

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 17, 2012
6:00 P.M.**

1. The meeting was called to order at 6:05 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Koger and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilman Blayne Allsup
Councilwoman Cathy Maxey
Councilwoman Doug Davis
Councilman William McClure
Councilwoman Jan Blake
Councilman David Dirkschneider

ABSENT

Councilman Roger Godwin

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk
Scott Barrett, City Engineer

2. Presentation of a 30 year service pin to Chief Kenny Koger and a 25 year service pin to Captain Jeff Parsons.

The Mayor presented Chief Koger and Captain Parsons their pins and thanked them for their service to the city. He also gave stats on how many firefighters had lost their lives during 2010 and said it is a dangerous job and we are grateful for all they do. He also gave stats from 2011 on the number of police officers killed in the line of duty.

3. Call to the Public.

Moot.

4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of December 20, 2011. *****
 - B. Approval of Expenditures 2011 *****

General Fund	\$ 64,886.10
Res Cap Fund	\$ 11,688.20
CIP Fund	\$ 15,466.20
Approval of Expenditures 2012*****	
General Fund	\$ 17,783.82
CIP Fund	\$ 72,015.50
 - C. Approval of Actual Expenditures for December 2011 and Proposed Expenditures for January 2012. *****
 - D. Sales Tax History Report. *****
 - E. Approval to appropriate \$53,741.60 in grant money received on September 26th for the CDBG Sewer Line/Lift Station project to the 2011 Budget.
 - F. Approval to appropriate a \$60.00 donation to the Fire Department 2011 Budget that was received but never appropriated.

Councilman McClure asked to pull item A.

Motion by Dirkschneider, second by Maxey to approve items B, C, D, E, and F of the consent docket. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Councilman McClure asked if more detail of what Mr. Case had said at the December meeting could be added to the minutes. Councilman McClure stated that Mr. Case had made several comments about his word and all Kevin had to do was tell them what needed to be done and it would be.

Motion by Dirkschneider, second by Maxey to approve item A of the consent docket. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Patty-recently the department has recovered about a half dozen stolen cars. They are training on the digi-ticket and they should be using them come February.

Koger-crews are doing their annual business inspections.

Turman-sewer grant for 2011 is closed out, OKC water is working on Twin Lakes Dam replacing the water line, big trash pickup is this month. Thanks again for the purchase of the new equipment the saw is about 10 times faster than the old one. The Mayor stated that they will be keeping a close eye on the Twin Lakes dam project to insure no damage is done.

Barrett-the community center energy efficiency project is complete and as everyone can tell the work is continuing here at city hall. They say they will be complete with city hall by February. The Safety grant school signals project has been approved for 2013 and plans have been submitted to ODOT.

7. Discussion and possible action on authorizing the Mayor to apply for 80/20 funding from ACOG for a road milling project on 50th from Peniel to Meridian Warr Acres portion of the street.

Motion by Maxey, second by Shapiro to authorize the Mayor to apply for funding. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, abstain; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed.

8. Discussion and possible action to surplus 26 Glock Model 21 .45 caliber pistols and 5 Glock Model 30 .45 caliber pistols from the Police department and authorize the Chief to trade the pistols to C.O.P.S. Gun Shop Inc. for 26 New Glock Model 21 .45 caliber pistols and 5 Glock Model 30 .45 caliber pistols at a total cost of \$6,014.00 with monies to come from seizure funds. *Patty* ****

Motion by Blake, second by Allsup to authorize Chief Patty to surplus the guns and trade them in for new ones. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

9. Discussion and possible action on adjusting the Rookie Pay for Firefighters.
Koger

Chief Koger stated that last year the city adjusted the rookie police officer pay and there was talk about the firefighters but it was not done. Attorney Love said a

survey was done and they are way below so he needs the council to decide if they want to make a change. The council stated they did and he stated that he would bring an Ordinance to them next month for approval.

10. Discussion and possible action on approval of an engagement letter with HBC CPA's for the FY 2011 audit. ****

Motion by Blake, second by Shapiro to approve the agreement. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting. ****

Motion by Shapiro, second by Blake to approve the agreement. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on appropriation of the Use Tax for the fourth quarter in the amount of \$37,081.17 and authorization to pay OMRF, to pay down on the unfunded liability.

Motion by Maxey, second by Dirkschneider to approve the appropriation and pay OMRF. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

13. Discussion and possible action to approve a new lease agreement for the community center applicable to re-occurring tenants including establishing a rental fee.

Attorney Love stated that when a certain citizen was requesting a copy of a contract with the group that provides services to the seniors Monday-Friday at the Community Center they discovered there was not a current contract and had not been one for sometime. He needs to know what the council wants the Mayor to do on this issue.

Motion by Dirkschneider, second by Shapiro to authorize the Mayor to negotiate a contract at a discounted rate, below what any other tenant pays based on their non-profit status, guaranteed money/tenant; provide a service that the city could otherwise provide itself so they are providing a legitimate government function

that are provided to the citizens. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, nay; Allsup, nay; Shapiro, yea; and Woolley, yea.

Motion Passed.

14. Discussion and possible action concerning contract negotiations for FY 2012 with IAFF Local #2374, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Love*

Attorney Love stated there was no need for an executive session at this time and pulled the item.

15. Questions and comments from Council.

Blake-the list of people recycling is now at 198. She also asked if they city could purchase the stuff to redo more of the Christmas decorations now and go ahead and get them redone. The ones that were done last year looked great.

Dirkschneider-read an article about Edmond going to electronic voting for the council all vote at the same time so no one waits to see how someone else is voting. Clerk Ramirez stated that is one reason she calls the roll in a different order every vote is for precisely that reason. A former Mayor wanted them mixed up to help alleviate one councilmember waiting to see how another councilmember votes.

McClure-asked if the number to call about street lights being out could be put in the next newsletter.

Woolley-thanked the council again for taking the time to participate in city business and then told that it was time to pick up election packets and filing would be the first of February.

16. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).

Moot.

17. Adjournment.

Motion by Shapiro, second by Allsup to adjourn. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 17, 2012
6:00 p.m.

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

1. The meeting was called to order at 7:01 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice-Chair Stewart Shapiro
Trustee Blayne Allsup
Trustee Jan Blake
Trustee David Dirkschneider
Trustee Bill McClure
Trustee Doug Davis
Trustee Cathy Maxey

ABSENT

Trustee Roger Godwin

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 20, 2011. *****

Motion by Dirkschneider, second by Shapiro to approve the minutes. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$40,391.28 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2011.

Motion by Shapiro, second by McClure to approve the payment. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department FY 2011. *****

Motion by Shapiro, second by Dirkschneider to approve the claims. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Approval of payment of claims for the Sewer department FY 2012. *****

Motion by Shapiro, second by Dirkschneider to approve the claims. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Shapiro, second by Dirkschneider to adjourn. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Maxey, yea; Allsup, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk