

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
NOVEMBER 16, 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 October 19, 2021. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$163,172.14
2019 GO Bond	\$275,300.65
EPA Fund	\$ 386.88
Sinking Fund	\$167,171.44
CIP Fund	\$237,149.13
Sewer Line Maint	\$ 45,873.60
  - C. Approval of Actual Expenditures for October 2021 and Proposed Expenditures for November 2021. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus a 2012 Crown Victoria VIN 2FABP7BV5AX130063 and a 1997 Ford F150 Extended Cab Pickup VIN 1FTDX17W2VKC37291 from Public Works.
  - F. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northbound traffic on Cherokee Drive at Hidden Trail.  
(Recommendation to approve by a unanimous vote)
  - G. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northbound traffic on Richardson Court at Hidden Trail.  
(Recommendation to approve by a unanimous vote)
  - H. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for southbound traffic on Daxton Court and Hidden Trail.  
(Recommendation to approve by a unanimous vote)
  - I. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for westbound traffic on Cheyenne Road at Hidden Trail.  
(Recommendation to approve by a unanimous vote)

- J. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northwest bound traffic on Cherokee Landing at Cheyenne Road.  
(Recommendation to approve by a unanimous vote)
  - K. Approval of a Traffic Commission recommendation placement of No Parking Signs on the west side of Sandpiper Lane between Hidden Trail and Cherokee Crossing.  
(Recommendation to approve by a unanimous vote)
  - L. Acceptance of a donation of a Canon Rebel 3i, 35mm digital camera from Stan Street and 39<sup>th</sup> Street Pawn to the Police Department.
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. Informational presentation on Small MS4 Stormwater Program (Municipal Separate Storm Sewer Systems). \*\*\*\* \*Turman\*
  7. Final Public Hearing, discussion and possible action on a Sign Variance for a sign to be placed at 5909 NW Expressway, applicant Bruce Edwards. \*\*\*\*
  8. Final Public Hearing, discussion and possible action on an application for rezoning of property from C3 to a Simplified Planned unit Development (SPUD). The proposed SPUD would allow for Mixed Use C3 Commercial uses as well as R3 Residential (Apartments) uses. Location: 4614 N MacArthur Boulevard, Warr Acres, OK 73122 (Applicant: Mohsen Khililian). \*\*\*\* \*Long/Love\* (Planning Commission recommended approval by a unanimous vote, all members present)
  9. Discussion and possible action to authorize Chief Coy to purchase a Whirlpool Washer, \$2,837.95; Speed Queen Washer and Dryer, \$2,495.90; Frigidaire Refrigerator, \$2,497.97; Frigidaire Freezer, \$2,497.97; Kitchen-aid Range, \$4,897.95; Bosch Dishwasher, \$857.97 and a Kitchen-aid Disposer, \$204.00. Budgeted in the Bond fund not to exceed \$16,289.71. \*\*\*\* \*Coy\*
  10. Discussion and possible action on the annual contract with Pafford EMS. \*\*\*\* \*Coy\*
  11. Discussion on Chickens and Rooster in the city limits. \*\*\*\* \*Love/Mickley\*
  12. Formal presentation and discussion on Fiscal Year 2022 Budget and set hearing date. \*\*\*\*
  13. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2022 as authorized under 25 O.S. Supp. 307 (B) (2), discussing

Posted at Warr Acres City Hall on November 12, 2021 @ 1:00 p.m.

negotiations concerning employees and representatives of employee groups.  
\*McMorrow-Love\*

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 1:00 o'clock p.m. on the 12<sup>th</sup> day of November, 2021 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on November 12, 2021 @ 1:00 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  
NOVEMBER 16, 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 October 19, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$56,936.69 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$3,117.45. \*\*\*\*
  - D. Approval of a supplemental appropriation of funds not already appropriated within the Public Work Authority Sewer budget for the purchase of One Sewer Push Camera (Envirosight VeriSight Pro Pipeline Video Inspection System 330 feet with locator) from State Contract in the amount of \$12,678.35 and Communication Headsets in the amount of \$4,500.00 total appropriation of \$17,178.35; authorize PWD Turman to make said purchases from Key Equipment. Half of the funds will be reimbursed through a Grant from OMAG. \*\*\*\*
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 November 12, 2021 @ 1:00 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  
NOVEMBER 16, 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 October 19, 2021 \*\*\*\*\*
  - B. Approval of payment of claims in the amount of \$1,928.00. \*\*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on an agreement with Retail Strategies to provide Economic Development assistance and to pay the annual fee of \$40,000. \*\*\*\*\*
5. Adjournment.