

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 18, 2022
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 December 21, 2021 and Special meeting of January 10, 2022. ****
 - B. Approval of Expenditures 2021****

General Fund	\$ 102,674.78
2019 GO Bond	\$ 373,459.94
CIP Fund	\$ 805.00

Approval of Expenditures 2022****

General Fund	\$ 49,382.40
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 - C. Approval of Actual Expenditures for December 2021 and Proposed Expenditures for January 2022. ****
 - D. Sales Tax History Report. ****
 - E. Approval to waive the City's right of appeal BOA Case #2022-1. Todd Cooper Homes (Applicant) has filed a Notice of Appeal before the Board of Adjustment, Warr Acres, OK, concerning undeveloped Lot 7, Block 13 (aka 7055 Richardson Ct). Applicant is requesting a variance for changing the property lines, and for the lot size, which is approximately 100' less than the required minimum of 7200 square feet specified in the design statement for the PUD due to a corner survey pin having been moved or incorrectly placed. As a result of the misplaced shared survey pin, the adjoining property, Lot 8, Block 13 (aka 7051 Richardson Ct) is approximately 100' larger than what is reflected on the recorded plat of Cherokee Crossing – Section 4. Applicant is building a smaller house to meet the side yard setbacks. **(The Board of Adjustment approved the variance by a unanimous vote)**
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 private school or college with or without dormitory facilities (Cafeteria/Classrooms Middle School serve only-no kitchen). Applicant/Location: Dove Science Academy, Marc Julian; 5527 NW Expressway, Warr Acres, Oklahoma 73132. **** (Planning Commission recommended approval by a unanimous vote with two members absent)
7. Discussion and possible action to approve a supplemental appropriation in CIP of \$172,500.00 and authorize PWD Turman to purchase one 2023 Mack TE64R/Heil 28 (40) yard Half/Pack Front Loader for \$307,500.00 per Oklahoma State Purchasing Contract SW197. **** *Woolley*
8. Discussion and possible action to approve supplemental appropriation of CIP funds in the amount of \$16,500 for Alerting System and Siren Control and authorize Chief Coy to purchase the system, not to exceed \$16,500. **** *Coy*
9. Discussion and possible action on an agreement with LMRoss for Managed Services Computer Support. **** *Mickley*
10. Discussion and possible action a Resolution entering in to a lease agreement with PNC Financial for the purchase of a Pierce Enforcer Pumper Fire Truck. **** *Coy*
11. Discussion and possible action to approve the CBA with the FOP Lodge #145 for FY 2022. *Mickley*
12. Discussion and possible action to receive and accept Temporary Construction Easements for Sidewalk and Driveways, City of Warr Acres Sidewalk Project, ODOT JP 33281(04): ****
Gabriel Escobar Velasco & Elizabeth Escobar, Parcel 5
13. A. Discussion and possible action on Ordinance #1213 Naming Increment District “A” Of The City Of Warr Acres Economic Development Project Plan, As Increment District Number One, City Of Warr Acres, And Establishing The Date For The Creation Thereof; Ratifying And Confirming The Actions, Recommendations And Findings Of The Review Committee And Planning Commission With Regard To Increment District “A”; Ratifying And Confirming The Action Of The City Of Warr Acres In Enacting Ordinance #1192 A That Approved And Adopted The City Of Warr Acres Economic Development Project Plan, Established The Project Area, And Established Increment District “A”; Ratifying And Confirming The City Of Warr Acres And The Warr Acres Economic Development Authority As The Entities Authorized To Carry Out And Administer The Project Plan, Including Administration Of The Tax Apportionment Fund And The Use Of Increment Revenues For The Payment Of Certain Project Costs; Directing Continuing Apportionment; Providing For Severability; And Declaring An Emergency. **** *Sabin*

- B. Approval of the emergency clause.
14. A. Discussion and possible action on Ordinance #1214 Naming Increment District “B” Of The City Of Warr Acres Economic Development Project Plan, As Increment District Number Two, City Of Warr Acres, And Establishing The Date For The Creation Thereof; Ratifying And Confirming The Actions, Recommendations And Findings Of The Review Committee And Planning Commission With Regard To Increment District “B”; Ratifying And Confirming The Action Of The City Of Warr Acres In Enacting Ordinance #1192 A That Approved And Adopted The City Of Warr Acres Economic Development Project Plan, Established The Project Area, And Established Increment District “B”; Ratifying And Confirming The City Of Warr Acres And The Warr Acres Economic Development Authority As The Entities Authorized To Carry Out And Administer The Project Plan, Including Administration Of The Tax Apportionment Fund And The Use Of Increment Revenues For The Payment Of Certain Project Costs; Directing Continuing Apportionment; Providing For Severability; And Declaring An Emergency. ***** *Sabin*
- B. Approval of the emergency clause.
15. A. Discussion and possible action on Ordinance #1215 Naming Increment District “D” Of The City Of Warr Acres Economic Development Project Plan, As Increment District Number Three, City Of Warr Acres, And Establishing The Date For The Creation Thereof; Ratifying And Confirming The Actions, Recommendations And Findings Of The Review Committee And Planning Commission With Regard To Increment District “D”; Ratifying And Confirming The Action Of The City Of Warr Acres In Enacting Ordinance #1192 A That Approved And Adopted The City Of Warr Acres Economic Development Project Plan, Established The Project Area, And Established Increment District “D”; Ratifying And Confirming The City Of Warr Acres And The Warr Acres Economic Development Authority As The Entities Authorized To Carry Out And Administer The Project Plan, Including Administration Of The Tax Apportionment Fund And The Use Of Increment Revenues For The Payment Of Certain Project Costs; Directing Continuing Apportionment; Providing For Severability; And Declaring An Emergency. ***** *Sabin*
- B. Approval of the emergency clause.
16. A. Discussion and possible action on an Ordinance pertaining to Chickens and Rooster in the city limits. ***** *Love/Mickley*
- B. Approval of the emergency clause.
17. Questions and Comments from Council.
18. Adjournment.

Posted at Warr Acres City Hall 1-13-22 @ 1:30 p.m.

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 2 o'clock p.m. on the 26th day of October, 2021 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:30 o'clock p.m. on the 13th day of January, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 1-13-22 @ 1:30 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
JANUARY 18, 2022
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 December 21, 2021. ****
 - B. Approve payment of claim in the amount of \$56,784.00 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2021. ****
 - C. Approval of payment of claims for the Sewer department 2021 in the amount of \$10,719.63. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer