

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
DECEMBER 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 November 16, 2021 and Special meeting of December 13, 2021. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 137,198.15
2019 GO Bond	\$ 416,808.86
E911 Fund	\$ 18,517.20
CIP Fund	\$ 12,096.09
  - C. Approval of Actual Expenditures for November 2021 and Proposed Expenditures for December 2021. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval of the annual contract with Douglas Baxter as an Alternate Judge. \*\*\*\*\*
  - F. Approval of the annual contract with Steven Barker as the City Prosecutor. \*\*\*\*\*
  - G. Approval of the annual contract with Nathan Luke Simms as the Municipal Judge. \*\*\*\*\* (change from \$2,000 a month to \$2,500 a month)
  - H. Approval of the annual contract with Beverly Palmer as an Alternate Judge. \*\*\*\*\*
  - I. Approval of the annual contract with Matthew J. Love as the City Attorney. \*\*\*\*\*
  - J. Approval of the annual contract with Crawford and Associates for financial consulting and reporting service for 2022. \*\*\*\*\* (increase to each hourly rate by \$5 per hour over 2021)

- J. Approval of the engagement letters from Arledge and Associates for the annual 2021 Audit and the 2021 Single Audit required due to the Federal Funds the city received. \*\*\*\* (increase of \$845.00 over 2021)
- K. Approval of a correction to the Bond Fund budget sheet for 2021. \*\*\*\*
- L. Approval of the heading correction for Resolution #564 approved at the December 13, 2021 meeting that stated new rates for remainder of 2021. \*\*\*\*
- M. Approval of the heading correction for Resolution #563 approved at the December 13, 2021 meeting that read 2021 instead of 2022. \*\*\*\*
- 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 Cigar Lounge located at 4415 N MacArthur Blvd., Warr Acres, OK 73122. Business Name: Cigar Lounge, applicant Ali Khalid. \*\*\*\* \*Love/Long\* (Planning Commission recommended approval with the stipulation that there be no alcohol to be sold, by a unanimous vote, with one member absent)
- 7. Final Public Hearing, discussion and possible action on a Type “B” Home Occupation (Storage of Concrete Equipment and Parking) located at 4510 N Grove, Warr Acres, OK 73122. Applicant Alvaro Romo. \*\*\*\* \*Love/Long\* (Planning Commission recommended denial of the Type “B” Home Occupation by a unanimous vote, with one member absent)
- 8. Discussion and possible action on the annual contracts with SRB for Engineering and for Planning services with new rate scale. \*\*\*\* \*Long\*
- 9. Discussion and possible action on approval of supplemental appropriation of funds not already appropriated in the CIP budget for “Street School Zone striping and Signage” (related to the work done on NW 63<sup>rd</sup> and NW 58<sup>th</sup> for James Capps Middle School) in the amount of \$457.31 and approve payment of the claim to Action Safety Supply Co. LLC for the amount of the appropriation. \*Love\*
- 10. Discussion and possible action to authorize Chief Coy to purchase Bi-directional Amplifier for the two-way radios in the new station from Ka-Comm, Inc, not to exceed \$13,738.73, funds to come from the 2022 Budget E911 Fund. \*\*\*\*
- 11. 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 negotiations concerning employees and representatives of employee groups.  
\*McMorrow-Love\*

Posted at Warr Acres City Hall on 12-16-21 @ 9:00 a.m.

12. Possible vote to approve the CBA's with the IAFF Local #2474 and FOP Lodge #145 for FY 2022.
13. Questions and Comments from Council.
14. 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 9:00 o'clock a.m. on the 16<sup>th</sup> day of December, 2021 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 12-16-21 @ 9:00 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  
DECEMBER 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 November 16, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$56,817.93 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$19,161.72. \*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on naming John Knipp to serve on the Bethany/Warr Acres Public Works Authority for 2022.
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 12-16-21 @ 9:00 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  
DECEMBER 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 November 16, 2021 \*\*\*\*\*
  - B. Approval of payment of claims in the amount of \$504.08. \*\*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.