

**AMENDED
AGENDA**

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
DECEMBER 19, 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 Carlos Ortiz.
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 November 21, 2023. ****
 - B. Approval of Expenditures **** General Fund \$ 143,276.92
 - C. Approval of Actual Expenditures for November 2023 and Proposed Expenditures for December 2023. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual contract with Nathan Luke Simms as the Municipal Judge. ****
 - F. Approval of the annual contract with Forrest M Stewart as an Alternate Judge. ****
 - G. Approval of the annual contract with Steven Barker as an Alternate Judge. ****
 - H. Approval of the annual contract with Beverly Palmer as an Alternate Judge. ****
 - J. Approval of the annual contract with Douglas Baxter as Asst. Attorney. ****
 - K. Approval of the annual contract with Matthew J. Love as the City Attorney. ****
 - L. Approval of the annual contract with Crawford and Associates for financial consulting and reporting service for 2024. ****
 - M. Approval of the annual agreement with LMRoss for Managed Services Computer Support. (includes a \$300 per month increase) ****

- N. Approval of the engagement letters from Arledge and Associates for the annual 2023 Audit and the 2023 Single Audit required due to the Federal Funds the city received. ****
 - O. Approval of the annual contracts with SRB for Engineering and for Planning services. ****
 - P. Approval to surplus Chief Patty's badge and Glock 30, SNSXR812 to be presented to him at retirement.
- 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 Resolution requesting OKC to cut off water service for several Warr Acres properties for non-payment of sewer fees. *Thompson* ****
 - 7. Presentation of Phase II MS4 annual report by halff.
 - 8. Discussion and possible action on authorizing the Mayor to enter into an agreement with Perdue, Brandon, Fielder, Collins and Mott LLP, Attorney at Law for Collection services involving outstanding municipal court fine/fees. *Patty* ****
 - 9. Discussion and possible action authorizing the Mayor to sign Change Order #3 for additional items required to complete the Pedestrian Improvements ODOT TAP-25D(578)AG multiple sidewalk locations in Warr Acres. *Wallace* ****
 - 10. A. Discussion and possible action to adopt an ordinance repealing Chapter 5.55 of the Warr Acres Municipal Code and adopting a new Chapter 5.55, all related to Mobile Food Services (food trucks). *Godwin / Love* ****

B. Approval of the emergency clause.
 - 11. Discussion and possible action on the appointment of Stephen Michael Anderson as Police Chief for the City of Warr Acres upon the recommendation of the Mayor, including possible action to enter into executive session for the purpose of discussing the hiring of a Police Chief as authorized by 25 O.S. §307(B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and administer the Oath of Office. *Mayor*
 - 12. **Consideration, Discussion, and possible approval of Resolution #581 of the City of Warr Acres, Oklahoma (The "City") approving the incurrence of indebtedness by the Bethany-Warr Acres Public Works Authority (The "Authority") issuing its utility system revenue Note, Series 2023 (The "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of the Note; waiving**

competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the Note; authorizing and directing the execution of all documents relating to the transaction; and containing other provisions relating thereto. ****

13. Question and comments from Council.
14. 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 December, 2023 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

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
DECEMBER 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 November 21, 2023. ****
 - B. Approve payment of claim in the amount of \$71,646.20 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2023. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$25,497.52. ****
 - D. Approval of OWRB Loan expenditures. ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on naming Mike Schmidt to serve on the Bethany/Warr Acres Public Works Authority for 2024.
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on December 15, 2023 @ 8:00 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
DECEMBER 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 November 21, 2023 *****
 - B. Approval of payment of claims \$60.42. *****
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.