

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
WILL BE REMOTE ONLY TO  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
TUESDAY  
APRIL 20, 2021  
6:00 P.M.

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 March 16, 2021 \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 158,362.11
2019 GO Bond	\$ 633,448.49
EPA Fund	\$ 720.26
CIP Fund	\$ 278,789.35
  - C. Approval of Actual Expenditures for March 2021 and Proposed Expenditures for April 2021. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval to surplus list of items per letter from Chief Coy. \*\*\*\*\*
  - F. Approval to surplus one 2011 Ford Crown Vic Vin#2FABP7BV7BX138179
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 for a Marijuana Dispensary located at 5770 N W Expressway, Suite #102, Warr Acres, OK 73132. Business Name Cloud 9 Wellness Dispensary. \*\*\*\*\* (Planning Commission recommended approval by a unanimous vote with one member absent)
7. Discussion and possible action on condemnation and/or demolition of a house located at 6031 NW 47<sup>th</sup> Street, owner had filed an appeal. \*Woodard/Turman\* \*\*\*\*\*

Posted at Warr Acres City Hall on April 15, 2021 @ 3:00 p.m.

8. Discussion and possible action on condemnation and/or demolition of a house located at 5846 N Mueller Ave. \*Woodard/Turman\* \*\*\*\*
9. Discussion and possible action on approval of a quote for the clean-up of a house located at 5308 NW 45<sup>th</sup> Street. \*White/Turman\* \*\*\*\*
10. Discussion and possible action on a change order for TriCorps Surveillance in the amount of \$2,242.50 and approval to pay. \*\*\*\*
11. Discussion and possible action on acceptance of a Bid from the lowest and/or best bidder for the 2019 Bond Proposition #1 Contract #2 Residential Streets bond project.
12. Discussion and possible action to purchase five new 2 yd & five 4 yd front loading dumpsters from Custom MFG at \$9,850.00 and purchase 26 replacement dumpsters bottom pans at \$6,617.81 from PRT and \$3,500 estimated labor to weld bottom pans to repair dumpsters budgeted in the CIP fund for \$20,000.00 \*Turman\* \*\*\*\*
13. Discussion and possible action to authorize the Public Works Director to purchase one New 2021 Ram 2500 4x4 Crew Cab Diesel from Bob Howard Dodge off State Contract SW035 Item #10000093255 in the amount of \$40,972.00, the Truck was budgeted in the CIP fund for \$40,000.00, approval to appropriate the additional \$972.00 to cover the cost. \*Turman\* \*\*\*\*
14. Discussion regarding items of concern with the new fire department project along with question and comments with other projects over the past three years. \*Woolley and Knipp\*
15. Discussion and possible action to change the ditch to be an underground ditch as opposed to an open ditch as originally designed and in progress. This change would have to come from a funding outside of the bond issue as all excess bond issue monies are currently being used for furniture, fixtures and equipment. Discussion and action on what fund and approval of appropriation of needed funds. \*Mickley/Wallace/Rhodes\*
16. Discussion and possible action on a Mutual Aid Agreement with Oklahoma County that was never approved by Warr Acres for the time period of July 1, 2020 to June 30, 2021, it was sent to the city for approval due to an audit that was done at the county and discovered did not have Warr Acres signatures. \*\*\*\*
17. Discussion and possible action on the annual agreement with Oklahoma City Information Technology/Public Safety Radio System License agreement. \*Patty\* \*\*\*\*
18. Discussion and possible action on a resolution amending the interlocal agreement establishing the Oklahoma Municipal Assurance Group. \*Love\* \*\*\*\*
19. Questions and Comments from Council.
20. Adjournment.

Posted at Warr Acres City Hall on April 15, 2021 @ 3:00 p.m.

### 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 3:00 o'clock p.m. on the 15<sup>th</sup> day of April, 2021 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Topic: Warr Acres City Council meeting  
Time: Apr 20, 2021 06:00 PM Central Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84620283717?pwd=aHlxRlh6bGVEQWVKT1NjRExEa21lUT09>

Meeting ID: 846 2028 3717

Passcode: warracres

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/84620283717?pwd=aHlxRlh6bGVEQWVKT1NjRExEa21lUT09>

Posted at Warr Acres City Hall on April 15, 2021 @ 3:00 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  
April 20, 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 March 16, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$55,635.40 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$3,344.71.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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