

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
OCTOBER 17, 2023
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentations by Mayor Godwin of Certificates to the contestants from the Miss Mexico pageant, Proclamations for Jeff Vickers, Carlos Ortiz and Rosio Rodriguez and Volunteers of the year to John Tardibono and Beth Mikkola.
3. Nomination by Councilwoman Morris of Lynda Steele to fill the vacant Ward III Council seat. Administer Oath of Office.
4. 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 September 19, 2023 and Special meeting of October 4, 2023. *****
 - B. Approval of Expenditures *****

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|--------------|---------------|
| General Fund | \$ 205,254.12 |
| EPA Fund | \$ 1,205.25 |
| CIP Fund | \$ 32,878.66 |
 - C. Approval of Actual Expenditures for September 2023 and Proposed Expenditures for October 2023. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus Officer Jeff Vicker's badge to be presented to him on his retirement.
 - F. Approval of a supplemental appropriation of un-appropriated funds in the Public Safety Tax fund in the amount of \$10,000 to cover expenses through year end.
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 Resolution requesting OKC to cut off water service for several Warr Acres properties for non-payment of sewer fees.
Thompson *****

9. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning eating or drinking establishments. Review uses: Beer tavern, nightclub or bar. NIGHTCLUB OR BAR: A place of business on whose premises the dispensing of beverages occurs, which are composed, in whole or in part, of alcoholic beverages containing more than 3.2 percent alcohol, for consumption on site, is the primary activity; where the serving and selling of food items is the secondary or limited activity accounting for less than fifty percent (50%) of the annual combined total of food and beverage sales; and where live and /or prerecorded music and other entertainment media and facilities, such as dancing, are provided for customers. Location: 5914 N.W. 36th Warr Acres, OK 73122. Applicant Name: Michael Winnicki. (Planning Commission voted to table the item to the next regular meeting by a unanimous vote.)
10. Discussion and possible action on authorizing the Mayor to hire a Grant Writer. ****
11. Planning Commission seats Doug Johnson Ward III, Butch Davis At-Large, John Downs At-Large.
12. Board of Adjustment seats reappoint Frank Horner, Ward I, reappoint Barry Curl, At-Large, appoint vacant Ward III and Ward IV.
13. Discussion and possible action on Resolution calling for the 2024 Council election. ****
14. Discussion and possible action on a Resolution requesting ACOG funding and approving the expenditure for City portion (20%) for N.W. 63rd Street Intersection improvements (Safety and Amenities) for the STBG-UZA Grant Application, 2024. ****
15. **Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ******
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 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 12th day of October, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on October 13, 2023 @ 9:00 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
OCTOBER 17, 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 September 19, 2023. ****
 - B. Approve payment of claim in the amount of \$60,992.11 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,512.36. ****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on October 13, 2023 @ 9:00 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
OCTOBER 17, 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 September 19, 2023 *****
 - B. Approval of payment of claims \$341.50. *****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.