

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 20, 2015
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 Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilwoman Cathy Maxey
Councilman Blayne Allsup
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, 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 service pins to Chief Stephen Coy for 15 years and Clay Carpenter for 15 years. Introduction of Putnam City High School Government class and their teacher.

The Mayor presented service pins to Chief Coy and Clay Carpenter. The Mayor recognized the students from PCHS Government class and their teacher.

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 September 15, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 158,634.49
CIP Fund	\$ 1,193.38
 - C. Approval of Actual Expenditures for September 2015 and Proposed Expenditures for October 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one 2006 Ford Crown Vic Police Interceptor VIN#2FAHP71W56X162653.
 - F. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Painted Pony and Cherokee Drive west bound. (Unanimous vote)
 - G. Approval of a recommendation from the Traffic Commission to place Stop signs at the intersection of NW 67th and Cherokee Drive to make it a three way stop. (Unanimous vote)
 - H. Approval of a recommendation from the Traffic Commission to place Stop signs at the intersection of NW 67th and Ann Arbor to make it a four way stop. (Unanimous vote)
 - I. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Painted Pony and Ann Arbor east bound. (Unanimous vote)

Motion by Mickley, second by Ryan to approve the consent docket. Poll vote: Knipp, yea; Bullen, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Moot.

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

Coy-excited to get the ISO to a 3 it took lots of hard work, titles are given by career development to advance this is one of the things they look at. Thanks also to the dispatcher and to Darryl for all they work they did that helped to get the ISO rating.

Ramirez-the 1st of November will have the budget ready for the council to look at.

Love-the new ISO rating is big for property insurance rates. Change from a 4 to a 3 lowers the rate. It is not normal to be able to lower 2 positions in such a short time. Great job.

Turman-big trash is finishing up with Ward 4 next week. New construction underway on Zaxby's and the construction is almost finished on the property next to Dollar General.

Wallace-50th and Mac construction is making progress.

7. Presentation by Marc Long of Smith Roberts Baldischwiler on the definition of a PUD.

Marc Long explained to the council what a PUD is and how they should be used and stated that you must follow the city's Comprehensive Plan. He said that the city has a great plan in place for PUD's and it is a very progressive ordinance.

8. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. *****

This is a certificate that must be approved each year when the bond is renewed and filed with the County Clerk and County Treasurer.

Motion by Ryan, second by Knipp to approve the Certificate and Municipal Order. Poll vote: Knipp, yea; Bullen, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

9. Discussion and possible action to purchase a 20 foot and accessories Tree for the Annual Tree Lighting, cost not to exceed \$10,000. *****

Councilman Fuhrman stated that he would like to see the city have a bigger celebration at the annual Tree lighting and having a bigger nicer tree would be a start. He obtained a couple of quotes for trees and decorations. Christmas Express is where the city first got the decorations that hang from the light poles. He said that a group from the OKC Symphony will be there to play. The cost of the tree was an issue with several council members. Councilman Mickley stated that the tree would have to last 16 years for it to pay for itself. Councilwoman Maxey wanted to know how much has been spent in past years and she was told around \$350. Many of the decorations have been donated. Councilwoman Maxey asked if why they don't buy a real tree and plant it to be there year round. Barbara Harris stated she didn't think the city understands how much work goes

into having a real tree and all the upkeep that would be needed. Councilman Bullen stated that they need to do a better job of getting the word out and the newsletter is not the place to do it because no one reads the newsletter. Councilman Ryan said he felt they were all missing the bigger picture and that was the 1000's of people that drive by and see the tree each year. It is the image that everyone will see.

No action was taken.

Item 16 was taken up again at 8:50 p.m.

Item 10 was heard after Item 16.

10. A. Discussion and possible action on an Ordinance adopting 10.28.015 prohibiting the sending and receiving of text messages while driving. *Love/Patty* *****

Motion by Ryan, second by Maxey to approve the Ordinance. Poll vote: Knipp, nay; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

11. A. Discussion and possible action on an Ordinance amending 9.82.011 relating to the carrying of knives. *Love/Patty* *****

Attorney Love stated this is an amendment to our city code that will make the city in compliance with State law.

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

12. A. Discussion and possible action on an Ordinance amending 10.32.200 relating to child passenger restraint systems. *Love/Patty* ****

Attorney Love told the council that this ordinance will bring the city in to compliance with the new State law that goes into effect November 1st. Councilman Fuhrman asked if they could amend the fine to make it more. Attorney Love stated that the city can not charge more than what the State law says.

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

13. A. Discussion and possible action on an Ordinance amending 3.04.010 relating to competitive bidding and purchases of equipment. *Love/Coy* ****

Attorney Love stated that in the past the city has passed ordinance allowing for purchases to me made from GSA and State contracts. This will allow for out of state contracts.

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

14. A. Final Public Hearing, 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. *****

Motion by Ryan, second by Fuhrman to open the public hearing. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Motion Passed Unanimously.

There is a glitch on the map. Attorney Love stated that this needs to go back to the Planning Commission to be corrected.

Motion by Maxey, second by Knipp to send this Ordinance back to the Planning Commission to be fixed. Poll vote: Knipp, yea; Bullen, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, nay; and Woolley, yea.

Motion Passed.

- B. Approval of the emergency clause.

Moot.

Item 15 was heard after the first executive session on Item 16.

15. Discussion and possible action on appointing June Rondon to the Traffic commission, Ward IV, to replace Anita Weaver. Term to expire 3-2018.

June Rondon addressed the council telling about herself.

Motion by Ryan, second by Maxey to approve the appointment. Poll vote: Knipp, yea; Bullen, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The Mayor swore in June Rodon.

16. Discussion and possible action concerning contract negotiations for FY 2016 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

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

Motion Passed Unanimously.

The council entered into executive session at 7:30 p.m.

The council returned to open session at 8:44 p.m. to take up Item 15.

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

Motion Passed Unanimously.

The council entered into executive session for the second time at 8:50 p.m.

Councilman Bullen left the meeting at 9:30 p.m.

The council returned to open session at 9:48 p.m. With no action taken.

17. Questions and Comments from Council.

Mickley-congrats to Chief Coy on 15 years of service

Fuhrman-December 1st at 6:00 p.m. will be the Tree lighting

Lipinski-nice new sign for a business

Ryan-congrats to Chief Coy for 15 years and congrats on the new ISO rating

Woolley-thanks for every ones hard work and all they do for the city

18. Adjournment.

Motion by Knipp, second by Maxey to adjourn. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
OCTOBER 20, 2015
6:00 p.m.

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

1. The meeting was called to order at 10:04 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Cathy Maxey
Trustee Blayne Allsup
Trustee Stephen Fuhrman
Trustee John Knipp
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Jimmy Bullen

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

Motion by Ryan, second by Knipp to approve the minutes. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$59,535.78 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2015. ****

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

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department for \$5,308.37.

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

Motion Passed Unanimously.

5. Adjournment.

Motion by Mickley, second by Ryan to adjourn. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 10:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
OCTOBER 20, 2015
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 10:06 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Cathy Maxey
Trustee Blayne Allsup
Trustee Stephen Fuhrman
Trustee John Knipp
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Jimmy Bullen

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

Motion by Ryan, second by Knipp to approve the minutes. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Approval of payment of claims in the amount of \$1200.00.

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

Motion Passed Unanimously.

4. Adjournment.

Motion by Knipp, second by Ryan to adjourn. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 10:08 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer