

RE-Posted at Warr Acres City Hall on 11-4-20 @ 1:30 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.

**AMENDED  
AGENDA  
CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WILL BE REMOTE ONLY  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
THURSDAY  
NOVEMBER 5, 2020  
6:00 P.M.**

MAYOR MICKLEY, VICE-MAYOR KNIPP, COUNCILMEMBERS VON THAER, WOOLLEY, ALLSUP, EVANS, GODWIN, RYAN AND LIPINSKI WILL ALL BE IN ATTENDANCE REMOTELY BY TELECONFERENCE OR VIDEO CONFERENCE.

INSTRUCTIONS FOR REMOTE ATTENDANCE BY THE PUBLIC ARE PROVIDED BELOW.

1. Call to Order and Declaration of a quorum.
2. Discussion and possible action on accepting the bid from Nobel for WA 20-110 (IT) Systems, Network and Voice Solutions for New City Hall, Animal Control, Fire and Police and authorize the **Mayor** to execute the contract not to exceed \$312,997.85, and approval of a change order. \*\*\*\*
3. Discussion and possible action on a change order for Cory's AV for WA 20-011 New City Hall Audio-Video Systems. \*\*\*\*
4. Discussion and possible action on a change order for 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. \*\*\*\*
5. Approval of a Declaration of an emergency for the clean-up of limbs and debris from the ice storm.
6. Discussion and possible action on authorizing the PWD to advertise for bids or authorizing the Mayor to execute a contract as allowed by 3.04.010 of the Warr Acres Municipal Code for debris removal not to exceed \$700,000. \*\*\*\*

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7. Adjournment.

<https://us02web.zoom.us/j/87913790983?pwd=bW1QZVc5V3F3QXA2R2lyU0greWFQUT09>

Stephen Coy is inviting you to a scheduled Zoom meeting.

Topic: Special City Council meeting

Time: Nov 5, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87913790983?pwd=bW1QZVc5V3F3QXA2R2lyU0greWFQUT09>

Meeting ID: 879 1379 0983

Passcode: warracres

One tap mobile

+16699006833,,87913790983#,,,,,0#,,169662020# US (San Jose)

+12532158782,,87913790983#,,,,,0#,,169662020# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 879 1379 0983

Passcode: 169662020

Find your local number: <https://us02web.zoom.us/j/kuD1ufmxT>