

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
JUNE 21, 2022  
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approval of the minutes from the Regular meeting of May 17, 2022. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$297,026.48
2019 GO Bond	\$19,613.16
Emergency Fund	\$16,539.28
CIP Fund	\$10,277.64
  - C. Approval of Actual Expenditures for May 2022 and Proposed Expenditures for June 2022. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Acceptance and Supplemental Appropriation of a donation to the Animal Control department in the amount of \$100.00.
  - F. Approval of the annual Jail Service Agreement with Oklahoma County Criminal Justice Authority. \*\*\*\*\* (prison boarding fee was raised by \$9.14 a day)
  - G. Approval of the annual Fire Equipment Agreement with Oklahoma County. \*\*\*\*\* (no change from last year)
  - H. Approval of the annual agreement with Oklahoma City Information Technology/Public Safety Radio System License agreement. \*\*\*\*\* (no change from last year)
  - I. Approval to surplus (1) Police Deputy Chief Badge and (1) Glock Model 21 .45 caliber pistol Serial Number #SWH-709 and authorize the transfer of said badge and pistol to Major John Gray upon retirement per Municipal Ordinance 2.16.135 A and E.
  - J. Approval of the contract with Beverly Palmer as an Alternate Judge. \*\*\*\*\*

Posted at Warr Acres City Hall on June 16, 2022 at 3:00 p.m.

- K. Approval of the contract with Douglas Baxter as the Asst. Attorney/City Prosecutor. \*\*\*\*
- L. Approval to use the money held in Escrow (\$44,182.34) with OMAG to paydown the premium for Workers' Compensation. (Premium is \$272,501.00, would reduce it to \$228,318.66) and approval to pay the \$228,318.66.
- 3. Discussion and possible action on items removed from the consent docket.
- 4. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. \*\*\*\*
- 5. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a Lot Split Located at 5853 NW 58<sup>th</sup>, Warr Acres OK, 73122. Applicant: Arturo De Lara.
- 6. Discussion and possible action on condemnation and/or demolition of a house located at 6025 NW 57<sup>th</sup> Street. \*Woodard/Turman\* \*\*\*\*
- 7. Discussion and possible action on the to accept Replenish Recycling Company to do our recycling for tin cans, aluminum cans, plastics 1 and 2, and cardboard on a trial basis from August to October with the city continuing to recycle glass in the dumpsters like is currently being done. Place an item on the October agenda to discuss and take possible action based on the feedback from the trial run, whether or not to continue using Replenish Recycling Company. \*Schmidt\*
- 8. Discussion and possible action on supplemental additional appropriation of \$20,000 in the CIP Fund to line-item Library Parking Lot for the paving and engineering fees, acceptance of recommendation to award the bid to Silver Star Construction in the amount of \$207,000 for the Library Parking Lot. \*\*\*\*
- 9. Discussion and possible action on approval of the SRB agreement for Engineering related to the James Capps/NW 63<sup>rd</sup> Intersection, approve supplemental additional appropriation of \$23,860.00 to the line-item Traffic/Pedestrian Control Intersection 63rd. \*\*\*\*
- 10. Discussion and possible action on approval of the SRB agreement for Sanitary Sewer Improvement Engineering related to ARPA funds (engineering, bidding and construction admin). \*\*\*\* (this will be paid out of the ARPA funds)
- 11. Council update on situation between Cherokee Crossing and Moonlight Development (Tony Meek) No action to be taken. – Mark Neslen
- 12. Discussion and possible action on entering into executive Session to discuss the City's information technology as it relates to the design or functional schematics of the systems that demonstrate the relationship or connections between devices or systems, system configuration information, security monitoring and response equipment placement and configuration, specific location or placement of systems, components or devices, and

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business continuity and disaster planning, or response plans as authorized by 25 O.S. 307(B)(11)e.

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 26<sup>th</sup> 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 3:00 o'clock p.m. on the 16<sup>th</sup> day of June, 2022 all as required by law.

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Veronica Thompson  
Asst. City Clerk/Utilities

Posted at Warr Acres City Hall on June 16, 2022 at 3:00 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  
JUNE 21, 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 May 17, 2022. \*\*\*\*
  - B. Approve payment of claim in the amount of \$57,766.57 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2022. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$3,256.32
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Veronica Thompson  
Asst. City Clerk/Utilities

Posted at Warr Acres City Hall on June 16, 2022 at 3:00 p.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  
JUNE 21, 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 May 17, 2022 \*\*\*\*
  - B. Approval of payment of claims in the amount of \$5,492.50
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Veronica Thompson  
Asst. City Clerk/Utilities