AMENDED AGENDA

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

- 1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
- 2. Presentation of Plaque to Bob Wehba for his service to the City.
- 3. Call to the Public.
- 4. 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 February 15, 2022. ****
 - B. Approval of Expenditures **** General Fund \$ 155,786.61 2019 GO Bond \$ 46,975.08
 - C. Approval of Actual Expenditures for February 2022 and Proposed Expenditures for March 2022. ****
 - D. Sales Tax History Report. ****
- 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. Discussion and possible action on a supplemental appropriation of fund from the CIP fund in the amount of \$32,500 and to authorize Chief Patty to purchase one used Police SUV, either a Dodge Durango or a Ford Explorer from Kansas Highway Patrol, this is to replace a Crown Vic that was just totaled. (when the insurance money comes in it will be put back in the CIP fund) **** *Patty*
- 8. Discussion and possible action on an Agreement with ODOT for the Pedestrian Improvements TAP3-3281(004)AG. **** *Wallace*
- 9. Discussion and possible action on Change Order #5 from LINGO for the Fire department Fence Addition in the amount of \$2,737.34. ****
- 10. A. Discussion and possible action on an Ordinance amending the City of Warr Acres Revised and Restated OkMRF Master Defined Contribution Retirement plan and the Joinder Agreement that were recently amended and restated and approved by the IRS.

- B. Approval of the emergency clause.
- 11. A. Discussion and possible action on an Ordinance amending Sections 16.15.010 and 16.15.020 by Implementing the 2018 International Mechanical code as the City's Mechanical code. ****
 - B. Approval of the emergency clause.
- 12. A. Discussion and possible action on an Ordinance amending Section 16.08.010 by Implementing the 2017 National Electric code as the City's Electrical code and Repealing Sections 16.08.040, 16.08.050 and 16.08.060. ****
 - B. Approval of the emergency clause.
- 13. A. Discussion and possible action on an Ordinance amending Sections 16.16.010 and 16.16.020 by Implementing the 2018 International Plumbing code as the City's Plumbing code. ****
 - B. Approval of the emergency clause.
- 14. Discussion and possible action on an Ordinance amending Section 16.04.010 by Implementing the 2018 International Building code as the City's Commercial Building code and the 2015 International Residential Building code as the City's Residential Building code. ****
 - B. Approval of the emergency clause.
- 15. Discussion and possible action on an Ordinance amending Sections 16.03.010, 16.03.020 and 2.09.025 by Implementing the 2018 International Property code as the City's Property Maintenance code and Assigning Enforcement Responsibilities for that code to the City Building Inspector. ****
 - B. Approval of the emergency clause.
- 16. Questions and Comments from Council.
- 17. 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 March, 2022 all as required by law.

Pamela McDowell-Ramirez City Clerk/Treasurer