

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
WILL BE REMOTE ONLY TO  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
TUESDAY,  
OCTOBER 20, 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 September 15, 2020 Special meetings of September 22, 2020 and October 12, 2020. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 141,792.63
2019 GO Bond	\$ 393,089.32
Sinking Fund	\$ 6,210.34
CIP Fund	\$ 294,308.83
Sewer Line	\$ 9,949.18
  - C. Approval of Actual Expenditures for September 2020 and Proposed Expenditures for October 2020. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to appropriate donation funds in Police for \$7,500 and Fire for \$5,280. This money was received in December 2019 and appropriated in the 2019 budget; however, the 2020 budget had already been approved and these amounts did not get included in the budget from carryover.

Posted at Warr Acres City Hall on 10/16/20 @ 1:00 p.m.

- F. Approval of a Traffic Commission recommendation to place stop signs at 58<sup>th</sup> and Donald/the south entrance to Capps Middle School. (Traffic Commission recommended making it a 4-way stop by a unanimous vote, with one member absent).
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 for a Medical Marijuana Dispensary. Applicant Brandy Mayes, Liit Factory, located at 5924 NW 38<sup>th</sup> Street. \*\*\*\* (Planning Commission recommended approval by a unanimous vote)
7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning Putnam City Schools constructing a new tennis facility to be located at 4909 N Meridian. The proposed site consists of: four lighted tennis courts, 20 parking spaces, a new building including one office space, locker rooms, and a small concession stand. Applicant: Putnam City Public Schools. \*\*\*\* (Planning Commission did not have a recommendation for the council)
8. Discussion and possible action to accept the bid from Cory's AV for WA 20-011 New City Hall Audio-Video Systems not to exceed \$86,036; and authorize the Mayor to execute the contract. \*\*\*\*
9. Discussion and possible action to accept the bid from TriCorps - ProxCard for WA 20-012 Electronic Access Control, Digital Video Surveillance for New City Hall, Animal Control, Fire and Police and Intrusion Alarm System for New City Hall not to exceed \$139,946; and authorize the Mayor to execute the contract. \*\*\*\*
10. Discussion for input on possible noise ordinance in residential areas. \*Ryan\*
11. Discussion and possible action on Resolution #550 naming the new Animal Control Shelter the "Pat and Joan Woolley Animal Shelter". \*\*\*\*
12. Discussion and possible action on Resolution #551 naming the new Council Chambers the "Marietta Tardibono Council Chambers". \*\*\*\*
13. Discussion and possible action on re-appointing Doug Johnson to the Ward III and Lois Watson to the At-Large Planning Commission seats. (Terms to expire 10-23)
14. Discussion and possible action on re-appointing Barbara Harris to the Ward III Board of Adjustment seat. (Term to expire 10-23)
15. Questions and Comments from Council.

Posted at Warr Acres City Hall on 10/16/20 @ 1:00 p.m.

16. 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 20<sup>th</sup> 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 1:00 o'clock p.m. on the 16<sup>th</sup> day of October, 2020 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Join Zoom Meeting

<https://us02web.zoom.us/j/81824688226?pwd=SWdRRIN1bzREcHpHczNOVG5CTIJxUT09>

Meeting ID: 818 2468 8226

Passcode: warracres

One tap mobile

+16699006833

Posted at Warr Acres City Hall on 10/16/20 @ 1:00 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  
TUESDAY  
OCTOBER 20, 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 September 15, 2020. \*\*\*\*
  - B. Approve payment of claim in the amount of \$57,289.67 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2020. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$2,973.31.
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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