

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
APRIL 18, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Administer Oath of office to Councilman Ward I, Jim Von Thaer by Judge Luke Simms.
3. Recess for cake and punch.
4. Reconvene.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of March 21, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 174,348.73
CIP Fund	\$ 317,194.62
Sewer Line Fund	\$ 7,010.00
 - C. Approval of Actual Expenditures for March 2023 and Proposed Expenditures for April 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 we are now receiving and needing to pay, CIP line-item Dual Certified Wildland/Rescue Gear \$16,000.
6. Discussion and possible action on items removed from the consent docket.
7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. ****
8. 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 denial, due to them failing to meet the parking requirements, by a 5-2 vote.) *****

9. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a body piercing and/or tattoo establishment. Business Location: 5900 N.W. 50th Street Suite C, Warr Acres, OK. 73122. (Planning Commission recommended approval by a unanimous vote.) *****
10. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a Lot Split. Business Name: Sooner Holdings LLC. Location: 5945 N.W. 49th Street, Warr Acres, OK 73122. (Planning Commission recommended approval with a stipulation they must prepare and file a 10' sewer private utility easement approved by the city engineer; by a unanimous vote.) *****
11. Discussion and possible action to send 3 firefighters and the Assistant Chief to Appleton, Wisconsin to a pre-construction conference on the New Fire Truck, at no charge to the city. *Coy* *****
12. Discussion and possible action to authorize PWD Turman to purchase 30 PRT bottoms for dumpsters and have them welded to the present dumpsters and purchase 6 plastic 4 yd dumpsters, cost not to exceed 20,000. (budgeted in the CIP fund for \$30,000). *Turman* *****
13. Consideration of approval to participate in the 2022 global opioid settlements with CVS, Wal-Mart, Walgreens, Allergan, and Teva, including agreeing to the terms of the global settlements, the release of all claims against these entities, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative to sign the subdivision participation forms to finalize participation in these settlements. *****
14. Discussion and possible action on a new agreement with Local Government Testing Consortium for our DOT & Non-DOT Drug/Alcohol testing. *****
15. Discussion and possible action on Traffic Commission appointment of Curtis Yerby Ward I, term to expire March 2026.
16. Discussion and possible action on clarification that William Tucker was appointed to the At-Large Ward IV Planning Commission seat, term to expire October 2024.
17. Discussion and possible action on appointing Barry Curl to the vacant At-Large Board of Adjustment seat, term to expire October 2023.
18. Question and comments from Council.

Posted at Warr Acres City Hall @ 2:00 p.m. on April 13, 2023.

19. 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 2:00 o'clock p.m. on the 13th day of April, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall @ 2:00 p.m. on April 13, 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
APRIL 18, 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 March 21, 2023. *****
 - B. Approve payment of claim in the amount of \$57,548.79 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2023. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,003.60.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on authorizing PWD Turman to have Haynes Equipment replace and installed new pumps and components at the Grove Lift Station, not to exceed \$36,000. *Turman* *****
5. Adjournment.

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