

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
DECEMBER 15, 2020
6:00 P.M.

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 November 12, 2020 and Special meetings of November 5, 2020 and November 19, 2020 and November 30, 2020. ****
 - B. Approval of Expenditures ****

| | |
|-----------------|---------------|
| General Fund | \$ 144,182.73 |
| 2019 GO Bond | \$ 48,385.54 |
| Emergency Fund | \$ 592,449.51 |
| CIP Fund | \$ 145,582.85 |
| Sewer Line Fund | \$ 31,380.52 |
 - C. Approval of Actual Expenditures for November 2020 and Proposed Expenditures for December 2020. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the 2020 Audit Engagement letter with Arledge & Associates, P.C. for the FY 2020 audit. ****
 - F. Approval of the engagement agreement for Crawford and Associates for financial consulting and reporting for 2021. ****
 - G. Approval of a contract with Steven Barker for Asst. City Attorney/City Prosecutor services for 2021. **** (No changes)
 - H. Approval of a contract with Beverly Palmer for Alternate Judge services for 2021. **** (No changes)

- I. Approval of a contract with Nathan Luke Simms for Judge services for 2021. **** (Changes only in job title took out Attorney and now says Municipal Judge)
- J. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2021. **** (No changes)
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 Race Car Fabrication & Professional Education. Applicant: James B. Sale, Jay Sale Racing located at 5940 NW 38th Street, Warr Acres, OK, 73122. **** (Planning Commission recommended approval by a unanimous vote with two members absent)
7. Discussion and possible action on amending Sections 19.36.020, 19.36.030, 19.37.020, 19.37.030, 19.38.020, 19.38.030 and/or 19.41.140 to address whether and to what extent commercially zoned property can be used by a business licensed by the State as a Medical Marijuana Transporter. (Planning Commission tabled this item to their January 2021 meeting by a unanimous vote with two members absent)
8. 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 located at 4205 N MacArthur Blvd. Warr Acres, OK, 73122. (The Council tabled this item at its last regular meeting after the Commission did the same; the Planning Commission again tabled this item at its December meeting to their meeting in January 2021 by a unanimous vote with two members absent and the staff recommends the Council table the time to its next regular meeting in January 2021)
9. Final Public hearing, discussion and possible action on a Use Subject to Review concerning a Medical Marijuana Dispensary, Gaz Monkey. Applicant Tequisha Howard, located at 7319 N MacArthur Blvd. Warr Acres, OK, 73132. (The applicant did not show up so the application was legally withdrawn)
10. Public Hearing, discussion and possible action on Fiscal Year 2021 Budget for the City of Warr Acres. (you have the budget nothing has changed)
11. Discussion and possible action on Resolution #552 approving the City of Warr Acres, Oklahoma Fiscal Year 2021 Budget. ****
12. Discussion and possible action on Resolution #553 approving the City of Warr Acres Non-Exempt and Communications Officers pay plan for 2021. ****

13. Discussion and possible action on Resolution #554 approving the City of Warr Acres Exempt Executive Employee pay for 2021. ****
14. Discussion and possible action to authorize the Chief to hire a part time Communications Officer. *Patty* ****
15. Discussion and possible action to authorize the Chief to purchase six used 2019 Ford Explorer Police Interceptor SUV's from Kansas Highway Patrol at a cost of \$152,100 budgeted in the 2021 CIP budget and the remaining \$7,900 and from 2021 General Fund Police line item Safety Equipment \$24,264, not to exceed \$32,164 for the painting, marking and equipping of all units.
16. Discussion and possible action on appropriation of additional funds not already appropriated in the CIP budget to the item "Street School Zone striping and Signage" on NW 63rd and NW 58th for James Capps Middle School in the amount of \$2,274.69 and approve payment of the claim to Action Safety Supply Co. LLC. for the total of \$5,819.69. ****
17. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2021, to include Planner services. **** (changes have been made for 2021)
18. Discussion and possible action on two change order from LINGO one for the Police Station in the amount of \$11,356.36 and one for Fire Station in the amount of \$6,763.12. ****
19. Discussion on Special Use Permit and clarification as to whether stipulations can be placed on such permits. **** *Knipp*
20. Discussion and possible action on approving a contract with Pafford EMS, who has taken over Samaritan EMS for the Warr Acres ambulance transport company. ****
21. A. Discussion and possible action on an Ordinance increasing the Ambulance service fee. ****
B. Approval of the emergency clause.
22. A. Discussion and possible action on an Ordinance amending 9.44.025 the Warr Acres Municipal code related to unlawful production of excessive or disturbing noise on residentially zoned property within the city limits. *Ryan* (from last month's packet)
B. Approval of the emergency clause.
23. 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.

24. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2021 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love
25. Possible vote to approve the CBA's with the IAFF Local #2474 and FOP Lodge #145 for FY 2021.
26. Discussion and possible action to enter into executive session for confidential communication with the City Attorney regarding pending litigation (George Brown v. City of Warr Acres et al., Western Dist. Case CIV-20-98) where the Council determines, with the advice of the City Attorney, that public disclosure would seriously impact the Council's ability to process the litigation in the public interest, such session is authorized by 25 O.S. § 307 (B)(4).
27. Discussion and possible action to provide the consent of the City of Warr Acres to the Oklahoma Municipal Assurance Group (OMAG) to settle case CIV-20-98 as OMAG sees fit provided such settlement is within the applicable policy limit and that any monies to be paid would be paid solely by OMAG (subject only to City's deductible).
28. Questions and Comments from Council.
29. 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 12:00 o'clock p.m. on the 11th day of December, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 4301 N Ann Arbor on December 11, 2020 @ 12:00 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
DECEMBER 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 November 12, 2020. ****
 - B. Approve payment of claim in the amount of \$ to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$517.77.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer