

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
FEBRUARY 15, 2022
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Administer Oath of office to Councilwoman Ward I, Judy Myers; Councilman Ward II, Mike Schmidt; Councilman Ward III, John Knipp; Councilman Ward IV, Donnie Ryan, by Judge Luke Simms.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Presentation to outgoing Councilman Pat Woolley and former Planning Commission Chairman Bob Wehba.
5. Recess to the Lobby for cake.
6. Reconvene.
7. Call to the Public.
8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)
 - A. Approval of the minutes from the Regular meeting of January 18, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$ 165,092.73
2019 GO Bond	\$ 570,281.07
CIP Fund	\$ 320.00
 - C. Approval of Actual Expenditures for January 2022 and Proposed Expenditures for February 2022. ****
 - D. Sales Tax History Report. ****
9. Discussion and possible action on items removed from the consent docket.
10. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. ****
11. Discussion and possible action to authorize Chief Patty to purchase one used Police SUV, either a Dodge Durango or a Ford Explorer from Kansas Highway Patrol for and amount not to exceed \$30,000. (Budgeted in the CIP Fund) *Patty*

Posted at Warr Acres City Hall 2-10-22 @ 12:00 p.m.

12. Discussion and possible action on a change order with TriCorps Surveillance in the amount of \$1,673.25. (money to come from the Bond fund) *****
13. A. Discussion and possible action on an Ordinance amending 6.08.030 requiring Chickens or Roosters to be confined on a resident's property and establishing location restrictions for structures housing said animals. ***** *Love*
- B. Approval of the emergency clause.
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 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 12:00 o'clock p.m. on the 10th day of February, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 2-10-22 @ 12:00 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
FEBRUARY 15, 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 January 18, 2022. ****
 - B. Approve payment of claim in the amount of \$54,155.33 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,394.88. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer