

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JULY 19, 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 June 21, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$160,947.42
E911 Fund	\$ 14,398.73
Emergency Fund	\$ 16,539.28
CIP Fund	\$ 13,918.28
Sewer Line Fund	\$ 2,059.20
 - C. Approval of Actual Expenditures for June 2022 and Proposed Expenditures for July 2022. ****
 - D. Sales Tax History Report. ****
 - E. Acceptance and Supplemental Appropriation of a donation to the Fire Department for landscaping in the amount of \$3,000.00.
 - F. Approval to surplus 41 total MaCom P7100IP radios, 28 total Harris M7100 mobile radios, associated wiring harnesses for the mobile radios, 10 radio microphones for the portable radios (Otto brand), 20 chargers for the portable radios, 20 batteries for the portable radios, 4 base station style radios.
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 an application for rezoning of property from TC-R1 (Town Center – Single Family Residential) to TC-SPUD (Town Center-Simplified Plan Unit Development; applicant proposes that the uses would be those for the (C3 Neighborhood Shopping District). This item will include possible action to determine whether the 120-foot frontage requirement for rezoning should be waived based on a finding that the

Posted at Warr Acres City Hall on 7-14-22 @ 3:00 p.m.

application is both consistent with the Comprehensive Plan and that the development proposed is consistent with the zoning of the properties surrounding the subject property. Location: 5814 N.W. 50th, Warr Acres OK 73122. Applicant: Lucas Victor Vasquez.
(Planning Commission recommended approval by a vote of 6-1)

6. Discussion and possible action on approval to purchase Dell computers and equipment for all city departments through the Dell National Cooperative Purchasing Alliance in the amount of \$31,299.45. (Budgeted in CIP for \$80,400) *****
7. Discussion and possible action on approval to purchase a Canon Color copier from State Contract from Sumner One in the amount of \$8,470.76 from CIP Fund. (Budgeted in CIP for \$15,000) *Ramirez* *****
8. Acceptance of the 2021 Annual Audit and the 2021 Single Audit performed by Arledge and Associates. *****
9. Discussion and possible action on setting a rate for the rental of the old Fire Station and determine if the renter or the city will pay the utilities (water and electric). *****
10. Discussion and possible action on authorizing the Public Works Director to advertise for bids for park equipment. (Budgeted in CIP for \$300,000) *****
11. Questions and Comments from Council.
12. 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 3:00 o'clock p.m. on the 14th day of July, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 7-14-22 @ 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
JULY 19, 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 June 21, 2022. ****
 - B. Approve payment of claim in the amount of \$58,842.25 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,321.85.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 7-14-22 @ 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
JULY 19, 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 June 21, 2022 ****
 - B. Approval of payment of claims in the amount of \$2,701.30.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.