

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
OCTOBER 19, 2021
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation to Jed and Julie Chappel from the City Center as Volunteers of the Year for 2021.
3. Call to the Public.
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 September 21, 2021. ****
 - B. Approval of Expenditures ****

General Fund	\$ 131,300.23
2019 GO Bond	\$ 478,641.72
EPA Fund	\$ 2,307.68
CIP Fund	\$ 148,883.36
 - C. Approval of Actual Expenditures for September 2021 and Proposed Expenditures for October 2021. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a Supplemental Appropriation of funds to the Sewer Line Maintenance Fund received from the Federal Government, (ARPA funds), in the amount of \$883,581.26.
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. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a Cigar Lounge located at 4415 N. MacArthur Blvd, Warr Acres OK. 73122. Business Name: Cigar Lounge. Applicant Name: Ali Khalid. **** (Planning Commission recommended approval by a unanimous vote 4-0, 3 members were absent.)
8. Final Public Hearing, discussion and possible action on a Use Subject to Review: 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.

(ITEM WAS CONTINUED FROM THE SEPTEMBER REGULAR PLANNING COMMISSION MEETING and REGULAR COUNCIL MEETING)

9. Final Public Hearing, discussion and possible action on a Use Subject to Review: Application for Rezoning, from C-1 PUD district to C-3 PUD district. (Potential grocery store). Located at Lot 000/002, Block 021 Cherokee Hills Section 6. Application Name: City of Warr Acres and Meek Development. **** (Planning Commission recommended denial by a 3 -1 vote, 3 members were absent.)
10. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a Lot Split located at Cherokee Crossing Amenity Area being a part of the W/2 Section 3, T-12-N, R-4-W, I.M., Oklahoma County, Warr Acres, OK and generally located east of Sandpiper Lane, between Hidden Trail Lane and Cherokee Crossing East. Applicant Name: Cherokee Crossing HOA, INC. **** (Planning Commission recommended approval by a unanimous vote 4-0, 3 members were absent.)
11. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a Cherokee Crossing Amenity Area Parking Plan and Rear Yard Setback Variance located in the Cherokee Crossing Amenity Area being a part of the W/2 Section 3, T-12-N, R-4-W, I.M., between Hidden Trial Lane and Cherokee Crossing East. Applicant Name: Cherokee Crossing HOA, INC. **** (Planning Commission recommended approval by a unanimous vote 4-0, 3 members were absent.)
12. Discussion and possible action on condemnation and/or demolition of a house located at 5853 NW 58th Street. *Woodard/Turman* ****
13. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
14. Discussion and possible action to authorize Chief Coy to purchase 6 recliners for the Fire Department budgeted in the CIP fund for \$6,000.
15. Discussion and possible action to authorize Chief Patty to purchase on new 911 work station and to purchase parts to reconfigure an existing 911 work station from Wright Line, not to exceed \$18,000, funds to come from E911 Fund.
16. Discussion and possible action on re-appointments to the Planning Commission of Patrick Cory, Ward II; Bob Wehba, Ward IV and Barbara Adams, At-Large (terms to expire 2024)
17. Discussion and possible action on re-appointments to the Board of Adjustment of Mike Murphy, Ward II and Ken Phillips, Ward IV. (terms to expire 2024)
18. Discussion on a way to take turns when speaking.
19. Discussion and possible action on approval of Resolution #558 related to a Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds)

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

authorizing the acceptance of the funds, the appropriate budget amendments, and the execution of all necessary agreements and related documents. ****

20. Discussion and possible action to approve Resolution #559 calling for the 2022 Council election. ****
21. Discussion and possible action on approval of Resolution #560 related to a new pay matrix for communication officers. ****
22. Questions and Comments from Council.
23. 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 October, 2021 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on October 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
OCTOBER 19, 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 September 21, 2021. ****
 - B. Approve payment of claim in the amount of \$58,963.37 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,536.74.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on October 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
OCTOBER 19, 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 September 21, 2021 *****
 - B. Approval of payment of claims in the amount of \$144.04. *****
3. Discussion and possible action on items removed from the consent docket.
4. Update of the TIF District committee.
5. Adjournment.

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