

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
NOVEMBER 21, 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 Volunteers of the year to John Tardibono and Beth Mikkola. Certificates for the Guatemala-Oklahoma winners for 2022-23 and 2023-24.
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 October 17, 2023 and Special meetings of September 26, 2023 and October 24, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 231,207.11
Sinking Fund	\$ 151,328.51
CIP Fund	\$ 15,674.83
 - C. Approval of Actual Expenditures for October 2023 and Proposed Expenditures for November 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 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 recommended approval by a unanimous vote with one member absent)

Posted at Warr Acres City Hall on November 16, 2023 at 2:00 p.m.

7. Final Public Hearing, discussion and possible action on a Use Subject to review concerning an auto dealership/used cars. Location: 5926 NW 39th Street Warr Acres OK 73122. **** (Planning Commission recommended approval by a unanimous vote with one member absent)
8. Discussion and possible action to appoint David Davis to serve as alternate legal counsel to the Warr Acres Board of Adjustment in the event the Board's legal counsel has a legal conflict. * Love * ****
9. Discussion and possible action on Resolution #580 authorizing OMAG to apply Escrow account funds in the amount of \$72,080.77 to the Workers' Compensation policy premium. *Ramirez* ****
10. Annual Stormwater Report by PWD Turman. ****
11. Discussion and possible action on authorizing the PWD to purchase one Sno-Way RVB2000 Salt Spreader on State Contract SW0500 ALT0047 for \$7,200.00 and installed for \$1,518.00 by Industrial Truck Equipment Inc for a total \$8,718.00 (Budgeted in the CIP fund for \$10,000) *Turman* ****
12. Discussion and possible action on re-appointing Doug Johnson Ward III, Butch Davis At-Large, John Downs At-Large to the Planning Commission.
13. Discussion and possible action on re-appointing Frank Horner, Ward I, and Barry Curl, At-Large, to the Board of Adjustment.
14. Formal presentation of the 2024 budget. and announce December 12, 2023 as the public hearing date. ****
15. Question and comments from Council.
16. 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 16th day of November, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on November 16, 2023 at 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
NOVEMBER 21, 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 October 17, 2023 and Special Meeting of September 26, 2023. ****
 - B. Approve payment of claim in the amount of \$ to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$105,416.08. ****
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 November 16, 2023 at 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
NOVEMBER 21, 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 October 17, 2023 *****
 - B. Approval of payment of claims \$250.00. *****
3. Discussion and possible action to authorize the Chairman to allow the Christmas tree committed to purchasing treat bags and supplies not to exceed \$350.
4. Discussion and possible action on items removed from the consent docket.
5. Adjournment.