

**AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
WILL BE REMOTE ONLY TO  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
TUESDAY  
MARCH 16, 2021  
6:00 P.M.

MAYOR MICKLEY, VICE-MAYOR KNIPP,  
VON THAER, WOOLLEY, ALLSUP, EVANS, GODWIN, RYAN AND TUCKER 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 Special meeting of February 23, 2021 \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 119,979.02
2019 GO Bond	\$ 174,079.26
EPA Fund	\$ 1,974.31
Emergency Fund	\$ 118,690.59
CIP Fund	\$ 1,300.00
  - C. Approval of Actual Expenditures for February 2021 and Proposed Expenditures for March 2021. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a supplemental Appropriation of donation funds in the Police department that were thought to have been spent in 2020, however the product did not come in and the money needed to be carried over to 2021 in the amount of \$4764.00.

Posted at Warr Acres City Hall at 1:00 p.m. on 3/11/21

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. Discussion and possible action on the acceptance of \$126,273.00 from ACOG to go along with monies from the city for a Traffic/Pedestrian Control Intersection on NW 63<sup>rd</sup> at the entrance to Capps Middle School and approval of supplemental appropriation of funds in the CIP budget for the city's share in the amount of \$160,000.00.
7. Discussion and possible action on approval of supplemental appropriation of funds in the CIP budget in the amount of \$50,000.00 making the appropriation for Sidewalk Projects \$173,200. \*\*\*\*
8. Discussion and possible action on approval of supplemental appropriation of fund in the CIP budget in the amount of \$40,500 for the purchase of temporary right of ways for the Sidewalk projects. This is a not to exceed amount.
9. Discussion and possible action on authorizing the Fire Chief to purchase a Command Vehicle budgeted in the CIP budget in the amount of \$38,500. \*\*\*\*
10. Discussion and possible action on approving Douglas Baxter to serve as an Alternate Judge and approve his contract. \*\*\*\*
11. Questions and Comments from Council.
12. 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 the place of said meeting at 1:00 o'clock p.m. on the 11<sup>th</sup> day of March, 2021 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer

<https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>

Topic: Warr Acres City Council Meeting  
Time: Mar 16, 2021 06:00 PM Central Time (US and Canada)

Posted at Warr Acres City Hall at 1:00 p.m. on 3/11/21

Join Zoom Meeting

<https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>

Meeting ID: 842 0669 7956

Passcode: warracres

One tap mobile

+13462487799,,84206697956#,,,,\*822816957# US (Houston)

+16699006833,,84206697956#,,,,\*822816957# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 842 0669 7956

Passcode: 822816957

Find your local number: <https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>

Posted at Warr Acres City Hall at 1:00 p.m. on 3/11/21

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  
MARCH 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 Special Warr Acres Public Works Authority Meeting of February 23, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,623.38 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,891.44.
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 5<sup>th</sup> 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 11<sup>th</sup> day of March, 2021 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall at 1:00 p.m. on 3/11/21

<https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>

Topic: Warr Acres City Council Meeting

Time: Mar 16, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>

Meeting ID: 842 0669 7956

Passcode: warracres

One tap mobile

+13462487799,,84206697956#,,,,\*822816957# US (Houston)

+16699006833,,84206697956#,,,,\*822816957# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 842 0669 7956

Passcode: 822816957

Find your local number: <https://us02web.zoom.us/j/84206697956?pwd=SGJSaDFDeUJhc0UrSWdHTWk4WkhRUT09>