

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 18, 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 Regular meeting of April 20, 2021 and Special meeting of April 28, 2021 *****
 - B. Approval of Expenditures *****

General Fund	\$ 157,512.65
2019 GO Bond	\$ 454,828.23
EPA Fund	\$ 1,850.64
Sinking Fund	\$ 801,050.00
CIP Fund	\$ 28,992.78
 - C. Approval of Actual Expenditures for April 2021 and Proposed Expenditures for May 2021. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus 5 old office desk and one credenza from City Hall.
 - F. Approval to surplus (1) 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BV8AX122264 and (4) 2011 Ford Crown Vic Police Interceptor units VIN#2FABP7BV9BX138409, VIN#2FAFP7BV5BX138178, VIN#2FABP7BV5BX132090, and VIN#2FABP7BV6BX132034.
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 medical marijuana dispensary located at 5836 N.W. Expressway, suite 100 & 200. Warr Acres OK. 73132. Business Name: Oklahoma Kush. Applicant Name: Dustin Heiman.
*******(Planning Commission recommended approval by a unanimous vote with one member absent)**

Posted at Warr Acres City Hall on May 14, 2021 @ 10:00 a.m.

7. Discussion and possible action on condemnation and/or demolition of a house located at 6031 NW 47th Street, owner had filed an appeal. *Woodard/Turman* ****
8. Discussion and possible action on an addendum agreement extending the term of a video services franchise agreement entered into by the City and Southwestern Bell Telephone Company (aka AT&T Oklahoma) on August 19, 2008, for an additional 10 years. ****
9. Discussion and possible action to terminate the remainder of the agreement with SignTech for signage at the new Fire Department and Police Department facilities including possible action to authorize the Mayor to advertise and accept bids for the signage at said facilities.
10. Discussion and possible action to approve Change Order #3 to Lingo on the Fire Department Storm Sewer Revisions, approved at the April 20th council meeting. ****
11. Discussion and possible action to authorize the Chief to purchase window treatments for the new Police department from Russell Interiors in the amount of \$1,740.00. ****
12. Discussion and possible action to receive and accept Drainage Easements for drainage improvements associated with the PCO Tennis Facility:

*Meridian Land Corporation (SW Builders), Permanent Easement
Meridian Land Corporation (SW Builders), Temporary Workplace Agreement
DSKS, LLC, an Oklahoma Limited Liability Co. Tennis Facility, Permanent
Easement*

13. Discussion and possible action to receive and accept Temporary Construction Easements for Sidewalk and Driveways, City of Warr Acres Sidewalk Project, ODOT JP 33281(04):

*J&S Maranatha Properties, Parcel 1
LAOS, Parcel 2
Gilberto Gallegos Jimenez, Parcel 3
Frank C Evans & Anna L Evans, Trustees of the Evans Family Revocable Trust,
Parcel 6
Christopher M Baker, Parcel 9
Terry L Gather & Shelley Gather, husband & wife, Parcel 15*

14. Questions and Comments from Council.
15. 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

Posted at Warr Acres City Hall on May 14, 2021 @ 10:00 a.m.

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 10:00 o'clock a.m. on the 14th day of May, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on May 14, 2021 @ 10:00 a.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
MAY 18, 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 April 20, 2021. ****
 - B. Approve payment of claim in the amount of \$55,852.27 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,890.75.
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 10:00 o'clock a.m. on the 14th day of May, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on May 14, 2021 @ 10:00 a.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
MAY 18, 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 January 19, 2021 ****
 - B. Approval to pay the partial year membership to the Greater Oklahoma City Chamber in the amount of \$1,750.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.