

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
APRIL 16, 2024
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy and the Invocation was given by Mike Schmidt.

ROLL CALL

Present

Vice-Mayor Vickie Douglas
Councilman Jon Evans
Councilman Scott Tribbey
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilwoman Deborah Morris
Councilwoman Lynda Steele
Councilman Randy Prince

Absent

Mayor Roger Godwin

STAFF PRESENT

Matt Love, City Attorney
Mike Anderson, Police Chief
Stephen Coy, Fire Chief
Crystal Rivera, Asst. City Clerk/Utility Billing
Mike Turman, Public Works Director
Craig Wallace, City Engineer
Marc Long, City Planner
Dakota Desai, Asst. City Planner

2. Presentations for Sgt. to Lt. Stephen Cain, Lt. to Captain Michael Grisham and Rookie Officers Lorenzo Sabori and Daniel Maxwell. Presentations from local non-profits American Legion Post 12 Bethany-Warr Acres and Hard Luck Auto of Midwest City.

Chief Anderson pinned Cain and Grisham for their promotions to Lt and Captain, Swore in new officers Sabori and Maxwell.

American Legion spoke about Oklahoma suicide rates for veterans and the resources offered at the Legion.

Steele spoke about Hard Luck Auto that was a non-profit that recently closed due to no funding.

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 March 19, 2024. ****
 - B. Approval of Expenditures

General Fund	\$ 181,033.65
Sew Line Maint Fund	\$ 79,489.90
 - C. Approval of Actual Expenditures for March 2024 and Proposed Expenditures for April 2024. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual Radio System License Agreement with OKC. ****

Motion by Morris, second by Myers to approve items A through E of the consent docket. Poll vote: Von Thayer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

4. Discussion and possible action on items removed from the consent docket.

Moot.

5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. ****

Anderson – add to report number of vehicles from flock camera. 821k Jan/851k Feb/ 860k Mar. Number of hits from NCIS shows stolen tags or vehicle increased from 45 to 108. Update on animal control for shelters, benches and turf. Turf is being installed now and should be done by end of day.

Coy – Thanked Swadley’s. Had a house fire been fighting since 6am, Swadley’s donated breakfast burritos. Reverse 911 system that calls out to roughly 4k numbers, gives relevant information on weather, etc. has increased from 30sec call to 56sec call for new mandatory message allowing for opt out by hitting option 9.

Love – Nothing to add

Turman – Just wanted to recognize and thank all the employees that keep the city going.

Wallace – No changes to the report did want to add update that work will get started and signage going up after school gets out on 63rd by Capps. Receiving bids Monday on sewer.

Long – nothing to add to report but Masters Parks plan meeting is April 18 from 4-6 if anyone wants to attend and provide input on parks.

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.
Rivera ****

Motion by Steele, second by Von Thaeer to open the public hearing. Poll vote: Von Thaeer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

Motion by Myers, second by Morris to close the public hearing. Poll vote: Von Thaeer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

Motion by Myers, second by Prince to approve the Resolution. Poll vote: Von Thaeer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

7. Discussion and possible action on amending the CIP budget for Tasers from \$30,000 to \$149,000 by approving a supplemental appropriation of un-appropriated funds in the amount of \$119,000. *Allen* ****

Allen – Chief Patty budgeted \$30k for tasers. Axon knows they have the market. No more purchasing al-a-carte, requires package deals. All in your packet includes training, training cartridges, holsters and tasers. Used cartridges are replaced for free for 5 years. Ordering now won't receive until Sept/Oct. Less than \$200 per taser. Current tasers no longer supported.

Evans – After 5 years will they still supply support.

Allen – They should, they still support Taser 7.

Anderson – Current tasers are at least 10 years old. 5 years is what normal technology is supported.

Allen – They will continue to support the cartridges, but not the Tasers themselves.

Prince – Warranty?

Allen – Next 5 years they will fix or replace it.

Evans – Is this 5 years from order date or received date?

Myers – If we purchase these, we should see no more taser expense for the next five years?

Morris – Each officer will be receiving a new taser?

Allen – Yes and yes and extras for the reserve program.

Steele – This is a service ability issue now? There is no option on this?

Allen – yes, no option.

