

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
SEPTEMBER 19, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. American Legion honor for John Knipp, Presentations by the Mayor, Tammy West and Marilyn Stark to John Knipp's family.
3. Discussion and possible action to enter into executive session for the purpose of confidential communications with legal counsel concerning pending litigation (*Burleson v. City of Warr Acres*, Western District Case No. CIV-22-575-G and *Deloney v. City of Warr Acres*, Western District Case No. CIV-22-576-G) as authorized by 25 O.S. §307(B)(4). * Love / Ashlock *
4. Discussion and action possible on matters discussed in executive session. * Love / Ashlock *
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 August 15, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 150,113.12
CIP Fund	\$ 36,414.90
 - C. Approval of Actual Expenditures for August 2023 and Proposed Expenditures for September 2023. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual Radio System License Agreement with Oklahoma City. ****
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 a general warehouse or distribution center: Business located at 5015 N. Meridian Avenue Warr Acres OK, 73112. Applicant Name: Yasir Ansar. *Long/Desai*

Posted at Warr Acres City Hall on September 14, 2023 @ 2:00 p.m.

**** (Planning Commission recommended approval by a unanimous vote, one member was absent)

9. Final Public Hearing, discussion and possible action concerning an amendment to PUD 1989 for Putnam City School Centennial Center Campus. Location at 5500 NW 40th Street Warr Acres, OK 73122. *Long/Desai* **** (Planning Commission recommended approval by a unanimous vote, one member was absent)
10. Presentation of a proposed contract with Pafford.
11. Discussion and possible action on a supplemental appropriation in the CIP fund from unappropriated funds in the amount of \$6,644.00 for the purchase of two DSR Radars with Fast Lock Remote. The money will be reimbursed through the Oklahoma Highway Safety Grant. *Patty* ****
12. Discussion and possible action on authorizing Chief Coy to purchase and have installed Covered Parking at the Fire Department by Oklahoma Custom Awnings in the amount of \$20,712.50, approval to pay. (Budgeted in the CIP fund budget for \$22,500.) *Coy* ****
13. Discussion and possible action on authorizing Chief Coy to purchase and have installed a patio cover and sprinkler system at the Fire Department no to exceed \$8,000. (Budgeted in the CIP fund budget for \$8,000.) *Coy* ****
14. Discussion and possible action to authorize the Public Works Director purchase one new 2025 Mack TE64R/Heil 28 (40) yard Half/Pack eject Front Loader under Oklahoma State Purchasing Contract SW197 Bid price of \$356,500.00 (Budgeted in the CIP budget for \$350,000), approval of supplemental appropriation of \$6,500.00 from unappropriated funds in the CIP fund to cover the additional expense. *Bacon for Turman* ****
15. Discussion and possible action on authorizing the Mayor to send a letter to the Oklahoma Opioid Abatement Board stating the city's intent to submit and grant award application. *Godwin* ****
16. Discussion and possible action on appointing Aida Almosawy to the Ward III Traffic Commission seat. (Term to expire March 2026) ****
17. Discussion and possible action on appointing Kit Fairchild to the Ward I Traffic Commission seat. (Term to expire March 2026) ****
18. Discussion and possible action on appointing Shashank Sagar to the Personnel Board. (Term to expire July 2026) ****
19. Discussion and possible action on a contract with Municipal Finance Services of Oklahoma to do a rate study in the amount of \$7,500. ****
20. A. Presentation of a rate study performed by Municipal Finance Services of Oklahoma and SRB. *Wolff & Long* ****

Posted at Warr Acres City Hall on September 14, 2023 @ 2:00 p.m.

- B. Discussion and possible action on an Ordinance amending 13.04.060 Subsection A and Subsection B establishing sewer service fees. *****
 - C. Approval of the emergency clause.
21. Question and comments from Council.
 22. 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 14th day of September, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on September 14, 2023 @ 2:00 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
SEPTEMBER 19, 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 August 15, 2023. ****
 - B. Approve payment of claim in the amount of \$59,347.87 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,997.96. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on September 14, 2023 @ 2:00 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
SEPTEMBER 19, 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 August 15, 2023 ****
 - B. Approval of payment of claims \$7,375.00. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.