

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
SEPTEMBER 15, 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 August 18, 2020 Special meeting of August 27, 2020. *****
 - B. Approval of Expenditures *****

General Fund	\$ 154,949.96
2019 GO Bond	\$ 335,367.65
CIP Fund	\$ 275,551.69
Sewer Line	\$ 152,061.70
 - C. Approval of Actual Expenditures for August 2020 and Proposed Expenditures for September 2020. *****
 - D. Sales Tax History Report. *****
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. *****

Posted at Warr Acres City Hall at 11:00 a.m. on 9-11-20.

6. A. Discussion and possible action on an Ordinance amending Sections 19.36.020, 19.36.030, 19.37.020, 19.37.030, 19.38.020 and 19.38.030 all related to establishments within the C3, C4 or C5 zoning districts which sell or serve alcoholic beverages for consumption on the premises. ****
B. Approval of the emergency clause.
7. 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: Higher Ground, 5814 NW 63rd, Warr Acres, OK. 73132. ****
8. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 6, Temp 5 and 6: A check in the amount of \$35,775.00 payable to, '*McDonald's USA, LLC*'.

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. ****
9. Discussion and possible action to appropriate funds in the CIP Fund that are not already appropriated for a new line item "Bauer Unicus 4 Air Fill Station" in the amount of \$3,047.62. This is a 5% matching funds for a Fire Grant of federal funds in the amount of \$60,952 that has been approved by the FEMA. ****
10. Discussion and possible action on a Software service agreement with Adobe. ****
11. 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.
12. Questions and Comments from Council.
13. 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 11:00 o'clock a.m. on the 11th day of September, 2020 all as required by law.

Pamela McDowell-Ramirez

Posted at Warr Acres City Hall at 11:00 a.m. on 9-11-20.

City Clerk/Treasurer

Topic: September 15, 2020 City Council Meeting
time: Sep 15, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87092989788?pwd=K0xhVDVvTEkwVDIvK1BDMIBsMjJPdz09>

Meeting ID: 870 9298 9788

Passcode: 262321

One tap mobile

+12532158782

Posted at Warr Acres City Hall at 11:00 a.m. on 9-11-20.

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
SEPTEMBER 15, 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 August 18, 2020. ****
 - B. Approve payment of claim in the amount of \$55,568.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,539.44.
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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