

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
JUNE 16, 2020
6:00 P.M.

MAYOR MICKLEY, VICE-MAYOR KNIPP,
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. Call to the Public.
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 May 19, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$ 441,748.01
2019 GO Bond	\$ 196,847.97
CIP Fund	\$ 22,636.25
Sewer Line	\$ 2,283.85
 - C. Approval of Actual Expenditures for May 2020 and Proposed Expenditures for June 2020. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus from the the following vehicles: 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BV6AX112820; 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BV8AX126816; 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BV5BX156082; 2003 International Leach Garbage Truck VIN#1HTWHAAR93J074671, Packer Serial #20550; 2007 International NewWay Garbage Truck VIN#1HTWCAANX7J460159, Packer Serial #7740-07;

Posted at Warr Acres City Hall on 6-11-20 @ 3:00 p.m.

1988 International Swap Loader VIN#1HTLDTVR5JH575971, Loader Serial #D00-433; and 2011 Chevy Silverado VIN#1GC1KVCG2BF224911.

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. ****
6. Final Public Hearing and possible action on a sign variance for an electronic message board for Church of the Savior, located at 5600 NW 63rd. ****
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 9 (Central Power Equipment): Check in the amount of \$9,900.00 made payable to the, '*Tom C. and Becky K. Montgomery Living Trust.*'
Parcel Temp 9 (San Marcos): Check in the amount of \$500.00 made payable to, '*Yolanda Guzman de Ramos Revocable Living Trust.*'
Parcel Temp 19, Temp 20 (Apartments): Check in the amount of \$2,350.00 made payable to, '*333 Park MacArthur, LLC.*'

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. ****
8.
 - A. Discussion and possible action on an Ordinance adopting a New Section 19.41.140 (Commercial Medical marijuana Business Uses Prohibited; Exceptions) providing for repeal of conflicting ordinances, severability and declaring an emergency. **** (Planning Commission recommended approval of this item by a unanimous vote)
 - B. Approval of the emergency clause.
9. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at the MacArthur Medical & Professional Center. The building was previously divided into 4 units addressed as 7313, 7315, 7317 and 7319 all on North MacArthur. Applicant has already been approved to operate the dispensary out of the unit addressed at 7317 North MacArthur and now seeks approval to expand that use to the remaining portions of the building. Business Name: Urban Flora Applicant Name: Kari Cunningham. **** (Planning Commission tabled this item by a unanimous vote)
10. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary, Budhead 2 Dispensary/Applicant: Keith Davis, located at 5930 NW 39th Expressway, Warr Acres, OK, 73122. **** (Planning Commission tabled this item by a unanimous vote)

Posted at Warr Acres City Hall on 6-11-20 @ 3:00 p.m.

11. Final Public Hearing, discussion and possible action concerning St. Charles Parking lot expansion project. Applicant: Russell Kent, P.E CFM, LEED AP, DBIA, located at St. Charles Borromeo Catholic Church. **** (Planning Commission recommended approval of this item by a unanimous vote)
12. Discussion and possible action on a supplemental appropriation of non-appropriated funds in the CIP budget in the amount of \$60,000 to purchase and equip them, approval to authorize Chief Patty to purchase two used 2017 Ford Explorer patrol units from Kansas Highway Patrol. ****
13. Discussion and possible action to accept the 2019 Annual Audit. ****
14. Discussion and possible action on Resolution #546 approving E911 fees for calendar year 2021. ****
15. A. Discussion and possible action on an Ordinance naming a street in Cherokee Crossing Richardson Court. ****
B. Approval of the emergency clause.
16. Discussion and possible action on re-appointing JoAnn Johnson, Ward I; and Butch Davis, Ward III to the Traffic Commission terms to expire March 2023.
17. Questions and Comments from Council.
18. 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 11th day of June, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

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

Topic: June 16, 2020 City Council Meeting

Time: Jun 16, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84175102519>

Posted at Warr Acres City Hall on 6-11-20 @ 3:00 p.m.

Meeting ID: 841 7510 2519

One tap mobile
+16699006833

All Council Members will appear remotely by videoconference. Pursuant to 25 O.S. 2020 §307.1(C)(3).

Members of the public attending remotely will be allowed to participate.

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.

Posted at Warr Acres City Hall on 6-11-20 @ 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 REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY
JUNE 16, 2020
6:00 p.m.**

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

**CHAIRMAN MICKLEY, VICE-CHAIRMAN KNIPP,
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 \$53,959.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,713.14.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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