

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
OCTOBER 18, 2022
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Acceptance of the resignation of Ward IV Councilman Donnie Ryan and nomination to fill that vacancy. Administer Oath of Office to new Councilman and presentation to outgoing Councilman Ryan.
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 September 20, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$168,090.96
CIP Fund	\$ 25,972.66
Sewer Line Fund	\$ 8,424.00
 - C. Approval of Actual Expenditures for September 2022 and Proposed Expenditures for October 2022. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus 35 Dell Computers from all departments.
 - F. Approval to pay a claim for ammo to Black Hills Ammunition in the amount of \$9,115.00. Is above the Mayor spending limit and didn't get pre-approved. ****
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. Final Public Hearing, discussion and possible action on a Use Subject to Review for approval or disapproval concerning a Type "B" Home Occupation (Storing blocks and Trucks a Landscape Business). Location: 5515 N. MacArthur Blvd. Warr Acres OK, 73122. Applicant: Rodolfo Esparza. **** (Planning Commission recommended denial by a unanimous vote with all members present)
7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a Lot Split Located at 5430 NW 42nd street Warr Acres OK, 73122.

Applicant: Gabriel Flores. **** (Planning Commission recommended approval of the Lot Split as drawn subject to the utilities being identified as individual to each of the structures by a unanimous vote with all members present)

8. Discussion and possible action to accept Replenish Recycling Company to do our recycling for tin cans, aluminum cans, plastics 1 and 2, and cardboard on a permanent basis. *Myers/Schmidt*
9. Discussion and possible action on authorizing Chief Coy to purchase 3 portable radios with necessary components from the E911 Fund in the amount of \$4,105.44 from Harris Corporation. *Coy* ****
10. Discussion and possible action on authorizing Chief Coy to purchase and have installed Covered Parking at the Fire Department by Augusta Contracting in the amount of \$22,500.00 for a 20 X 55 cover, (\$20,000 was budgeted in CIP Fund), approval of supplemental appropriation of funds from CIP Fund in the amount of \$2,500 to cover the cost. *Coy* ****
11. Discussion and possible action on authorizing Chief Patty to purchase two Compact Speed Lidar, approval of supplemental appropriation of funds from the CIP fund in the amount of \$3,137.48. (The city has received a highway safety grant for these, but the city has to purchase them first and then request reimbursement.) *Patty* ****
12. Discussion and possible action on authorizing Chief Patty to purchase a 2018 Ford Explorer Police SUV from Kansas Highway Patrol and to equip and mark said unit, approval of a supplemental appropriation of funds from the CIP fund in the amount of \$38,000. *Patty*
13. Discussion and possible action on change orders #2 and #7 in the amount of \$29,899.11 on South MacArthur Project, approval of a supplemental appropriation in the CIP fund to the South MacArthur Project account in the amount of \$29,899.11. *Wallace* ****
14. **Discussion and possible action on authorizing Chief Coy to purchase either a 2022 Ford F150 Crew Cap truck or a 2022 Ram 1500 Classic truck not to exceed \$55,200, approval of supplemental appropriation in the amount of \$6,700 from the CIP fund. (a vehicle was budgeted in the amount of \$48,500)**
15. MS4 Annual Stormwater Informational Report. *Turman*
16. Discussion and possible action on raising the rate of pay for the Mayor. *Godwin*
17. Discussion and possible action to approve Resolution #565 calling for the 2023 Mayor and Council election. ****
18. Discussion and possible action on Resolution #566 naming the new Fire Station the "Mayor James Mickley Fire Station". *Coy/Godwin* ****
19. Discussion and possible action on Resolution #567 approving E911 fees for calendar year 2023. ****

20. Discussion and possible action on two Resolutions requesting ACOG TAP funds and ODOT MAP-21 funds to construct a sidewalk from N.W. 65th Street to N.W. Expressway along the west side of the road, approval of a supplemental appropriation of CIP funds in the amount of \$141,330 for the city's 20% match. This sidewalk will eventually connect to the new OKC Pedestrian Bridge at NW Expressway and Wilshire. This will complete pedestrian accessibility thorough Warr Acres City Limits along MacArthur Blvd.
Wallace ****
21. Discussion and possible action on a Resolution on Coronavirus Response and relief Supplemental Appropriations Act (CRRSAA) funds for use with the N.W. 63rd St. and James Capps intersection project. This is in an attempt to secure additional federal funds to reduce the Warr Acres local matching funds for the Project. We have already secured \$126,273 of the estimated \$332,900.00 costs. *Wallace* ****
22. Discussion and possible action on the re-appointment of Barry Curl or a nomination to fill the Ward I Planning Commission Seat. (Term to expire 2025).
23. Questions and Comments from Council.
24. 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 11:00 o'clock a.m. on the 13th day of October, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 10-14-22 @ 11:00 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
OCTOBER 18, 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 September 20, 2022. ****
 - B. Approve payment of claim in the amount of \$59,438.18 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,408.67.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 10-14-22 @ 11:00 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
OCTOBER 18, 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 September 20, 2022 ****
 - B. Approval of payment of claims in the amount of \$1,600.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.