

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 19, 2021
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 December 15, 2020.

 - B. Approval of Expenditures 2020****

General Fund	\$100,496.98
2019 GO Bond	\$457,268.86
EPA Fund	\$ 714.94
Emergency Fund	\$ 2,000.00
CIP Fund	\$114,451.61
Sewer Line Fund	\$ 29,014.61

Approval of Expenditures 2021****	General Fund	\$ 57,452.34
	2019 GO Bond	\$ 86,207.36
	CIP Fund	\$ 9,105.32
 - C. Approval of Actual Expenditures for December 2020 and Proposed Expenditures for January 2021. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a supplemental Appropriation of a donation to the Fire Department in the amount of \$100.
 - F. Approval of a supplemental Appropriation of un-appropriated funds in the CIP Fund in the amount of \$22,600 to the line item Safety Remodel Front Counter/Lobby in order to pay the claim to Build 405, LLC., who did not have the work completed before the end of the year and I had assumed that the work would

Posted at Warr Acres City Hall on 1-15-21 @ 1:00 p.m.

be done by the end of December so I had hit the budget showing payment in 2020 and did not carry forward funds to 2021.

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. (The Council tabled this item at its November and December regular meetings after the Commission did the same; the Planning Commission again tabled this item at its January meeting to their meeting in February by a unanimous vote with one member absent, and the staff recommends the Council table the item to its next regular meeting in February)
7. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a medical marijuana dispensary located at 7319 N. MacArthur Blvd. Warr Acres OK. 73132. Business Name: Gaz Monkey. Applicant Name: Tequisha Howard. (Planning Commission recommended approval by a unanimous vote with one member absent)
8. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a medical marijuana dispensary located at 7311 N. MacArthur Blvd. Warr Acres OK 73132. Applicant Name: Vahe Patatanyan. (Planning Commission recommended approval by a unanimous vote with one member absent)
9. Discussion and possible action on declaring an emergency for asbestos removal from the old City Hall which is necessary to allow the demolition of the structure to proceed.
10. Discussion and possible action to authorize the mayor to purchase office furniture no to exceed \$35,000 under State Contract, GSA or other NCPA (National Cooperative Purchasing Alliance) contracts. *Mickley*
11. Discussion and possible action to authorize the Public Works Director to advertise for bids for the purchase of a new Rear End Loader Garbage truck. (budgeted in the CIP budget for \$175,000.) *Woolley*
12. Discussion and possible action to authorize the Mayor to sign the documents for a donation of 10' Public Road and Utility on property at 42nd and MacArthur to allow ONG to utilize during the relocation of the 8" gas line to prepare for the MacArthur widening. *Wallace* ****
13. Discussion and possible action on an Agreement between the cities of Warr Acres and Oklahoma City whereby Oklahoma City agrees to reimburse Warr Acres in the amount

Posted at Warr Acres City Hall on 1-15-21 @ 1:00 p.m.

of \$350,000.00 towards Warr Acres' cost for resurfacing portions of Grove Ave., Wilshire Blvd., and MacArthur Blvd. where such streets form the borders of the respective cities. *Wallace* ****

14. Discussion and possible action to authorize the City Engineer to Advertise for street repair and resurfacing on the 2019 Bond Transportation Proposition No. 1. This is the second (2Nd) construction contract to include priority one and second tier priorities that will utilize Bond funds and shared road reimbursement from OKC. *Wallace*
15. Questions and Comments from Council.
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 5th day of October, 2020 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 15th day of January, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-15-21 @ 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
JANUARY 19, 2021
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 December 15, 2020. ****
 - B. Approve payment of claim in the amount of \$55,277.17 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2020. ****
 - C. Approval of 2020 payment of claims for the Sewer department in the amount of \$672.22.
 - D. Approval of 2021 payment of claims for the Sewer department in the amount of \$245.62.
3. Discussion and possible action on items removed from the consent docket.
4. 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 5th day of October, 2020 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 15th day of January, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-15-21 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JANUARY 19, 2021
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

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 Economic Development Authority meeting of March 17, 2019 ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on an agreement with Retail Strategies to provide Economic Development assistance and to pay the annual fee of \$40,000. ****
5. Adjournment.