

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 19, 2016
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 Vice-Mayor Mickley.

ROLL CALL

PRESENT

Vice Mayor James Mickley
Councilman Bo Broadwater (after being sworn in)
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

Mayor Patrick Woolley
Councilman Blayne Allsup

STAFF PRESENT

Matt Love, City Attorney
Hugh Osborn, Deputy Police Chief
Stephen Coy, Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk/Treasurer
Craig Wallace, Engineer
Wiley Rice, City Planner

2. Presentation of plaque to the 2015 Volunteers of the year.

This item will be taken up at the February meeting so the Mayor can make the presentation.
3. Acceptance of resignation from Councilwoman Cathy Maxey, Ward I. Approval of a nomination of Jack “Bo” Broadwater by Councilman Mickley to fill the vacated Ward I seat. Administer Oath of Office. ****

Vice-Mayor Mickley stated that he has known Mr. Broadwater for the last year and a half and that he serves on their homeowner's association board and asked as soon as he moved to Warr Acres how he could get on council.

Motion by Mickley, second by Knipp to approve the nomination of Bo Broadwater. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

Vice-Mayor Mickley swore in Bo Broadwater.

4. Call to the Public.

Jim Kelley attorney for Jim Case addressed the council asking for two items to be placed on the agenda for February. The first was concerning lights in Cherokee Crossing and the second was concerning the performance bond. He was told that he needed to get Clerk Ramirez the information concerning the items and he needed to work with staff on the light issue so everything would be ready for the agenda in February. As far as the performance bond Attorney Love informed him that the bond was actually forfeited on September 1st, however the city continued to give Mr. Case time to make the corrections that were required and the item was placed on the agenda month after month and pulled each month. He stated that it was on the December agenda and the council took action to not refund the bond and to do the work that needed to be completed. Mr. Love stated that unless one of the council members that voted to keep the money and fix the problem wanted to ask for reconsideration of the item then nothing could be done. He informed Mr. Kelley that the vote was a unanimous vote. Mr. Kelley stated that he would send Clerk Ramirez all the needed information.

5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)

A. Approval of the minutes from the Regular meeting of December 15, 2015. ****

B. Approval of Expenditures ****

2015

General Fund	\$ 251,958.49
E911 Fund	\$ 95.99
CIP Fund	\$ 7,468.18

2016

General Fund	\$ 90,394.52
CIP Fund	\$ 9,721.59

C. Approval of Actual Expenditures for December 2015 and Proposed Expenditures for January 2016. ****

- D. Sales Tax History Report. ****
- E. Approval to surplus one metal locker unit (10 half lockers) from the police department communications center.

Councilman Fuhrman asked for A to be pulled and voted on separately.

Motion by Fuhrman, second by Ryan to approve B, C, D, and E of the consent docket. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

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

Item A.

Motion by Ryan, second by Knipp to approve item A. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, abstain; Fuhrman, yea; and Mickley, yea.

Motion Passed.

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

Osborn-thanks to Matt on getting the lease agreement worked out with Bethany and the Bethany/Warr Acres Trust. Thanks to a concerned citizen the department was able to investigate and make a substantial drug bust.

Coy-they have made great improvement's in the department in the last year. When he took over they set up missions and vision plan and a 5 year plan. They have already accomplished a lot of the things in the 5 year plan just in the first 6 months. He talked about all the accomplishments already achieved and what they look forward to doing.

Love-Senate Bill 2029 is out there and we are hoping it gets heard. Right now very simple and nothing tacked on.

Turman-showed picture of the storm debris and the trucks picking it up and the shredder/chipper. He told the progress that has been made and that the first pass through will be done by February 5th and the second by February 19th. They are picking up and hauling everyday but there is no shredding or chipping on Sundays.

- 8. Final Public Hearing, discussion and possible action on rezoning. Applicant: Ione Creek LLC; Laura Holmes (Putnam City Schools)/Patrick Martindale. Location: 6101 NW 58th St., 6103 NW 58th St. The applicant desires to rezone the lots 6101 NW 58th St and 6103

NW 58th St from Planned Unit Development to R-1 (Residential Single Family Dwelling). ****

Attorney Love stated that there were three lots that they are discussing here and will take action on. He said they could open the public hearing on both 8 and 9 together but the votes would be taken separately.

Motion by Knipp, second by Fuhrman to approve the rezoning. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

9. Final Public Hearing, discussion and possible action on a Lot Split. Applicant (Ione Creek LLC); Laura Holmes (Putnam City Schools). Location: 6103 NW 58th St. The Applicant Desires to split the lot located at 6103 NW 58th St. ****

Motion by Ryan, second by Bullen to open the public hearing on items 8 and 9. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

Attorney Love told the council that eventually Putnam City will put a school at the location. The school would be a Use Subject to Review so there would be a process to go through before the school could actually be built. Tonight they are only looking at a rezoning and lot split. He said the most common concerns are property values and ingress and egress from 58th Street. One resident asked about access from her street and Attorney Love stated he did not believe there would be but could not promise but even if the school ask for it he did not foresee the city approving it.

Laura Holmes with Putnam City Schools said this school will replace Capps Middle school on 39th. She said there will not be any outdoor sports at this location. Councilman Bullen was concerned about traffic. Cecil Burns with Putnam City Schools told the council that when Arbor Grove School was opened on Tulsa the same concerns were raised. He said they addressed the issues and everyone seems to be happy now.

Motion by Ryan, second by Bullen to close the public hearing. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

Motion by Ryan, second by Knipp to approve the lot split. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 17 and 18 were heard after item 9.

10. Discussion and possible action on approval on an agreement with Crawford and Associates for Financial Consulting. ****

Motion by Ryan, second by Bullen to approve the agreement. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

11. Discussion and possible action to authorize the Police Chief to order/purchase a 2016 Ford F-250 extended cab pickup for Animal Control. Purchase is off of State contract, cost not to exceed \$25,000, and budgeted in CIP.

Motion by Knipp, second by Ryan to authorize the Chief to order and purchase a 2016 Ford F-250. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

12. Discussion and possible action to authorize the Police Chief to order/purchase a 2016 Ford Police Interceptor SUV for the Police department. Purchase is off of State contract, cost not to exceed \$28,000 and monies to come from the police department line item Safety Equipment, which is money collected from impound fees.

Councilman Knipp asked what size engine and Deputy Chief Osborn stated he did not know but it was a police package. Councilman Lipinski asked why there were not getting one from Kansas and he was told that everyone has discovered the place to get them is Kansas and now there is a year waiting list.

Motion by Fuhrman, second by Ryan to authorize the Chief to order and purchase a 2016 Ford Police Interceptor SUV. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

13. Discussion and possible action to authorize the Mayor to execute a lease with the Bethany-Warr Acres Public Works Authority for use of land at the BWAPWA property for a gun range, such lease to include a reimbursement (not to exceed \$25,000) of one half the cost of the construction by City of Bethany of a range tower on the BWAPWA property. ****

The question was asked as to where they go now and they were told that this is where they go, however Bethany will be building a big new nice building for all to use and Warr Acres will be paying for part.

Motion by Ryan, second by Knipp to authorize the Mayor to execute the lease agreement. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

14. A. Discussion and possible action on an ordinance amending Section 19.38.030 relating to ingress and egress requirements for Uses Subject to Review in the C5 zoning district.

The properties in C-5 must have ingress and egress to 39th certain types of businesses will be allowed anything already there will be grandfathered and considered non-conforming. Councilman Fuhrman asked about Pawn Shops and said he thought this was going to be the only place they were allowed. Attorney Love looked it up and found them in 19.38.020 of this Title and Chapter. He stated that any Pawn Shops outside this area that are already in existence are grandfathered.

Motion by Fuhrman, second by Bullen to approve the Ordinance. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Ryan, second by Knipp to approve the emergency clause. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

15. A. Discussion and possible action on an Ordinance establishing boundaries for, and including all properties within the boundaries of an area designated as the C-5 (South End/Industrial Business) Zoning District. ****

When this was brought up before there was concern about the lots that fronted 40th Street. The Planning Commission voted to recommend approval with those lots being removed.

Motion by Ryan, second by Knipp to approve the Ordinance with the legal and map being corrected with lots omitted that front 40th. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

MATTHEW J. LOVE, ESQ.

2759 NORTHWEST 17TH STREET
OKLAHOMA CITY, OKLAHOMA 73107

405.973.8515

MATT.LOVE@GMAIL.COM

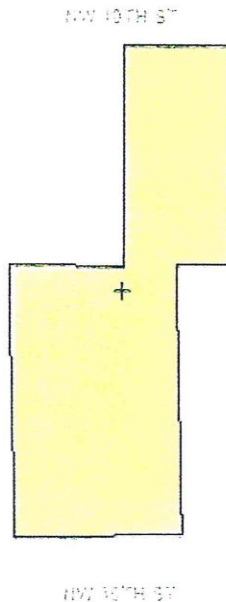
January 13, 2016

Mayor and Members of the Warr Acres City Council

Re: C5 Zoning Boundaries – Oddly shaped property on 39th Street

All,

An issue arose regarding an oddly shaped property on 39th Street which shows as fronting also on NW 40th street. The concern was rezoning the property to C5 is that meant C5 uses could infiltrate the neighborhood on 40th Street. Since the property was shown as unified:



The concern was that Warr Acres could not split the zoning (i.e. only zone the portion on 39th) since to do so would be to effectively split an owner's property against their will. The only option seemed to be to omit the property as a whole from the C5 boundaries – an act that would seem suspect under the newly revised comprehensive plan.

I have researched the issue and determined that, though the property is visually shown on the County maps as one unified piece of property, it is, in fact, 8 different, separate lots that are under common ownership. On August 9, 1963, a deed was filed at Book 2937 Page 124 conveying ownership of lots 42, 43, 44, 45, 46 and 47 (all along 39th Street) to Westgate Church of the Nazarene. Though the lots were under common ownership, there were still 6 separate lots as platted. The ownership remained the same until April 12, 2005, when a deed was filed at book 9672, Page 479 wherein the Church conveyed ownership of those lots to Victor F. Diffie. That deed conveyed ownership of not only lots 42 to 47, but also lots 13 and 14 which front onto 40th street. Once that deed was filed, the County map was changed to reflect the common ownership. But while the map shows the property as a unified property, as platted it is still 8 separate lots that, at anytime, can be sold to separate owners. The deeds are attached to be incorporated into our record for time in memoriam.

In light of this, the City can legally rezone only the lots on 39th Street (lots 42-47) and omit lots 13 and 14. This will ensure that the neighborhood on NW 40th is protected from incursion by heavy commercial uses.

WARRANTY DEED

(Statutory Form—Individual)

KNOW ALL MEN BY THESE PRESENTS:

THAT Marvin Proffitt, L. F. Egan, Roy Lemmons, Cecil Schwenke, Joe Reust and Clair Young, Trustees of the East Side Church of the Nazarene, an unincorporated association, part 128 of the first part, in consideration of the sum of Ten and 10/100 dollars, and other valuable considerations, in hand paid, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto Westgate Church of the Nazarene, a corporation

part Y of the second part, the following described real property and premises situate in Oklahoma County, State of Oklahoma, to-wit:

All of Lots Forty-two (42), Forty-three (43), Forty-four (44), Forty-five (45), Forty-Six (46), and Forty-seven (47), Block Three (3), in the AMENDED PLAT OF SMYTHE PLACE to Bethany, Oklahoma, being a subdivision of the N 1/2 of SE 1/4 of Section 16-12-4W according to the recorded plat thereof. LESS AND EXCEPT a strip of land lying in Lots 42 to 47 inclusive in Block 3 Amended Plat of SMYTHE PLACE to Bethany, being a subdivision of N 1/2 SE 1/4 of Section 16, T-12-N, R4W, 1. M., BEGINNING at the SW Corner of said Lot 42, THENCE North along the West line of said Lot 42 a distance of 8.91 feet, THENCE 89° 47'E A distance of 145.78 feet to a point on the East line of said Lot 47, THENCE South along said East line a distance of 10.23 feet to the SE Corner of said Lot 47 THENCE West along the South line of said Block 3 a distance of 145.78 feet to point of beginning, containing 0.03 acres more or less,

together with all the improvements thereon, and the appurtenances thereunto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto the said part Y of the second part, its successors, heirs and assigns forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and incumbrances of whatsoever nature.

Signed and delivered this 9th day of August, 1963. Marvin Proffitt, L. F. Egan, Roy Lemmons, Cecil Schwenke, Joe Reust, Clair Young

INDIVIDUAL ACKNOWLEDGMENT

STATE OF Oklahoma, County of Oklahoma, SS. Before me, a Notary Public in and for said County and State, on this 9th day of August, 1963, personally appeared Marvin Proffitt, L. F. Egan, Roy Lemmons, Cecil Schwenke, Joe Reust, Clair Young to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that executed the same as free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal the day and year last above written. My commission expires November Public

NOTE—This form is supplied by TITLE GUARANTY DEPARTMENT of AMERICAN-FIRST TITLE & TRUST CO., Oklahoma City, for the convenience of ATTORNEYS. No legal instrument or form should ever be prepared by anyone other than an Attorney. AFTAT-G-44

111

STATE OF OKLAHOMA §
COUNTY OF OKLAHOMA § SS:

BOOK 2937 PAGE 125

Before me, the undersigned, a Notary Public in and for said County and State, on this 9th day of August, 1963, personally appeared MARVIN PROFFITT, L. F. EAGAN, ROY LEMMONS, CECIL SCHWENKE, JOE REUST and CLAIR YOUNG, to me known to be the identical persons who executed the within and foregoing instrument as Trustees of the East Side Church of the Nazarene, an unincorporated association, and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of the East Side Church of the Nazarene, an unincorporated association, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

James Posey
Notary Public

My commission expires:

March 22, 1965

STATE OF OKLAHOMA, OKLAHOMA COUNTY, SS: THIS INSTRUMENT WAS FILED FOR RECORD ON PAGE _____
THE _____ DAY OF _____, 1963, AT _____ O'CLOCK _____ M. AND DULY RECORDED.
JOE MATTOX, COUNTY CLERK FEE _____ BY _____ DEPUTY.

178

CORPORATION
WARRANTY DEED
(Oklahoma Statutory Form)

Doc # 2005052577
Bk 9672
Pg 479-480
DATE 04/12/05 14:58:04
Filing Fee \$15.00
Documentary Tax \$450.00
State of Oklahoma
County of Oklahoma
Oklahoma County Clerk
Carolynn Caudill

KNOW ALL MEN BY THESE PRESENTS:

THAT LIGHTCHURCH, CHURCH OF THE NAZARENE, INC., successor by merger to Warr Acres First Church of the Nazarene f/k/a Westgate Church of the Nazarene, a corporation and f/k/a Eastside Church of the Nazarene, a corporation, party of the first part, in consideration of the sum of Ten dollars and Zero cents and other valuable considerations, in hand paid, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto Victor F. Diffee party of the second part, the following described real property and premises situate in Oklahoma County, State of Oklahoma, to-wit:

See Attached EXHIBIT A for Legal Description

Send Deed/Tax Statement to: 5959 N.W. 39th St., Warr Acres, OK, 73122

Capitol Abstract & Title
4801 Gaillardia Parkway
Suite 150
Oklahoma City, OK, 73142
File # 5030490173

Subject to easements, rights of way and restrictive covenants of record. Less and except all oil, gas and other minerals previously reserved or conveyed of record.

together with all the improvements thereon and the appurtenances thereunto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto the said parties of the second part, its successors, heirs and assigns, forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.

Signed and delivered this 11th day of April, 2005.

LIGHTCHURCH, CHURCH OF THE NAZARENE,
INC., successor by merger to Warr Acres First
Church of the Nazarene
f/k/a Westgate Church of the Nazarene
f/k/a Eastside Church of the Nazarene

By: Stuart Malloy
Stuart Malloy, President

STATE OF Oklahoma)
) SS. CORPORATION ACKNOWLEDGMENT
COUNTY OF Oklahoma)

Before me, the undersigned, a Notary Public, in and for said County and State, on this 11th day of April, 2005, personally appeared Stuart Malloy as President on behalf of the LIGHTCHURCH, CHURCH OF THE NAZARENE, INC., successor by merger to Warr Acres First Church of the Nazarene f/k/a Westgate Church of the Nazarene, a corporation and f/k/a Eastside Church of the Nazarene, a corporation to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its and acknowledged to me that he/she executed the same as his/her free voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My Commission: Valerie Fields
VALERIE FIELDS
Oklahoma County
Notary Public in and for
State of Oklahoma
Commission # 01009221 Expires 06/04/05
Notary Public

5030490

19

450.00

2/15

EXHIBIT A

Lot Fourteen (14) and the West 45 feet of Lot Thirteen (13) in Block Three (3) of the AMENDED PLAT OF SMYTHE PLACE to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

AND

Lots Forty-two (42), Forty-three (43), Forty-four (44), Forty-five (45) Forty-six (46) and Forty-seven (47) in Block Three (3) of the AMENDED PLAT OF SMYTHE PLACE to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat thereof, LESS AND EXCEPT a strip of land lying in Lots 42 to 47 inclusive, in Block 3, Amended Plat of SMYTHE PLACE to Bethany, BEGINNING at the Southwest corner of said Lot 42; Thence North along the West line of said Lot 42, a distance of 8.91 feet; Thence $89^{\circ}47' E$ - Record ($N89^{\circ}14'22'' E$ - Measured) a distance of 145.78 feet (Record) (146.20 feet - Measured) to a point on the East line of said Lot 47; Thence South along said East line a distance of 10.23 feet to the Southeast corner of said Lot 47; Thence West (Record) ($S89^{\circ}45'25'' W$ - Measured) along the South line of said Block 3 a distance of 145.78 feet (Record) (146.21 feet - Measured) to the point of beginning.

UNOFFICIAL

B. Approval of the emergency clause.

Motion by Ryan, second by Knipp to approve the emergency clause. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

16. A. Discussion and possible action on an ordinance adopting a new Section 10.72.080 of the Warr Acres Municipal Code relating to persons standing, sitting or staying on certain public streets, highways or medians. *** Fuhrman ***

Councilman Fuhrman stated that he asked for this so that they could have a discussion, he is concerned that since OKC passed an Ordinance addressing the issue that now the will come to Warr Acres. He said he doesn't want to keep the homeless from asking for money but is concerned about organized groups. The question was raised as to how it would affect the Fire MDA drive, and Attorney Love stated it would not allow them to do it. Councilman Fuhrman said that Tulsa has an Ordinance that will allow the Firemen to collect but no one else. Attorney Love said there are all kinds of problems with that and is a law suit in the making. He said the Ordinance they are looking at is the OKC Ordinance all he did was copy and pasted and changed it to Warr Acres. Councilman Knipp asked if they could change it to allow only municipal employees. Attorney Love stated that he would not be able to sign off as to legality on an Ordinance like that. Councilman Broadwater asked if they could do an Ordinance that would only allow it on certain days. Attorney Love stated that might be an option. Deputy Chief Osborn stated that they have not had any problems regarding this issue as of yet. Councilman Ryan asked if it would have any effect on groups, like cheerleaders, holding signs for a car wash. Attorney Love stated that it did not address any specific activity. Councilman Bullen stated that maybe they needed to wait and see what happens. Councilman Broadwater asked if it included walking in the street. Councilman Fuhrman asked if they enforce it now. Deputy Chief Osborn stated that they do, if someone is in the roadway or they get a complaint. The council asked what the median width was on 39th because the Ordinance referenced 35 ft. Councilman Fuhrman stated that he had not even thought about 39th he brought it up because he was concerned about NW Expressway. Councilman Ryan stated that he wasn't for or against it at this time and they needed to take a closer look. Councilman Knipp stated that he felt they needed to wait and see.

Motion by Fuhrman, second by Ryan to continue this item to the February meeting. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

B. Approval of the emergency clause.

Moot.

Item 17 and 18 were heard after item 9.

17. Discussion and possible action concerning contract negotiations for FY 2016 with FOP Lodge #145, 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. *McMorrow-Love*

Motion by Ryan, second by Knipp to enter into executive session. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:59 p.m. The council returned to open session at 7:26 p.m. With no action taken.

18. Discussion and possible action on approval of the CBA for FY 2016 between the City of Warr Acres and FOP Lodge #145.

Motion by Knipp, second by Ryan to approve the 2016 CBA with the FOP. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 10 was heard after item 18.

19. Questions and Comments from Council.

Lipinski-don't know how they are deciding where they pick up first but could they please get 42nd and Meridian it blocks the view to get onto Meridian.

Ryan-asked why they did not do the item for the SPUD. Attorney Love stated that he had sent it too late for the Planning Commission however Clerk Ramirez was unaware of the fact that the Planning Commission did not hear it so she put it on the agenda. Councilman Ryan stated that he was thankful for Mike, the Mayor and the Public Works for the work they have done collecting the limbs; he realizes how overwhelming it is.

Broadwater-thanks for all the hardwork doing clean up and thanks for all the work the Police and Fire especially during the storms. He said he looks forward to serving.

Fuhrman-likes the progress that has been made on the clean-up, thinks should have been broke down into zones. When will the police be doing another sweep on abandoned cars? He was told in the spring, but just let the police know where and they will go take a look. Thanks to Police for keeping check on his house while he was out of town.

20. Adjournment.

Motion by Ryan, second by Knipp to adjourn. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 19, 2016
6:00 p.m.

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

1. The meeting was called to order at 8:14 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Vice Chairman James Mickley
Trustee Bo Broadwater
Trustee Stephen Fuhrman
Trustee John Knipp
Trustee Jimmy Bullen
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Chairman Patrick Woolley
Trustee Blayne Allsup

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 15, 2015. *****

Motion by Ryan, second by Knipp to approve the minutes. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, abstain; Fuhrman, yea; and Mickley, yea.

Motion Passed.

3. Approve payment of claim in the amount of \$57,757.72 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, 2015. *****

Motion by Ryan, second by Knipp to approve the payment. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Approval of payment of 2015 claims for the Sewer department for \$2,051.11.

Motion by Ryan, second by Knipp to approve the payment of claims. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Approval of payment of 2016 claims for the Sewer department for \$2,768.10.

Motion by Ryan, second by Knipp to approve the payment of claims. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Ryan, second by Knipp to adjourn. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JANUARY 19, 2016
6:00 p.m.
(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. The meeting was called to order at 8:16 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Vice Chairman James Mickley
Trustee Bo Broadwater
Trustee Stephen Fuhrman
Trustee John Knipp
Trustee Jimmy Bullen
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Chairman Patrick Woolley
Trustee Blayne Allsup

2. Approve the minutes of the Economic Development Authority meeting of December 15, 2015. ****

Motion by Ryan, second by Bullen to approve the minutes. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, abstain; Fuhrman, yea; and Mickley, yea.

Motion Passed.

3. Approval of payment of 2015 claims in the amount of \$474.02.

Motion by Ryan, second by Bullen to approve the payment of claims. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Approval of payment of 2016 claims in the amount of \$2,550.00.

Motion by Ryan, second by Bullen to approve the payment of claims. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on acceptance of an anonymous donation to fund the scholarship program.

Motion by Ryan, second by Bullen to accept the donation. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Knipp, second by Ryan to adjourn. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Fuhrman, nay; and Mickley, yea.

Motion Passed.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer