

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 16, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a Proclamation to Barbara “Stuff” Harris, naming Saturday, June 3rd as Barbara “Stuff” Harris Day.
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 April 18, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 181,574.05
Sinking Fund	\$ 783,725.00
CIP Fund	\$ 33,884.16
 - C. Approval of Actual Expenditures for April 2023 and Proposed Expenditures for May 2023. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual contract with Steven Barker as an Associate Municipal Judge. ****
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 Daycare Network: Business located at 5820 N.W.41st Street, Warr Acres OK, 73122. Applicant Name: John Thephachanh. **** (Planning Commission recommended approval by a unanimous vote, with one member absent.)
7. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47th Street. ****
8. 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 58th Street to NW 63rd Street west of MacArthur). Improvements to the Sanitary Sewer trunk line, 21” 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)

9. Discussion and possible action to authorize Chief Coy to purchase items for the new Fire Truck E25: hose, nozzles, tools, equipment, inverter not to exceed \$38,750.00, is budgeted in the CIP Fund. *Coy* *****
10. Discussion and possible action to authorize Chief Patty to purchase ammo. *Patty*
11. Discussion and possible action on having the food trucks for the festivals obtain permits, and approval to waive the fee. *Godwin*
12. Discussion and possible action on a resolution authorizing the Mayor to operate City vehicles while performing executive or administrative duties. *Love* *****
13. A. Discussion and possible action on an ordinance amending sections 16.04.120 and 16.40.060 pertaining to permit and inspection fees charged by the city for fences, and for demolitions, alterations, additions, remodeling or repair of buildings. *Long / Love*
- B. Approval of the emergency clause.
14. Question and comments from Council.
15. 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 11th day of May, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on April 15, 2023 @ 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
MAY 16, 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 April 18, 2023. ****
 - B. Approve payment of claim in the amount of \$58,249.38 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,119.12.
3. Discussion and possible action on items removed from the consent docket.
4. Presentation, discussion and possible action on a wastewater masterplan (ARPA funding second half) and approval of the OWRB ARPA contract with SRB. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

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:

**AMENDED
SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MAY 16, 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 March 21, 2023 *****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on renting restroom facilities and paying Crossland's A&A Rent-All, in the amount of \$600.00 the Route 66 Celebration, June 10th. *****
5. Discussion and possible action on renting tents, platform, tables and chairs and paying Conventions & More in the amount of \$4,344.00 the Route 66 Celebration, June 10th. *****
6. Discussion and possible action on hiring and paying M&M DJ Company for entertainment in the amount of \$750.00 for the Multi-Cultural Festival, June 3rd and \$1,000 for the Route 66 Celebration on June 10th. *****
7. Discussion and possible action on renting generators and paying Sunbelt Rentals in the amount of \$733.08 for the Route 66 Celebration on June 10th. *****
8. Discussion and possible action on hiring and paying SweetArt FacePaint for kids face painting in the amount of \$360.00 for the Multi-Cultural Festival, June 3rd and \$270.00 for the Route 66 Celebration on June 10th. *****
9. Discussion and possible action on renting bouncy houses from Merry Go Bounce Party Rentals & More in the amount of \$800.00 for the Multi-Cultural Festival, June 3rd and \$800.00 for the Route 66 Celebration on June 10th. *****

10. Discussion and possible action on renting and paying Tango Public Relations, LLC, Cantera Event Center for two ballrooms, stage, PA system, 3 projectors, table and chairs in the amount of \$6,500.00 for the Multi-Cultural Festival, June 3rd. ****
11. Discussion and possible action on hiring and paying Circle House Media, LLC, for photography and drone images in the amount of \$1,150.00 for the Multi-Cultural Festival, June 3rd. ****
12. Discussion and possible action on hiring and paying Fireside Video Inc. for Videography services in the amount of \$1,650.00 for the Multi-Cultural Festival, June 3rd. ****
13. **Discussion and possible action on sending Mayor Godwin to Washington DC for a 2-day conference June 21st and 22nd where he will meet with Oklahoma's Congressional delegates at a cost of \$900.00 for registration and one nights lodging and approval for reimbursement of travel and meal expenses. ******
14. Adjournment.