

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JULY 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 Regular meeting of June 15, 2021 and Special meeting of June 21, 2021. ****
 - B. Approval of Expenditures ****

General Fund	\$ 484,684.03
2019 GO Bond	\$ 624,581.00
CIP Fund	\$ 13,175.80
 - C. Approval of Actual Expenditures for June 2021 and Proposed Expenditures for July 2021. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a Traffic Commission recommendation to place a stop sign at the intersection of Cheyenne Road and Cherokee Crossing West for eastbound traffic.
(Recommendation to approve by a unanimous vote, with one member absent)
 - F. Approval of a Traffic Commission recommendation to place a yield sign at the intersection of Cherokee Drive and Hidden Trail for northbound traffic.
(Recommendation to approve by a unanimous vote, with one member absent)
 - G. Approval of a Traffic Commission recommendation to place a yield sign at the intersection of Cheyenne Road and Hidden Trail for southbound traffic.
(Recommendation to approve by a unanimous vote, with one member absent)
 - H. Approval of a Traffic Commission recommendation to place a yield sign at the intersection of Daxton Court and Hidden Trail for southbound traffic.
(Recommendation to approve by a unanimous vote, with one member absent)
 - I. Approval of a Traffic Commission recommendation to place a yield sign at the intersection of Richardson Court and Hidden Trail for northbound traffic.

(Recommendation to approve by a unanimous vote, with one member absent)

- J. Approval of a Traffic Commission recommendation to place a stop sign at the intersection of Comanche and Hidden Trail for westbound traffic.
(Recommendation to approve by a unanimous vote, with one member absent)
- K. Approval of the annual Fire Equipment Agreement with Oklahoma County Emergency Management. ****
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 an Auto Sales located at 5932 N.W. 39th St., Warr Acres, Oklahoma 73122. Business Name: Unknown. Applicant Name: Ron Mohtashami. (Listing of Oklahoma City was for mailing purposes, the property is located in Warr Acres and applicant amended his application to reflect this) **** (Planning Commission recommended approval by a 4-1 vote, with one member absent, with the following stipulations to remove the 20 ft fence along 38th Street, and to bring the driveway on 39th Street up to code)
7. Discussion and possible action concerning updates to zoning map and comprehensive map to reflect Panning Commission and City Council actions over the past several years. (Planning Commission recommended approval by a unanimous vote, with one member absent)
8. Discussion and possible action on condemnation and/or demolition of a house located at 6108 NW 55th St. *Woodard/Turman* ****
9. Discussion and possible action on Change Order #3 for the Police Station in the amount of \$3,790.95 for Interior Acrylic Lettering. ****
10. Discussion and possible action to authorize the Chief Coy to purchase Battery Powered Extrication Tools budgeted in the CIP Fund in the amount of \$38,000. *Coy*
11. Discussion and possible action on appropriation of funds not already appropriated in the CIP fund for the purchase of (1) Eventide Digital Recorder/logger, (H-GAC contract RP07-20) for \$25,125.00; (11) New Dell Desktop Computers/Monitors, (State contract) for \$12,100.68; and (2) New Dell Computer Servers with storage/backup systems (State contract) not to exceed \$20,000.00. Total amount of appropriations \$55,725.00 and authorize the Chief to purchase the items. *Patty* ****
12. Discussion and possible action to authorize Chief Patty to purchase a Complete New Camera System to include In-car cameras for all marked units, body cameras for all

Posted at Warr Acres City Hall on 7-15-21 @ 10:00 a.m.

officers and necessary computer, download and storage capabilities from Watchguard (NASPO Contract OK-MA-145-10 SW1057W) in the amount of \$219,461.00 budgeted in the CIP fund. *Patty* ****

13. Discussion and possible action on a nomination from the Mayor of Jason Spriggs, Ward I, to the vacant At-Large Planning Commission seat. *Mickley* ****
14. 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):

Kyle Schenk & Kristen Schenk, Parcel 7
Joanna L. Van Houtan, Parcel 8
Erlinda A. Permenter, Parcel 10
Jack Patrick Purdy, Parcel 12
Jianming Zhao & Yinchai Zhan, Parcel 13

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 10:00 o'clock a.m. on the 15th day of July, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 7-15-21 @ 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
JULY 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 Warr Acres Public Works Authority Meeting of June 15, 2021. ****
 - B. Approve payment of claim in the amount of \$55,661.03 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,111.38.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer