

## AGENDA

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

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Nomination by Councilman Prince of Victoria Douglas to fill the Ward IV Council vacancy. Administer Oath of Office.
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 June 20, 2023 and Special meeting of July 6, 2023. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

|              |               |
|--------------|---------------|
| General Fund | \$ 166,410.63 |
| EPA Fund     | \$ 1,200.00   |
| CIP Fund     | \$ 25,312.50  |
  - C. Approval of Actual Expenditures for June 2023 and Proposed Expenditures for July 2023. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
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 General Warehouse or Distribution center, located at 5015 N Meridian Ave, Warr Acres, OK 73112. Applicant Yasir Ansar. \*\*\*\* (Planning Commission recommended approval by a unanimous vote with 2 members absent)
7. Presentation and discussion regarding the role of the City Council under the City Charter.  
\*Love\* \*\*\*\*
8. Discussion and possible action on rejecting both bids received for the WA-2022-01 Sanitary Sewer enhancement project. \*Long\* \*\*\*\*
9. Discussion and possible action on authorizing the mayor to have Warr Acres Public Works do concrete work for a parking pad and sidewalk at the Animal Shelter along with

new drainage and approve a transfer of CIP funds from the line-item Playground Equipment to a new line-item Animal Shelter upgrades parking pad, sidewalk & drainage in the amount of \$5,000. \*Myers\* \*\*\*\*

10. 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 \$5,250.00 from the CIP Fund line item New Welcome/Directional Signage. (CIP budget \$100,000) \*Mayor\* \*\*\*\*
11. 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) \*Mayor\* \*\*\*\*
12. Discussion and possible action to approve annual contract with halff Associates Inc. for support to the Warr Acres OKR04 MS4 Stormwater Program required by the ODEQ. \*Turman\* \*\*\*\*
13. Discussion and possible action to purchase a replacement packer blade for Unit 516 Front Loader Refuse Truck from United Engines Inc not to exceed \$20k, money will come from the Sanitation Vehicle Maintenance account. \*Turman\* \*\*\*\*
14. Discussion on retaining a contractor or contractors to assist and/or supplement City's Code Enforcement personnel on either a temporary or permanent basis. \*Prince\* \*\*\*\*
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. Question and comments from Council.
17. 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 11:00 o'clock a.m. on the 13<sup>th</sup> day of July, 2023 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on July 13, 2023 @ 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  
JULY 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 June 20, 2023. \*\*\*\*
  - B. Approve payment of claim in the amount of \$58,215.82 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2023. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$111,471.31. \*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on July 13, 2023 @ 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  
JULY 18, 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 June 20, 2023 \*\*\*\*\*
  - B. Acceptance of a donation from La Cocina de Maria for \$100.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action to authorize the Mayor to spend up to \$2,500.00 for the purpose of hosting an appreciation event for those who volunteered their time for the Multi-Cultural Festival. \*Godwin\* \*\*\*\*\*
5. Discussion and possible action on authorizing the Mayor to move forward with the economic development packet for mayor to send out. \*Godwin\* \*\*\*\*\*
6. Adjournment.