

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
SEPTEMBER 20, 2022  
6:00 P.M.

1. Call to Order, Declaration of a quorum, Putnam City High Schools ROTC to present the Flag salute and Invocation.
2. Formal presentation to Conner Ryan of his badge and Fire Oath for promotion from rookie to firefighter.
3. 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 August 16, 2022. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$209,128.63
CIP Fund	\$320,511.67
Sewer Line Fund	\$ 13,104.00
  - C. Approval of Actual Expenditures for August 2022 and Proposed Expenditures for September 2022. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus 6 old office desk, 1999 Chevy ½ ton pickup, 1997 Chevy ½ ton crew cab pickup, 1997 Ford F-150 ½ ton pickup and John Deere 6-inch portable water pump all VIN numbers and serial numbers on provided list. \*\*\*\*
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. \*\*\*\*
6. Discussion and possible action to approve an Ordinance revising the legal descriptions for TIFs A, B, and D, that do not split the assessor's tax parcels sometime later this month for inclusion in an early September city council meeting as an ordinance making a minor amendment to the Project Plan. \*\*\*\*
7. Discussion and possible action on entering into executive session concerning a MOU between the City of Warr Acres and the FOP Lodge #145 for the remainder of FY 2022 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. \*McMorrow-Love\*

8. Possible vote to approve the MOU with the FOP Lodge #145 for the remainder of FY 2022.
9. Discussion and possible action to accept private sanitary sewer easements for 5853 NW 58<sup>th</sup> Street and 5825 NW58<sup>th</sup> Street, Warr Acres Oklahoma from Arturo De Lara. Acceptance of the private sanitary sewer easements do not commit the City of Warr Acres to constructing or replacing the sanitary sewer lines in the future since the lines are still private. It would allow for any new property owner to work with the City to replace the lines in the future in the easements provided at the owner's expense. \*Long\* \*\*\*\*
10. Discussion and possible action concerning repairs to Unit 912 Front Loading Refuse Truck not to exceed \$20,000. \* Knipp\* \*\*\*\*
11. Discussion and possible action on authorizing Chief Coy to purchase an Extrication Ram at a cost of \$9,932.50 from Davenport Fire Equipment Sales, LLC. (Budgeted in the CIP fund for \$10,000). \*Coy\* \*\*\*\*
12. Discussion and possible action on authorizing Chief Coy to purchase Duel Certified Wildland/Rescue Gear from Casco at a cost of \$15,318.00. (Budgeted in the CIP fund for \$21,300) \*Coy\* \*\*\*\*
13. Discussion and possible action of supplemental appropriation of un-appropriated funds in the CIP Fund in the amount of \$100,000 for the Sidewalk Projects. \*Wallace\* \*\*\*\*
14. Approval of the 2022/2023 Sinking Fund schedules. \*\*\*\*
15. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. \*\*\*\*
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 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 15<sup>th</sup> day of September, 2022 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 9-15-22 @ 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  
SEPTEMBER 20, 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 August 16, 2022. \*\*\*\*
  - B. Approve payment of claim in the amount of \$60,425.21 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2022. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$3,988.07.
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 9-15-22 @ 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  
SEPTMEBER 20, 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 August 16, 2022 \*\*\*\*
  - B. Approval of payment of claims in the amount of \$2,625.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.