

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
FEBRUARY 16, 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. Administer Oath of office to Mayor James Mickley; Councilman Ward I, Jim Von Thær; Councilman Ward II, Jon Evans; Councilman Ward III, Roger Godwin; Councilman William Tucker; Ward IV, by Judge Luke Simms.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Recess to the Lobby for cake.
5. Reconvene.
6. Call to the Public.
7. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #8.)
  - A. Approval of the minutes from the Regular meeting of the January 19, 2020 and Special meeting of January 26, 2021 \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

|                |               |
|----------------|---------------|
| General Fund   | \$ 155,124.41 |
| 2019 GO Bond   | \$ 745,325.33 |
| Emergency Fund | \$ 160,000.00 |
| CIP Fund       | \$ 3,520.44   |
  - C. Approval of Actual Expenditures for January 2021 and Proposed Expenditures for February 2021. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval of a supplemental Appropriation of donations to the Fire Department in the amount of \$200.

- F. Approval to surplus old council chamber av equipment and IT rack per list attached. \*\*\*\*
8. Discussion and possible action on items removed from the consent docket.
9. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. \*\*\*\*
10. Discussion and possible action on an Ordinance amending Sections 19.37.030 and 19.38.030 of the City Code to allow property within the C4 and C5 zoning districts to be used for medical marijuana transporter activities on a limited basis as a Use Subject to Review. (Planning Commission recommended approval of the Ordinance by a 3-2 vote with 1 member absent).
11. 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. Planning Commission recommended approval by a unanimous vote with one member absent, with such support being contingent on the Council's action on the proposed amendments to 19.37.030 and 19.38.030).
12. Discussion and possible action on approval of a final plat for Cherokee Crossing Section 5. (Cherokee Crossing Development LLC). (Planning Commission recommended approval by a 3-2 vote with 1 member absent.)
13. Discussion and possible action on the annual Fire Equipment agreement with Oklahoma County Emergency Management. \*\*\*\*
14. Approval to surplus three (3) Police Sergeant badges from the Police Department and to declare the items exempt from the surplus auction requirements as the value of the badges does not exceed \$1,000 (purchase value for each badge is declared to be \$ ) and because the badges are both specialized and not suitable for general public use.
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 5<sup>th</sup> day of October, 2020 and that a true and correct copy of the Notice of said meeting was

Posted at Warr Acres City Hall on February 12, 2021 @ 2:30 p.m.

posted at the place of said meeting at 1:00 o'clock p.m. on the 12<sup>th</sup> day of February, 2021 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Cancelled due to Extreme Winter Weather

Posted at Warr Acres City Hall on February 12, 2021 @ 2:30 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  
FEBRUARY 16, 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 January 19, 2020. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,804.31 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$5,65370.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer