

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
MARCH 21, 2023  
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 February 21, 2023. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 176,785.91
EPA Fund	\$ 9,873.03
CIP Fund	\$ 15,036.53
Sewer Line Fund	\$ 6,846.00
  - C. Approval of Actual Expenditures for February 2023 and Proposed Expenditures for March 2023. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of supplemental appropriation of funds carried over to the CIP budget for 2023 that were not expended by December 31, 2022 that will need to be paid in 2023. CIP line items Fire Department \$8,000; New Vehicle for Fire Asst. Chief with lights and sirens \$14,977; Playground Equipment \$300,000; Sewer Crew Cab Pickup \$40,000 and Fire Covered Parking \$22,500. \*\*\*\*
  - F. Approval of Disability Retirement for Frederick Karol. (OMRF Plan requires City Council to formally approve)
  - G. Approval to refund La Union 10, LLC (Supermercados Morelos) per the retail recruitment assistance agreement, in the amount of \$2,646.42 for the Fourth Quarter ending December 31, 2022.
3. Discussion and possible action on items removed from the consent docket.
4. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. \*\*\*\*
5. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a Daycare Center: Business located at 4708 N. MacArthur Blvd. Warr Acres OK, 73122. Applicant Name: Angela Walker. \*\*\*\* (Planning Commission recommended approval by a unanimous vote with one member absent.)

Posted at Warr Acres City Hall on March 16, 2023 @ 2:00 p.m.

6. Final Public Hearing, Discussion and possible action on a: Use Subject to Review: Discussion and possible action concerning a Child Care Center: Business located at 5749 N.W. 72<sup>nd</sup>, Street, Warr Acres OK, 73132. Applicant Name: Beverly Maddox. \*\*\*\*\*(Planning Commission recommended approval by a unanimous vote with one member absent.) (site plan separate in envelope)
7. Discussion and possible action to receive and accept approve and file the permanent easement for improvements to “Streets and Utility Systems” from Independent School District #1 (Putnam City Schools) for the purpose of constructing, maintaining, operating, sidewalks, Intersection and utilities along the south side of N.W. 63<sup>rd</sup> Street at approximately James Capps Intermediate School. The existing sidewalk improvement along the school property and improvements that are related to and ongoing for the intersection and traffic signals at the entrance to the school. \*Wallace\* \*\*\*\*\*
8. Discussion and possible action to receive, accept, approve and file the permanent easement for improvement to “Utility Systems” from Independent School District #1 (Putnam City Schools) for the purpose of improving, constructing, maintaining, and operating the Sanitary Sewer system which are located on the property described. The easement involves the existing alignment and the future alignment and maintenance of the system. \*Wallace\* \*\*\*\*\*
9. Discussion and possible action on authorizing the City Engineer to advertise and accept bids for WA-2022-01, Sanitary Sewer Improvements City Wide-Phase 1 (in the vicinity of NW 58<sup>th</sup> Street to NW 63<sup>rd</sup> Street west of MacArthur). Improvements to the Sanitary Sewer trunk line, 21” pipe bursting to 24” for maintenance and capacity enhancement. Funding will be made as part of the American Rescue Plan Act (ARPA) dollars, as approved by council. \*Wallace\* \*\*\*\*\*(separate in envelope)
10. Discussion and possible action to dedicate the funds from the rental of the old fire station to an account for future renovations to the old police station for possible community center. \*Godwin\*
11. Discussion and possible action on setting up a committee to identify the Warr Acres Animal Control Center needs. \*Schmidt\*
12. Discussion and possible action on joining the National League of Cities, and approval to pay the membership fee of \$1,652.00. \*Godwin\* \*\*\*\*\*
13. Discussion and possible action on authorizing Clerk/Treasurer Ramirez to have a stockade fence installed around the back and side of the employee parking, budgeted in CIP for \$10,000. \*Ramirez\*
14. Discussion and possible action on authorizing Chief Coy to purchase and have installed a Horn Speaker and Alert Light at the Fire department from the E911 fund in the amount of \$1,944.60. \*Coy\* \*\*\*\*\*

Posted at Warr Acres City Hall on March 16, 2023 @ 2:00 p.m.

15. Discussion and possible action on authorizing Chief Coy to purchase and have installed one new Storm Siren and components for 4801 N Reeves, budgeted in the CIP fund for \$26,000. \*Coy\* \*\*\*\*\*
16. Discussion and possible action on supplemental appropriation of un-appropriated funds in the CIP Fund in the amount of \$19,200, and authorization for Chief Patty to purchase 6 FLOCK Cameras to have installed throughout the city. \*Patty\*
17. Discussion and possible action on a change in appropriation within the CIP Fund moving \$1,250.00 from line Kansas Used Vehicle to line 20 5.56 Rifle Suppressors to make the new amount \$9,250.00, authorization for Chief Patty to purchase the suppressors in the amount of \$9,066.42. \*Patty\*
18. Discussion and possible action on an appointment of William Tucker to the Planning Commission Ward IV vacant seat, term to expire October 2024. \*Prince\*
19. Discussion and possible action on appointments to the At-Large Planning Commission vacant seat, one term to expire October 2023 and the other term to expire October 2024. \*Godwin\*
20.
  - A. Discussion and possible action on an Ordinance amending 8.16.350 pertaining to open burning for recreational or ceremonial purposes. \*Prince\* \*\*\*\*\*
  - B. Approval of the emergency clause.
21.
  - A. Discussion and possible action on an Ordinance amending sections 12.02.060, 12.02.080, 12.03.030, 12.04.040, 12.05.040, 13.02.160, 16.04.120 and 16.40.060 pertaining to the permit and inspection fee charged by the city for paving cuts or excavations, drilling, sidewalks, driveways, curbs and gutters, stormwater structures, land disturbing activity, fences and demolitions, alterations, additions, remodeling or repair of buildings. \*Long/Love\* \*\*\*\*\*
  - B. Approval of the emergency clause.
22. Question and comments from Council.
23. 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 11<sup>th</sup> 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 2:00 o'clock p.m. on the 16<sup>th</sup> day of March, 2023 all as required by law.

Posted at Warr Acres City Hall on March 16, 2023 @ 2:00 p.m.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on March 16, 2023 @ 2:00 p.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  
MARCH 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 February 21, 2023. \*\*\*\*
  - B. Approve payment of claim in the amount of \$57,515.71 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2023. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,843.20.
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 March 16, 2023 @ 2:00 p.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  
MARCH 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 February 17, 2023 \*\*\*\*\*
  - B. Approval of payment of claims in the amount of \$295.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.