

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
SEPTEMBER 21, 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 August 21, 2021. ****
 - B. Approval of Expenditures ****

General Fund	\$ 153,628.36
2019 GO Bond	\$ 425,573.83
EPA Fund	\$ 5,931.87
CIP Fund	\$ 5,054.00
 - C. Approval of Actual Expenditures for August 2021 and Proposed Expenditures for September 2021. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one Scotsman Ice Maker #CSE60A-1A, Serial #07051320017255.
 - F. Approval of the Annual General Mutual Aid Agreement with Oklahoma County. ****
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 a LOT SPLIT located at 5930 N.W. Expressway, Warr Acres OK. 73132. Business Name: Western Charm. Applicant Name: David Evans. **** (Planning Commission recommended approval by a unanimous vote)
7. Final Public Hearing, discussion and possible action concerning an Application for Rezoning, from C-1, district to C-3, district. (Potential grocery store). Located at Lot 000/002, Block 021 Cherokee Hill Section 6. Application Name: City of Warr Acres. *Long* (Planning Commission tabled this item to their October meeting by a unanimous vote and the staff recommends the Council do the same)

Posted at Warr Acres City Hall on September 16, 2021 @ 10:00 a.m.

8. Discussion and possible action on repair/pipe bursting 300ft of sewer line behind the current fire station by Urban Contractors LLC in the amount of \$48,655.00. *Turman*

9. Discussion and possible action on a Change Order with Nobel for (4) Viking E-32-ip call boxes and (4) Cat6 cable in the amount of \$2,452.00 ****
10. Discussion and possible action to authorize Chief Patty to purchase and have installed a radio booster system in the new police department at a cost of \$18,517.20. Funds are budgeted in the E-911 budget. *Patty* ****
11. A. Discussion and possible action on approval of an Ordinance amending Chapter 16.12 to adopt the International Fire Code 2018 Edition and amendments to the 2018 Edition. ****

B. Approval of the emergency clause.
12. Questions and Comments from Council.
13. 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 16th day of September, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on September 16, 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
SEPTEMBER 21, 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 August 17, 2021. ****
 - B. Approve payment of claim in the amount of \$57,286.93 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,901.58.
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 16th day of September, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on September 16, 2021 @ 10:00 a.m.

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
SEPTEMBER 21, 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 August 17, 2021 *****
 - B. Approve payment of a claim for Center for Economic Development Law in the amount of \$1,425.00. *****
3. Discussion and possible action on items removed from the consent docket.
4. Update of the TIF District committee.
5. Adjournment.