

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
FEBRUARY 20, 2024  
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Administer Oath of office to Councilwoman Ward I, Judy Myers; Councilman Ward II, Jon Evans; Councilwoman Ward III, **Lynda Steele**; Councilwoman Ward IV, Vickie Douglas, by Judges Luke Simms and Steven Barker.
3. Presentation to outgoing Councilman Mike Schmidt. Presentation to Putnam City Original orchestra members who performed in the London England New Years parade and recognizing the chaperones.
4. Discussion and possible action on appointing a Vice-Mayor and swearing-in.
5. Recess to enter into the Warr Acres Public Works Authority meeting.

Convene the Warr Acres Public Works Authority meeting.

1. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #2.)
  - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of January 16, 2024. \*\*\*\*
  - B. Approve payment of claim in the amount of \$71,331.68 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January 2024. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$57,092.46. \*\*\*\*
2. Discussion and possible action on items removed from the consent docket.
3. Presentation by Engineers for the Bethany/Warr Acres Public Works Authority (the report you received and met with Marc Long about).
4. Consideration, discussion and possible adoption of Resolution No. \_\_, a Resolution of the Warr Acres Public Works Authority approving a municipal agreement with the Bethany-Warr Acres Public Works Authority (the “Authority”) which agreement will serve as a part of the security for a loan

to the Authority from the Oklahoma Water Resources Board for the purpose of financing certain wastewater system improvements; and containing other provisions relating thereto. \*\*\*\*

5. SRB reports on Wastewater Masterplan and program.
6. Discussion and possible action on appointing Jon Evans to serve on the BWAPWA Trust as Warr Acres third member for 2024.
7. Adjournment of the Warr Acres Public Works Authority.
6. Reconvene the City Council meeting.
7. Consideration, discussion, and possible adoption of Resolution No. \_\_\_\_, a resolution of the City of Warr Acres, Oklahoma (the “City”) approving the incurrence of indebtedness by the Bethany-Warr Acres Public Works Authority (the “Authority”) authorizing issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; approving and authorizing the Mayor to sign on behalf of the City an agreement with the Authority, and approving action taken by the Bethany Public Works Authority approving such agreement, which agreement will serve as part of the security for a loan from the Oklahoma Water Resources Board for the purpose of financing certain wastewater system improvements; and containing other provisions related thereto.
8. Recess to the Lobby for cake.
9. Reconvene.
10. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #11.)
  - A. Approval of the minutes from the Regular meeting of January 16, 2024. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 314,163.05
EPA Fund	\$ 194.90
E911 Fund	\$ 2,504.48
CIP Fund	\$ 13,331.00
  - C. Approval of Actual Expenditures for January 2024 and Proposed Expenditures for February 2024. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus one 2006 Ford Crown Vic VIN#2FAHP71W16X145882 to be used for parts.

- F. Approval of a supplemental appropriation of grant funds to the Animal Control department in the amount of \$1,000 from Best Friends Animal Society.
  - G. Approval of a supplemental appropriation of a donation to the Animal Control department in the amount of \$35.00 from Eric Flaming.
  - H. Approval of supplemental appropriation of funds carried over to the CIP budget for 2024, that were not expended by December 31, 2023, that needs to be paid in 2024. CIP line-item Street and Parks New Welcome/Directional Signage in the amount of \$13,331.
  - I. Approval of an amended contract with Steven Barker to include Asst. Attorney services for BOA and Traffic Commission. \*\*\*\*
- 11. Discussion and possible action on items removed from the consent docket.
  - 12. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. \*\*\*\*
  - 13. 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\* \*\*\*\*
  - 14. Discussion and possible action on a Resolution stating the City's support of legislation to protect city employees. \*\*\*\*
  - 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 20<sup>th</sup> day of October, 2023 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 15<sup>th</sup> day of February, 2024 all as required by law.

\_\_\_\_\_  
Pamela McDowell-Ramirez  
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on February 16, 2024 @ 7:45 a.m.

Re-Posted at Warr Acres City Hall on February 16, 2024 @ 7:45 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  
FEBRUARY 20, 2024  
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 January 16, 2024 \*\*\*\*\*
  - B. Approval of payment of claims for \$5,200.00. \*\*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on the proposed designs by Snowtree. \*\*\*\*\*
5. Discussion and possible action on authorizing the Mayor to go to Washington, DC February 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> to the American Council of Engineering Companies Water, Environment and Energy Committees 2024 Winter Meeting. Cost for hotel, meals, transportation, flight and other travel expenses not to exceed \$3,000. This is basically to go lobby for funding for infrastructure and to meet with delegation staff to get names to faces and start relationships with them to help us navigate the mass maze of the federal government. This will give us a leg up from other cities because we will have the relationships. \*\*\*\*\*
6. Discussion and possible action on authorizing the Mayor to attend the American Indian Chamber of Commerce of Oklahoma's Leadership Native Oklahoma 2024 at a cost of \$650.00 at different tribal and host locations across the State. Classes are 9:00 am to 4:00 pm, held on the 4<sup>th</sup> Monday of each month starting in March and ending in July with Graduation at the Osage Casino and Hotel in Tulsa in August. \*\*\*\*\*
7. Adjournment.