approved**

Alternate 5 – Parking Lot Replacement: **\$50,414 – Approved**

Total GMP with Approved Alternates: \$1,381,066

Posted at Warr Acres City Hall on 5-14-20 @ 3:00 p.m.

Warr Acres Animal Shelter:

Total Base Bid GMP – As presented to Council on 5/7/2020: **\$489,031**

Alternate 1 – Kennel Rated Chain Link Fence: **\$5,910 – Approved**

Alternate 2 – Add Exterior Wall Panels: **\$18,755 – Rejected**

Alternate 3 – Add Epoxy Floors at Kennel: **\$14,184 – Rejected**

Total GMP with Approved Alternates: \$494,424 *Evans* ****

13. Discussion and possible action to approve a Professional Service Agreement with Municipal Finance Services, Inc. *Oglesby* ****
14. Discussion and possible action on the Radio System License Agreement with Oklahoma City. *Patty* ****
15. Discussion and possible action to approve a Resolution authorizing OMAG to apply the escrow of our Workers Compensation Plan in the amount of \$96,229.96 to our policy premium. ****
16. Questions and Comments from Council.
17. 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 3:00 o'clock p.m. on the 14th day of May, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 5-14-20 @ 3:00 p.m.

Warr Acres Host is inviting you to a scheduled Zoom meeting.

Topic: Regularly Scheduled City Council Meeting - 5/19/2020

Time: May 19, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85651894797?pwd=U2lmd0NSWk5jYWFJMXBtZFFjdTc2Zz09>

Meeting ID: 856 5189 4797

Password: 613726

One tap mobile

+12532158782

All Council Members will appear remotely by videoconference. Pursuant to 25 O.S. 2020 §307.1(C)(3), Council Members listed as attending remotely may appear at the meeting site instead. However, there must be no more than 10 people present in the chambers and they must stay 6 feet apart.

Members of the public attending remotely will be allowed to participate in the public hearings in the same manner and to the same extent as those members of the public who attend in person.

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.

Posted at Warr Acres City Hall on 5-14-20 @ 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
WILL BE IN-PERSON AND REMOTE TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY
MAY 19, 2020
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

**CHAIRMAN MICKLEY AND VICE-CHAIRMAN KNIPP WILL BE PRESENT AT CITY
HALL IN THE COUNCIL CHAMBERS.**

**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.**

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 April 21, 2020. ****
 - B. Approve payment of claim in the amount of \$53,627.83 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,688.53.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

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Time: May 19, 2020 06:00 PM Central Time (US and Canada)

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<https://us02web.zoom.us/j/85651894797?pwd=U2lmd0NSWk5jYWFJMXBtZFFjdTc2Zz09>

Meeting ID: 856 5189 4797

Password: 613726

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