

Posted at Warr Acres City Hall on 8/25/20 @ 2:30 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
THURSDAY
AUGUST 27, 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. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approval of Change Order #2 from LINGO for the City Hall/Council Chambers project, for Tower Sign and Ansul Cabinet relocation in the amount of \$16,003.98 money to come from the FFE budget. ****
 - B. Approval of Change Order #1 from Build 405, LLC. for the removal of approximately 5' length of Steel Framed Wall and relocate at a 90 Degree angle to existing wall structure to allow for design change for access to the Council Chambers Hall in the amount of \$1,000.00, money to come from the CIP Safety Remodel. ****
 - C. Approval of Changer Order #1 from LINGO for the Animal Control for deducts for Power Wash Station, Wood Frame Re-bid and Privacy Fence Revision and RFP for cabling/pathway for Security Cameras and added Pedestal Light at the Monument Sign. In the amount of (\$31,062.87). ****

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- D. Approval of a Change Order #1 (Change Order #1 for 2019 Transportation Bond Contract #1, PB-2001) to add a pay item to the unit price contract for 301-41 Superpave Type S6 (PG 64-22)(>500 tons), per TON for a price of \$118.00 and to further reduce the quantity for pay item 301-07 Asphalt Crack Repair Type S6, with an estimated total price increase to the contract of \$69,770.00 (net change of 4.7% of the contract price). Distribution will be through all 4 wards. ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on approval to appropriate funds not already appropriated in CIP for a new line item "Relocate School Zone Flasher" on NW 63rd for James Capps Middle School in the amount of \$7,500.00 and authorize the Mayor to have Traffic Signals Inc. relocate the flashers install new solar power. ****
5. Discussion and possible action on approval of appropriation of funds not already appropriated in the CIP budget for a new line item "Street School Zone striping and Signage" on NW 63rd and NW 58th for James Capps Middle School in the amount of \$3,545.00 and authorize the Mayor to have Action Safety Supply Co. LLC. remove old striping and install new striping and place signs. ****
6. Discussion and possible action on the Jail Service Agreement with Oklahoma County Criminal Justice Authority. ****
7. Discussion and possible action to approve bid specs for the signage at the New City Hall, Animal Control, Fire Department and Police Department, and authorize the city to advertise for bids. ****
8. A. Discussion and possible action on an Ordinance amending 8.19.007 related to the effective dates of the Warr Acres Mask mandate. ****
B. Approval of the emergency clause.
9. Adjournment.

Topic: Special City Council Meeting- August 27, 2020

Time: Aug 27, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86725577853?pwd=U3IRUXIjYUpka21mNjI4VXRYVW44UT09>

Meeting ID: 867 2557 7853

Passcode: 425497

One tap mobile

+12532158782