

AGENDA

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

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Formal presentation to Brayden Greenhill 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 #3.)
 - A. Approval of the minutes from the Regular meeting of November 15, 2022 and Special meeting of December 6, 2022. ****
 - B. Approval of Expenditures ****

General Fund	\$ 157,298.88
E911 Fund	\$ 4,105.44
CIP Fund	\$ 20,789.26
Sewer Line Fund	\$ 4,212.00
 - C. Approval of Actual Expenditures for November 2022 and Proposed Expenditures for December 2022. ****
 - D. Sales Tax History Report. ****
 - I. Approval of the annual contract with Nathan Luke Simms as the Municipal Judge. ****
 - J. Approval of the annual contract with Beverly Palmer as an Alternate Judge. ****
 - K. Approval of the annual contract with Crawford and Associates for financial consulting and reporting service for 2023. ****
 - L. Approval of the annual contracts with SRB for Engineering and for Planning services. ****
 - M. Approval of the engagement letters from Arledge and Associates for the annual 2022 Audit and the 2022 Single Audit required due to the Federal Funds the city received. ****
 - N. Approval to surplus 1 2014 Chevrolet Tahoe Police Package SUV with storage box. VIN#1GNLC2E02ER166829

Posted at Warr Acres City Hall on December 15, 2022 @ 11:00 a.m.

4. Discussion and possible action on approving Replenish to do the city's recycling. *Myers & Schmidt*
5. MS4 Annual Stormwater Informational Report. **** *Turman*
6. Discussion and possible action to approve a Twinning Agreement between the City of Warr Acres and the City of Abancay, Apurimac, Peru. **** *Godwin*
7. Discussion and possible action on a Resolution changing the time for Planning Commission meeting from 7:00 pm to 6:00 pm. ****
8. Questions and Comments from Council.
8. 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 15th day of December, 2022 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on December 15, 2022 @ 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
DECEMBER 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 November 15, 2022. ****
 - B. Approve payment of claim in the amount of \$58,317.89 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,474.95.
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 December 15, 2022 @ 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
DECEMBER 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 October 18, 2022 *****
 - B. Approval to pay the first \$25,000 to Mohsen Construction per agreement dated May 17, 2022. *****
 - C. Approval of payment of claims in the amount of \$575.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.