

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 17, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation to Former Planning Commissioner Barry Curl.
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 December 20, 2022 and Special meeting of December 15, 2022. ****
 - B. Approval of Expenditures 2022****

General Fund	\$ 113,720.56
CIP Fund	\$ 22,805.67
Sewer Line Fund	\$ 2,106.00

Approval of Expenditures 2023****

General Fund	\$ 73,467.24
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 - C. Approval of Actual Expenditures for December 2022 and Proposed Expenditures for January 2023. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus 6-Firestone Winter Force /studded snow tires size P23555R17 mounted on six 17-inch wheels from the police department.
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 concerning a Type “B” Home Occupation (Single Family Home and Office). Location: 6800 N. Waterwood Way, Warr Acres, OK 73132. Applicant: Ryan and Tracie Garrett. Business Name: Front Porch Therapy. **** (Planning Commission recommended denial by a unanimous vote, 6-0, with one member absent)
7. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning eating or drinking establishments. Review uses: Beer tavern, nightclub or bar. NIGHTCLUB OR BAR: A place of business on whose premises the dispensing of beverages occurs, which are composed, in whole or in part, of alcoholic beverages

containing more than 3.2 percent alcohol, for consumption on site, is the primary activity; where the serving and selling of food items is the secondary or limited activity accounting for less than fifty percent (50%) of the annual combined total of food and beverage sales; and where live and /or prerecorded music and other entertainment media and facilities, such as dancing, are provided for customers. Business Name: OKCULTURE LOUNGE & PATIO BAR LLC. Location: 5708 N.W. Expressway, Warr Acres, OK 73132. Applicant Name: Jenni Richardson. **** (Planning Commission tabled this item to the February meeting, council needs to do the same)

8. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a bar.business located at 5800 NW 39th St, Warr Acres, OK. 73122. Business Name: Bar, Applicant Name: Stacey. **** (Planning Commission tabled this item to the February meeting, council needs to do the same)
9. Discussion and possible action on authorizing Chief Patty to purchase a Police SUV from Kansas Highway Patrol and to equip and mark said unit, not to exceed the budget of \$38,000; and authorizing Chief Patty to purchase another SUV from Kansas for use by the Code Enforcement Officer, not to exceed the budget of \$30,000.
10. Discussion and possible action on authorizing Chief Patty to purchase 21 sets of New Body Armor, not to exceed the budget of \$30,000.
11. Discussion and possible action on a Resolution naming the Police Station after Chief Patty. ****
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 11th 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 10:00 o'clock a.m. on the 12th day of January, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-12-23 @ 10:00 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
JANUARY 17, 2023
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 December 20, 2022. ****
 - B. Approve payment of claim in the amount of \$58,116.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2022. ****
 - C. Approval of payment of claims for the Sewer department 2022 in the amount of \$888.16.
 - D. Approval of the payment of claims for the Sewer department 2023 in the amount of \$2,067.70.
3. Discussion and possible action on items removed from the consent docket.
4. 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 11th day of October, 2022 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10:00 o'clock a.m. on the 12th day of January, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-12-23 @ 10:00 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
JANUARY 17, 2023
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 December 20, 2022 *****
 - B. Approval of payment of claims in the amount of \$43,000.00
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3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.