

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 20, 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 May 16, 2023. *****
 - B. Approval of Expenditures *****

General Fund	\$ 646,536.20
CIP Fund	\$ 24,380.55
Sewer Line Maint.	\$ 3,120.00
 - C. Approval of Actual Expenditures for May 2023 and Proposed Expenditures for June 2023. *****
 - D. Sales Tax History Report. *****
 - E. Approval of the annual contract with Forrest Stewart as an Associate Municipal Judge. *****
 - F. Approval of the annual Mutual Agreement with Oklahoma County. *****
 - G. Approval of the annual Fire Equipment Agreement with Oklahoma County. *****
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 Resolution requesting OKC to cut off water service for several Warr Acres properties for non-payment of sewer fees.
Thompson *****
6. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a Daycare Center: Business located at 4813 N MacArthur Blvd. Warr Acres OK, 73122. Applicant Name: Lakisha Vick. ***** (Planning Commission recommended approval by a unanimous vote with no one absent)
7. Discussion and possible action on ways to enforce 10.84.045 Additional Requirements: Off Street Parking. *Schmidt*

Posted at Warr Acres City Hall on June 15, 2023 at 11:00 a.m.

8. Discussion and possible action for Enhancements to the Warr Acres Animal Control Center on next year's Budget. *Schmidt* *****
9. Discussion and possible action on an agreement with FirstTwo Inc. for data search service. *Patty* *****
10. Discussion and possible action permitting the city to utilize Fire Protection Consulting services for building plan, fire code, fire sprinkler, fire suppression plan reviews and other fire protection and safety engineering services from J. C. Carroll, at no cost to the city. *Mahaffey* *****
11. Discussion and possible action on a Supplemental Appropriation of unappropriated fund in the CIP Fund in the amount of \$6,000 to cover the new cost of the extrication equipment and also to cover additional items needed: tools, batteries, charger and turntable. *Mahaffey* *****
12. Discussion and possible action on authorizing the Mayor to execute an agreement with INEX.net for the design of 16 different signs, ACM facing, sign removal/disposal and fees in the amount of \$13,331.00 from the CIP Fund line item New Welcome/Directional Signage. ***** (CIP budget \$100,000)
13. Discussion and possible action on authorizing the Mayor to execute an agreement with CLS Landscape Architectural Services for Wayfinding and Signage design in the amount of \$7,450.00 from the CIP Fund line item New Welcome/Directional Signage. ***** (CIP budget \$100,000)
14. Discussion and possible action on authorizing the Mayor to execute an agreement with CLS Landscape Architectural Services for City of Warr Acres Planting Bed Redesign in the amount of \$6,600.00 from the CIP Fund line item New Welcome/Directional Signage. ***** (CIP budget \$100,000)
15.
 - A. Discussion and possible action on an Ordinance amending 2.37.010 the annual salary of the Mayor. *Schmidt* *****
 - B. Approval of the emergency clause.
16.
 - A. Discussion and possible action on an Ordinance amending 5.55.100 fees for mobile food service establishments. *Love* *****
 - B. Approval of the emergency clause.
17. Question and comments from Council.
18. Adjournment.

Posted at Warr Acres City Hall on June 15, 2023 at 11:00 a.m.

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 11:00 o'clock a.m. on the 15th day of June, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 15, 2023 at 11:00 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
JUNE 20, 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 May 16, 2023. ****
 - B. Approve payment of claim in the amount of \$56,038.03 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$8,301.17. ****
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 11:00 o'clock a.m. on the 15th day of June, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 15, 2023 at 11:00 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
JUNE 20, 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 May 16, 2023 *****
 - B. Approval of payment of claims \$3,867.63. *****
 - C. Accept donation from SRB \$1,500.00; Fredrick Douglas Republican Womans Club \$50.00; Tink Solar \$100.00; Good News to Go \$50.00; Amesure Source Group \$100.00; Mr. Yummies Delicious Foods \$100.00; Oklahoma Libertarian Party \$100.00 and Sushi Sonora \$100.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.