

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
FEBRUARY 21, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Administer Oath of office to Mayor Roger Godwin; Councilman Ward II, Scott Tribbey; Councilwoman Ward III, Deborah Morris; Councilman Ward IV, Randy Prince, by Judge Luke Simms.
3. Presentation of plaques to Mayor Jim Mickley, Councilman Jon Evans and Councilman William Tucker.
4. Discussion and possible action on appointing a Vice-Mayor and swearing in.
5. Recess to the Lobby for cake.
6. Reconvene.
7. Formal presentation to Parker Middleton, Caleb Bills, and Lane Morgan of their badge and Fire Oath for promotion from rookie to firefighter.
8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)
 - A. Approval of the minutes from the Regular meeting of January 17, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 226,655.76
CIP Fund	\$ 1,760.00
Sewer Line Fund	\$ 13,593.00
 - C. Approval of Actual Expenditures for January 2023 and Proposed Expenditures for February 2023. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriations of donations in the amount of \$5,000 to the Fire Department from Smicklas Chevrolet and \$179.08 to the Animal Control Department from Church of the Savior.

Posted at Warr Acres City Hall at 12:00 p.m. on February 16th, 2023.

- F. Approval to surplus (1) 2010 Ford Crown Vic Police Interceptor VIN#2FABP7BV4AX130071; (5) P 235/55R17 tires; (3) P 235/55R17 tires mounted on 17-inch wheels from the Police department.
9. Discussion and possible action on items removed from the consent docket.
10. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. ****
11. 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 recommended tabling until the April meeting.)
12. 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 recommended tabling until the March meeting.)
13. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning an Oil Change Facility. Business Name: Take 5 Properties SPV, LLC. Business location: 5920 NW Expressway, Warr Acres, OK 73132. **** (Planning Commission recommended approval by a unanimous vote with three members absent)
14. Discussion and possible action on authorizing Chief Coy to purchase one AccuVein IV/Vein visualization system not to exceed the CIP budget of \$5,900. *Coy* ****
15. Discussion and possible action on authorizing Chief Coy to purchase one Zoll X (or equivalent) monitor/defibrillator not to exceed the CIP budget of \$26,500. *Coy* ****
16. Discussion and possible action on authorizing Chief Patty to purchase one Hand Held Portable Radio from Harris Corporation for the new Animal Control Officer in the amount of \$1,368.48 from the E911 Fund. *Patty* ****
17. Discussion and possible action on authorizing PWD Turman to purchase one Industrial Riding Mower (Dixie Chopper Classic 3560KW 60” cut) per State Contract pricing of \$9,136.53 from Central Power Equipment. Budgeted in the CIP Fund for \$20,000. *Turman* ****

Posted at Warr Acres City Hall at 12:00 p.m. on February 16th, 2023.

18. Discussion and possible action on authorizing PWD Turman to purchase one John Deere hydraulic hammer (\$10,900) and ten moil points (\$2,921) for the Bobcat skid steer from CL Boyd, OKC, for a total of \$13,821. Budgeted in the CIP fund for \$20,000. *Turman* ****
19. Discussion and possible action on approving repairs to the emissions system and blower unit for Unit 513 Street Sweeper to be performed by Premier Truck Group, OKC, not to exceed \$10,000. *Turman* ****
20. Question and comments from Council.
21. 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 12:00 o'clock p.m. on the 16th day of February, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall at 12:00 p.m. on February 16th, 2023.

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
FEBRUARY 21, 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 January 17, 2023. ****
 - B. Approve payment of claim in the amount of \$58,073.93 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,531.79.
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 at 12:00 p.m. on February 16th, 2023.

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
FEBRUARY 21, 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 January 17, 2023 ****
 - B. Approval of payment of claims in the amount of \$2,375.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.