

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
JULY 21, 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 June 16, 2020 Special meetings of June 9, 2020 and June 25, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$ 137,173.40
2019 GO Bond	\$ 185,361.86
E911 Fund	\$ 66,342.50
CIP Fund	\$ 220,921.56
Sewer Line	\$ 92,926.62
 - C. Approval of Actual Expenditures for June 2020 and Proposed Expenditures for July 2020. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus (1) Police Lieutenant Badge and (1) Glock Model 21 .45 caliber pistol Serial Number #SWH-713 and authorize the transfer of said badge and pistol to Lieutenant Tom Green who is retiring after 22 years, 3 months of

service with the Police Department per Municipal Ordinance 2.16.135 B and E and per the current Collective Bargaining Agreement Article 18-18.6.

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, 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 recommended denial by a unanimous vote, the applicant failed to appear at the meeting)
7. 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 recommended approval by a unanimous vote)
8. Final Public Hearing, discussion and possible action on a Use Subject to review concerning a medical marijuana dispensary, Tree Life Dispensary. Dispensary/Applicant: Veronica Bowie located at 4110 N. MacArthur Blvd Warr Acres, OK 73122. **** (Planning Commission recommended approval by a unanimous vote)
9. 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: La Laja Mexican Restaurant, 4536 NW 50th Street, Warr Acres OK, 73122. Applicant: Adrian Martinez. **** (Planning Commission recommended approval by a 6 to 1 vote)
10. Final Public Hearing, discussion and possible action on a Use Subject to review concerning an Auto sales new or use Location: Brisanna Auto Dealer Sales 5528 N.W. 39th Expressway, Warr Acres OK, 73122. Applicant: Rodolfo Mellado. **** (Planning Commission recommended denial by a 6 to 1 vote)
11. Final Public Hearing, discussion and possible action on a Use Subject to review concerning a marijuana processing. Applicant: Matt Hattfield, Location: 4205 N. MacArthur Blvd Warr Acres, OK 73122. **** (Planning Commission tabled this item by a unanimous vote)
12. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 5, Temp 3 (Strip Mall, Bank of Oklahoma): Check in the amount of \$8,465.00 made payable to, '*C.P.G. Property, L.L.C.*'

Parcel 8, Temp 8 (north ½) CVS

Check in the amount of \$9,702.50 made payable to, '*Green Meadows, LLC.*'

Check in the amount of \$9,702.50 made payable to, '*McFar Lands, LLC.*'

Parcel 8A (south ½) CVS

Check in the amount of \$10,000.00 made payable to, '*Green Meadows, LLC.*'

Check in the amount of \$10,000.00 made payable to, '*McFar Lands, LLC.*'

Parcel 11, Temp 13 (Dollar Saver): Check in the amount of \$11,920.00 made payable to, '*Mahmoodul Bari and Ismat Bari.*'

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

13. Discussion and possible action on replacing the two main lift station pumps at the 43rd Lift Station located at 4536 NW 43rd St by purchasing two Fairbanks Morse pumps from Hayes Equipment Company, 121 NW 132nd St, OKC, OK 73144 (\$28,744.00), plus shipping, installation labor and parts for total not to exceed \$36,000.00. Funds to come from the Sewer Line Maintenance Fund. *Turman* ****
14. **A. Discussion and possible action on an Ordinance adopting a new Chapter 8.19 to enact a set of temporary Ordinances to be known as the “Warr Acres Covid-19 Safety Code Sections 8.19.001 through 8.19.010. *Mickley* ******
B. Approval of the emergency clause.
15. Discussion and possible action to approve the final plans for the Police Department and authorize LINGO to go out for bids. *Rhodes* ****
16. Discussion and possible action to approve the final plans for the Fire Department and authorize LINGO to go out for bids. *Rhodes* ****
17. Discussion and possible action on the annual Fire Equipment Agreement with Oklahoma County Emergency Management. *Coy* ****
18. Discussion and possible action to delegate authority to approve change orders to the Mayor for the bond project related to residential street provided such change orders relate to repairs/replacement of City curbing along such streets and that the total change from the original contract price from such change orders does not exceed \$40,000. Any change orders approved by this delegation will be reported to the Council at the next regular meeting of the Council following such approval. *Love* ****
19. **Discussion and possible action on an agreement with Public surplus. *Patty* ******
20. **Discussion and possible action on appointing Mike Murphy to the Ward II and Ken Phillips to the Ward IV Board of Adjustment seats. (Terms to expire October 2021)**

Re-Posted at Warr Acres City Hall on 7-20-20 @ 9:30 a.m.

21. Questions and Comments from Council.
22. 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 16th day of July, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Time: Jul 21, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82970267564>

Meeting ID: 829 7026 7564

One tap mobile

+13462487799,

Meeting ID: 829 7026 7564

Find your local number: <https://us02web.zoom.us/j/82970267564>

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.

Re-Posted at Warr Acres City Hall on 7-20-20 @ 9:30 a.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
JULY 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 May 19, 2020 and June 16, 2020. ****
 - B. Approve payment of claim in the amount of \$55,273.10 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,208.27.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
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Meeting ID: 829 7026 7564

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

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