

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
AUGUST 17, 2021  
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Formal presentation to Cade Whitfield and Daniel Swann of their badge and Fire Oath for promotion from rookie to firefighter.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
  - A. Approval of the minutes from the Regular meeting of July 20, 2021. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 157,771.48
2019 GO Bond	\$ 620,567.69
EPA Fund	\$ 203.87
CIP Fund	\$ 67,572.00
  - C. Approval of Actual Expenditures for July 2021 and Proposed Expenditures for August 2021. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval to surplus two old unusable and obsolete iPads- iPad - Serial # GCTV72L9HLFD, and iPad - Serial # DMPSR8RCG5W1 from the Fire department.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. \*\*\*\*\*
7. MS 4 Annual Informational report. \*Turman\*
8. 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\* \*\*\*\*\*
9. Discussion and possible action on appropriating an additional \$620.06 in CIP for the purchase of the television/monitors with wall mounts from Sam's. Last month council approved \$1,699.84 but when they went to purchase the cost had gone up. \*Patty\* \*\*\*\*\*

Posted at Warr Acres City Hall on August 12, 2021 @ 3:00 p.m.

10. Discussion and possible action on repair/pipe bursting 300ft of sewer line behind the current fire station.
11. Discussion and possible action on appropriation of fund in the CIP fund in the amount of \$31,500 for the purchase of a 2020 Dodge Durango Police Pursuit SUV from Kansas Highway Patrol and for the paint, graphics and equipment for the vehicle. \*Patty\* \*\*\*\*
12. Discussion on possible changing the zoning in the TIF District on 72<sup>nd</sup> Street behind the hotel from C-1 to C-3. \*Mickley & Long\*
13. Discussion and possible action on Resolution #556 approving E911 fees for calendar year 2022. \*\*\*\*
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 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 12<sup>th</sup> day of August, 2021 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on August 12, 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  
AUGUST 17, 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 July 20, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$57,006.02 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$6,134.48.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on August 12, 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
AUGUST 17, 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 May 18, 2021 \*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on authorizing the Mayor, along with Jeff Sabine from to be able to negotiate with businesses looking to go into the TIFF districts, such as 50% sales tax rebate for a certain number of years.
5. Adjournment.