

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
THURSDAY
NOVEMBER 12, 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 the October 20, 2020. *****
 - B. Approval of Expenditures *****

General Fund	\$ 102,675.73
2019 GO Bond	\$ 36,125.90
EPA Fund	\$ 291.00
Sinking Fund	\$ 170,550.00
CIP Fund	\$ 86,978.15
Sewer Line	\$ 2,531.00
 - C. Approval of Actual Expenditures for October 2020 and Proposed Expenditures for November 2020. *****
 - D. Sales Tax History Report. *****
 - E. Approval to appropriate Drug Seizure money received from the County in the amount of \$3,331.85 to the Police department line item Drug Seizure.

- F. Approval to surplus the following vehicles from the Police Department:
(2) 2010 Ford Crown Vic Police Interceptors
VIN#2FABP7BV5AX130077
VIN#2FABP7BV0AX112828
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 concerning a Marijuana Transportation/Transfer Center. Applicant: Matt Hatfield, PROCC-OK LLC, Marijuana Transportation/Transfer Center 4205 N MacArthur Blvd, Warr Acres, OK 73122.
 7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning an Automotive Service Center. Applicant: Abi Golesorkhi, Ben's Shops on Ann Arbor, 3913 N Ann Arbor Avenue, Warr Acres, OK 73122.
 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 7, Temp 7 (Walgreens) for approval at the 11/12/20 meeting. A check in the amount of \$42,500.00 needs to be made payable to, *'Realty Income Corporation.'*

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. ****
 9. Discussion and possible action to authorize the Mayor to negotiate and execute an agreement with Oklahoma Land Development Group LLC to obtain temporary use of the Group's property for the storage of tree limbs and debris and to engage in disposal activities for the limbs and debris. ****
 10. Discussion regarding City's contract for EMS Service for Fiscal Year 2021, including discussion on the rates charged to utility customers to cover the cost of the contract.
 11. Presentation and discussion on Fiscal Year 2021 Budget for the City of Warr Acres. ****
 12. A. Discussion and possible action on an Ordinance amending 9.44.025 the code related to unlawful production of excessive or disturbing noise on residentially zoned property within the city limits. *Ryan* ****

B. Approval of the emergency clause.
 13. A. Discussion and possible action on an Ordinance amending 6.12.020 related to requirements for non-residents to seek the return of a dog which has been impounded by Warr Acres. *Mickley* ****

Posted at Warr Acres City Hall at 3:30 p.m. on 11-9-20

- B. Approval of the emergency clause.
- 14. Questions and Comments from Council.
- 15. 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 3:30 o'clock p.m. on the 9th day of November, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Topic: Warr Acres **City Council** Meeting

Time: **Nov 12, 2020 06:00 PM** Central Time (US and Canada)

<https://us02web.zoom.us/j/82560718052?pwd=ZlB2ZG9LaGpvNE1YVE5NWnExOURGQT09>

Join Zoom Meeting

<https://us02web.zoom.us/j/82560718052?pwd=ZlB2ZG9LaGpvNE1YVE5NWnExOURGQT09>

Meeting ID: 825 6071 8052

Passcode: warracres

One tap mobile

+1346248779

Posted at Warr Acres City Hall at 3:30 p.m. on 11-9-20

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
THURSDAY
NOVEMBER 12, 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 October 20, 2020. ****
 - B. Approve payment of claim in the amount of \$56,467.97 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$7,470.65.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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