

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
AUGUST 15, 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 July 18, 2023. *****
 - B. Approval of Expenditures *****

General Fund	\$ 170,224.05
CIP Fund	\$ 305,712.91
 - C. Approval of Actual Expenditures for July 2023 and Proposed Expenditures for August 2023. *****
 - D. Sales Tax History Report. *****
 - E. Accept and appropriate a donation for the Fire department in the amount of \$100 from Cherokee Hills Christian Church.
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. Approval of the 2023/2024 Sinking Fund schedules. *****
7. 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*
8. Discussion and possible action on appointing Lynda Steele to the Metro Library Commission as the Warr Acres representative. ***** *Godwin*
9. Discussion and possible action on a Board of Adjustment appointment of Lynda Steele, to the vacant Ward III seat. (term to expire October 2023)

Posted at Warr Acres City Hall on August 10, 2023 @ 1:00 p.m.

10. Discussion and possible action on Traffic Commission appointment of Lynda Steele, to the Ward III seat. (term to expire March 2026)
11. A. Discussion and possible action on an Ordinance adopting a new Section 6.08.085 and amending Section 6.12.030 of the Warr Acres Municipal code regarding the animal adoption and the microchipping of animals taken into the city's custody and the fees associated therewith. **** *Myers*
- B. Approval of the emergency clause.
12. Question and comments from Council.
13. 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 1:00 o'clock p.m. on the 10th day of August, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on August 10, 2023 @ 1:00 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
AUGUST 15, 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 July 18, 2023. ****
 - B. Approve payment of claim in the amount of \$55,964.11 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,288.35. ****
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 1:00 o'clock p.m. on the 10th day of August, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on August 10, 2023 @ 1:00 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
AUGUST 15, 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 July 18, 2023 *****
 - B. Approval of payment of claims \$375.00. *****
3. Discussion and possible action on items removed from the consent docket.
4. Approval to authorize the Mayor to spend up to \$4,000 on the Festival de la Amistad.
5. Authorize the City Clerk/Treasurer to invest \$1,400,000. of the Economic Development funds in the Raymond James Enhanced Saving Program. *****
6. Adjournment.