

Posted at Warr Acres City Hall on 8-12-22 @ 8:00 a.m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
AUGUST 16, 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 July 19, 2022. ****
 - B. Approval of Expenditures ****

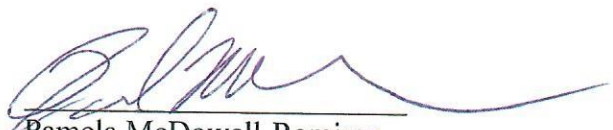
General Fund	\$222,177.36
Emergency Fund	\$ 16,539.28
CIP Fund	\$ 34,103.95
Sewer Line Fund	\$ 9,172.80
 - C. Approval of Actual Expenditures for July 2022 and Proposed Expenditures for August 2022. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one Copystar Copier CS 551ci, serial number 00399.
 - F. Approval of a supplemental appropriation of unappropriated funds in CIP for \$42,762.83 to cover the remaining Public Safety Projects cost that could not be taken from the Bond funds. ****
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. Update on the recycling using Replenish. *Schmidt/Myers*
6. Discussion and possible action to approve Thunder Towing to be on the police wrecker rotation. *Patty* ****
7. Discussion and possible action on condemnation and/or demolition of a house located at 6025 NW 57th Street. *Woodard/Turman* ****

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8. Discussion and possible action on a new Fingerprint scanner and software for the Police department in the amount of \$12,627.32. Money to come from the CIP budget for Police Computers. *Patty* ****
9. Discussion and possible action on acceptance of the bid from AAA Playground Corporation for park equipment for all parks in the amount of \$250,000 and authorize the PWD to make said purchase. *Turman* ****
10. Discussion and possible action to accept a sanitary sewer easement from Vaquero 5930 OKC Partnership, LP. *Long* ****
11. Discussion and possible action authorizing the City to participate in the State's Opioid Distributors Oklahoma Settlement Agreement and Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma, including authorizing the Mayor to execute any necessary documents to such effectuate the agreement and memorandum for the benefit of the City including, but not limited to, the political subdivision Settlement Participation Form. *Love* ****
12. Questions and Comments from Council.
13. 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 11th day of August, 2022 all as required by law.



Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 8-11-22 @ 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
AUGUST 16, 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 July 19, 2022. ****
 - B. Approve payment of claim in the amount of \$59,897.30 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2022. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$836.31.
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 8-11-22 @ 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
AUGUST 16, 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 July 19, 2022 ****
 - B. Approval of payment of claims in the amount of \$500.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.