

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 17, 2022
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Formal presentation to Brian Bouska and Casey Henninger of their badge and Fire Oath for promotion from rookie to firefighter.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of April 19, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$ 159,654.21
2019 GO Bond	\$ 28,483.19
EPA Fund	\$ 205.83
Sinking Fund	\$ 791,600.00
Emergency Fund	\$ 16,539.28
CIP Fund	\$ 2,872.00
 - C. Approval of Actual Expenditures for April 2022 and Proposed Expenditures for May 2022. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus 20 ICOP in car camera systems.
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. ****
7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a Lot Split Located at 5853 NW 58th, Warr Acres OK, 73122. (Staff request that the council table this item to the June Regular meeting.)
8. Discussion and possible approval of a Retail Recruitment Assistance Agreement with La Union 10, LLC. ****

Posted at Warr Acres City Hall on May 13, 2022 at 9:00 a.m.

9. Discussion and possible action to accept Replenish Recycling Company to do our recycling. This company will supply the bags to put the recycling in and accepts cardboard, plastic and aluminum. They also supply signs for each category. They will haul them off and actually pay us for the recycling. ****
10. Discussion and possible action on removing the Call to the Public item from future agendas.
11. A. Discussion and possible action on an Ordinance amending 6.08.030 outlining the instances and conditions under which Chickens or Roosters may be kept on residential property. **** *Councilmen Schmidt, Ryan and Evans*
B. Approval of the emergency clause.
12. A. Discussion and possible action on an Ordinance amending Section 9.02.020 to clarify the action which constitute resistance or interference with an Officer. ****
Love
B. Approval of the emergency clause.
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 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 9:00 o'clock a.m. on the 13th day of May, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on May 13, 2022 at 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
MAY 17, 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 April 19, 2022. ****
 - B. Approve payment of claim in the amount of \$54,385.23 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,101.31. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on May 13, 2022 at 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
MAY 17, 2022
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 April 19, 2022 *****
 - B. Approval of payment of claims in the amount of \$8,760.20. *****
3. Discussion and possible action on items removed from the consent docket.
4. Consideration and possible approval of a Development Project Assistance Agreement with Mohsen Construction, LLC. *****
5. Discussion and possible action on renting and paying Creative Key Entertainment \$2,375.00 for inflatables for the Route 66 Celebration on June 18th. *****
6. Adjournment.