Motion by Von Thayer, second by Steele to approve the appropriation and purchase the Tasers. Poll vote: Von Thayer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

8. Discussion and possible action on a presentation by Deputy Chief Allen on the possible lease/purchase of police fleet and supplemental appropriation of un-appropriated funds with in the CIP budget in the amount of \$278,880. *Allen* ****

Love – This is a policy decision to appropriate funds, this will have to come back in front of you to approve payment.

Allen – Gave a presentation about the cars and costs.

Motion by Evans, second by Myers to table this item. Poll vote: Von Thayer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

9. Question and comments from Council.

Von Thayer – spoke of veterans from post 12 that was aboard the USS Enterprise that passed away on Monday. Thanked everyone.

Myers – Thanked Deputy and Chief, lot of hard work on the presentation. Spoke about parks and getting painted. Thanks for all you do and keeping us safe.

Tribbey – Thanked Anderson and Allen for solid presentation, keeping it all under advisement. Spoke of work on Animal shelter, looking good.

Evans – Agreed with other members, great presentation. Lots of useful information. Thanked everyone.

Steele – Spoke about Route 66 festival. Asked for anyone who wants to help, get involved to contact her. Thanked fire, police, public works and city hall.

Morris – Thanked public works, Anderson, Allen, Coy, and all the departments. Thanked Allen for all the information, a lot to take in and thanked everyone for letting them take the time to chew on it. Mentioned Animal shelter and how it is coming together, thanked Anderson for making it happen.

Prince – Appreciates all city employees, went in to at home businesses.

Douglas – Public works doing a great job, spoke about Route 66 festival and vendors.

10. Adjournment.

Motion by Myers, second by Von Thaer to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8 p.m.

Respectfully submitted,

Crystal Rivera
Asst. City Clerk/Utility Billing

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
APRIL 16, 2024
8:01 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. The meeting was called to order at 8:01p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Absent

Vice-Chair Vickie Douglas
Trustee Scott Tribbey
Trustee Jon Evans
Trustee Lynda Steele
Trustee Deborah Morris
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Randy Prince

Chairman Roger Godwin

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 March 19, 2024. **** (within the minutes of the council meeting minutes)
 - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for March 2024 in the amount of \$95,141.27. ****

Motion by Myers, second by Von Thaer to approve items A and B of the consent docket.
Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

3. Discussion and possible action on items removed from the consent docket.

Moot.

4. SRB reports on Wastewater Masterplan and program.

SRB updated the council

5. Adjournment.

Motion by Von Thaer, second by Morris to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Crystal Rivera
Asst. City Clerk/Utility Billing

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
APRIL 16, 2024
8:05 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. The meeting was called to order at 8:05 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Vice-Chair Vickie Douglas
Trustee Scott Tribbey
Trustee Jon Evans
Trustee Lynda Steele
Trustee Deborah Morris
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Randy Prince

Absent

Chairman Roger Godwin

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 March 19, 2024 ****

B. Approval of payment of claims for \$3,572.06. ****

Motion by Morris, second by Evans to approve items A and B of the consent docket.
Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

3. Discussion and possible action on items removed from the consent docket.

Moot.

4. Discussion and possible action on authorizing the Mayor to attend ICSC National Conference, May 18-22 in Las Vegas. Not to exceed \$3,500 for flight, admission, hotel food and other travel expenses. ****

Steele – Looked it up, seemed more for students, informational. Not really seems like something for us. Maybe if we were perusing a certain company or organization, but don't see it as necessary.

Douglas – Seems to be more people like us than actual vendors. More for big cities, box stores and shopping centers.

Evans – seems like he is sending something every month wanting us to approve a different trip, getting tired of it.

Douglas – none of these meeting really tell you how to attract more businesses.

Myers – We need more time to approve these. Needs to be giving us more advance notice on trips.

Motion by Tribbey, second by Von Thaer to deny. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

5. Discussion and possible action on purchasing a tent for use at the city festivals. ****

Myers – spoke of seeing cheaper ones online.

Steele – Includes marketing, good tent.

Motion by Von Thaer, second by Steele to table this item. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Morris, second by Steele to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, nay; Evans, yea; Steele, yea; Morris, yea; Prince yea; and Douglas, yea.

Motion Passed.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Crystal Rivera
Asst. City Clerk/Utility Billing