

**Posted at Warr Acres City Hall 6/4/20 @ 1:00 p.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  
TUESDAY  
JUNE 9, 2020  
6:00 P.M.**

MAYOR MICKLEY AND VICE-MAYOR KNIPP WILL BE PRESENT BY VIDEO CONFERENCE FROM CITY HALL OFFICES.

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.
2. Discussion and possible action to accept the bids and authorize the Mayor to execute the contract with Matthew's Trenching Co. Inc., for the Sanitary Sewer line project.  
\*Wallace\* \*\*\*\*
3. Discussion and possible action to accept the bids and authorize the Mayor to execute the contract with Rudy's construction Co. for the Proposition #1 Transportation Bond project. \*Wallace\* \*\*\*\*
4. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:  
  
Parcel 3: Check in the amount of \$12,000.00 made payable to, "*My Thi Dinh, Hung Tran and Tuan Hung Tran.*"

Parcel Temp 2, Temp 4: Check in the amount of \$3,250.00 made payable to,  
“*Cornerstone Crossing, LLC.*”

Parcel Temp 14: Check in the amount of \$500.00 made payable to, “*Patricia L. Murphy.*”

Parcel 15: Check in the amount of \$10,450.00 made payable to, “*C. David Bateman and  
Mary Frances Bateman.*”

Parcel 16: Check in the amount of \$7,500.00 made payable to, ‘*Um Chahal, LLC.*’

for the purchase of permanent road way easements and temporary construction easements  
for the South MacArthur Project. \*\*\*\*

5. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 17 (Lew McGinnis): \$14,230.00 made payable to, ‘*MacArthur Plaza, L.L.C.*’

for the purchase of permanent road way easements and temporary construction easements  
for the South MacArthur Project. \*\*\*\*

6. Discussion and possible action to approve the project agreement between ODOT and the City of Warr Acres regarding the South MacArthur project. \*\*\*\*
7. Discussion and possible action on appointing Mike Schmidt to the Planning Commission At-Large.
8. Adjournment.

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

Topic: June 9, 2020 Special City Council /Planning Commission Meetings

Time: June 9, 2020 Special City Council 06:00 PM /Planning Commission Meeting  
07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84118010787>

Meeting ID: 841 1801 0787

One tap mobile

+12532158782

Meeting ID: 841 1801 0787

Find your local number: <https://us02web.zoom.us/u/ku9r7mJgu>