

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
NOVEMBER 15, 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 October 18, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$ 163,969.28
Sinking Fund	\$ 153,225.00
CIP Fund	\$ 48,845.48
Sewer Line Fund	\$ 5,616.00
 - C. Approval of Actual Expenditures for October 2022 and Proposed Expenditures for November 2022. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a supplemental appropriation in the E911 fund of unappropriated funds that were carried over from 2021, in the amount of \$17,909.00, at the time the budget was done it was thought some invoices would be paid out of 2021 thus making the carryover less, but we did not get invoiced until 2022 so the money being appropriated are funds carried over from 2021, this will correct the budget and cover the expenses that hit in 2022. It will also cover the additional that is needed for the Bi-directional Amplifier that was budget for \$13,738.73 but was actually \$14,398.73.
 - F. Approval to surplus one 2014 Chevrolet Tahoe Police Package SUV
Vin#1GNC2E02ER166829.
 - G. Approval of the annual contract with Douglas Baxter as an Alternate Judge. ****
 - H. Approval of the annual contract with Matthew J. Love as the City Attorney. ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2023 as authorized under 25 O.S. Supp. 307 (B) (2), discussing

Posted at Warr Acres City Hall at 11:00 a.m. on 11-10-22.

negotiations concerning employees and representatives of employee groups.
McMorrow-Love

5. Possible vote to approve the CBA's with the IAFF Local #2474 and FOP Lodge #145 for FY 2023.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. ****
7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 3701 N. MacArthur, Warr Acres OK 73122. STE E. Business Name: LA 2 Dispensary LLC. Applicant Name: Luis Castillo Machado. ****
8. Formal presentation of the 2023 Budget, and announce December 6, 2022 as the public hearing date. ****
9. A. Discussion and possible action on an Ordinance setting or raising Animal Shelter fees. ****
B. Approval of the emergency clause.
10. Questions and Comments from Council.
11. 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 10th day of November, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall at 11:00 a.m. on 11-10-22.

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
NOVEMBER 15, 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 October 18, 2022. ****
 - B. Approve payment of claim in the amount of \$59,381.99 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,291.09.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer