

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JANUARY 21, 2014  
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 lead by Eagle Scout Gabriel Parker from Boy Scout Troop 365 and Invocation was given by Mayor Woolley.

**ROLL CALL**

**PRESENT**

Mayor Patrick Woolley  
Vice Mayor Stewart Shapiro  
Councilman Stephen Fuhrman  
Councilman Roger Godwin  
Councilman William McClure  
Councilman Donnie Ryan  
Councilwoman Cathy Maxey  
Councilman James Mickley

**ABSENT**

**STAFF PRESENT**

Matt Love, City Attorney  
Craig Wallace, City Engineer  
Hugh Osborn, Deputy Police Chief  
Kenny Koger, Fire Chief  
Mike Turman, Public Works Director  
Pamela McDowell-Ramirez, City Clerk/Treasurer

2. Presentation of OML Honor Roll of Service Certificates and pins to Fire Captain Jeff Parsons, Fire Captain Dennis Robertson, Fire Lt. Ky Smith. Presentation of a plaque to former Councilwoman Jan Blake. Presentation of a Certificate of Commendation to Eagle Scout Gabriel Parker.

The Mayor made presentations to \*\*\*\*.

3. Call to the Public.
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 17, 2013 and Special meetings of December 12, 2013 and January 9, 2014. \*\*\*\*\*
- B. Approval of Expenditures 2013\*\*\*\*\*
 

|              |              |
|--------------|--------------|
| General Fund | \$ 88,782.38 |
| CIP Fund     | \$ 11,016.00 |

  
 Approval of Expenditures 2014\*\*\*\*\*
 

|              |              |
|--------------|--------------|
| General Fund | \$ 50,098.23 |
| CIP Fund     | \$ 99,840.00 |
- C. Approval of Actual Expenditures for December 2013 and Proposed Expenditures for January 2014. \*\*\*\*\*
- D. Sales Tax History Report. \*\*\*\*\*
- E. Approval to surplus items per list provided by Chief Patty and PWD Turman. \*\*\*\*\*

Councilman Godwin asked for item A to be pulled.

Motion by , second by to approve items B, C, D and E of the Consent Docket. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

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

Item A. December 17, 2013 minutes.

Motion by , second by to approve item A, minutes from December 17, 2013. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Item A. December 12, 2013 minutes.

Motion by , second by to approve item A, minutes from December 12, 2013. Poll vote: McClure, abstain; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

Item A. January 9, 2014 minutes.

Motion by , second by to approve item A, minutes from January 9, 2014. Poll vote: McClure, yea; Godwin, abstain; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

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

Osborn-

Koger-

Love-

Turman-

Wallace-

Rice-

7. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2014. \*\*\*\*

Motion by , second by to approve the agreement. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

8. Discussion and possible action to authorize Chief Patty to purchase 6 used 2011 Ford Crown Vic Police Interceptor units from the Missouri Highway Patrol at a cost of \$92,700.00. (budgeted in the 2014 CIP budget)

Motion by , second by to authorize Chief Patty to purchase 6 used 2011 patrol units. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

9. Discussion and possible action to approve SRB to do the additional work DEQ has requested to close out the Sewer Project in the amount of \$9,500. \*\*\*\*

Motion by , second by to approve SRB to do the additional work. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

10. Discussion and possible action to authorize PWD Turman to purchase a Bucket Loader from GSA contract #GS-30F-0013U in the amount of \$124,165. (budgeted in the 2014 budget) \*\*\*\*

Motion by , second by to authorize PWD Turman to purchase a Bucket Loader from GSA contract. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

11. Discussion and possible action to pay the city's portion of the 50<sup>th</sup> Overlay Project STP# 255B(213)AG, Job 30194(04) in the amount of \$99,840.

Motion by , second by to approve the payment. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

12. Discussion and possible action to authorize Chief Patty to purchase 21 computer tablets from State contract in the amount of \$11,393.55. (budget \$9,000 in the Public Safety Tax Fund and the rest to come from the Safety Equipment line item in the Police budget). \*\*\*\*

Motion by , second by to authorize Chief Patty to purchase 21 computer tablets from state contract. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

13. Discussion and possible action for approval to designate certain streets as an official bike path through the City of Warr Acres and to authorize Councilman Godwin to provide this information to ACOG. \*\*\*\*

14. Discussion and possible action on a Resolution authorizing the adoption of the Oklahoma County Hazard Mitigation Plan – 2013 Update. \*\*\*\*

Motion by , second by to approve the Resolution. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

15. Questions and Comments from Council.

Maxey-

Mickley-

Fuhrman-

Shapiro-

Ryan-

Godwin-

McClure-

Woolley-

16. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and 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.  
\*Love/Koger/Patty\*
17. Discussion and possible action to enter into executive session as authorized by 25 O.S. §307(B)(4) for confidential communications between the City Council and the City Attorney regarding a possible unfair labor practice claim the City may have against the IAFF Local 2374 for bad faith bargaining, upon a determination, with the advice of the City Attorney, that public disclosure will seriously impair the ability of the City Council to process the claim in the public interest.

Motion by , second by to enter into executive session. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

The council entered into executive session at \*\*\*p.m. The council returned to open session at \*\*\*p.m. With no action taken.

18. Discussion and possible action to authorize the City Attorney to file an unfair labor practice charge against the IAFF Local 2374 for bad faith bargaining in connection with 2014 CBA negotiations.

Motion by , second by to authorize the City Attorney to file an unfair labor practice charge against the IAFF Local 2374. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

19. 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.**

20. Adjournment.

Motion by , second by to adjourn. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

The meeting was adjourned at \*\*\*p.m.

Respectfully submitted,

Jenell Robertson  
Asst. City Clerk

**MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
JANUARY 21, 2014  
6:00 p.m.**

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

1. The meeting was called to order at \*\*\*p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

Chairman Patrick Woolley  
Vice Chairman Stewart Shapiro  
Trustee Stephen Fuhrman  
Trustee Donnie Ryan  
Trustee William McClure  
Trustee Roger Godwin  
Trustee Cathy Maxey  
Trustee James Mickley

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 17, 2013. \*\*\*\*

Motion by , second by to approve the minutes. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

3. Approve payment of claim in the amount of \$58,216.16 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, 2013.

Motion by , second by to approve the payment. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

4. Approval of payment of claims for the Sewer department. \*\*\*\*

Motion by , second by to approve the payment of claims. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

5. Adjournment.

Motion by , second by to adjourn. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

The meeting was adjourned at \*\*\*p.m.

Respectfully submitted,

Jenell Robertson  
Asst. City Clerk