

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 17, 2015
6:00 P.M.

1. The meeting was called to order at 6:03 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

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

ABSENT

Councilwoman Cathy Maxey

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 to Warr Acres resident Camille Herron, World 100K Champion, three-time OKC Memorial Marathon and many other accomplishments.

Vice-Mayor Mickley read and presented Mrs. Herron with a Proclamation from State Senator David Holt. The Mayor presented Mrs. Herron with an Outstanding Achievement Award and a Key to the City.

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 October 20, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 106,361.51
CIP Fund	\$ 211.46
 - C. Approval of Actual Expenditures for October 2015 and Proposed Expenditures for November 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Sandpiper and Hidden Trail for southbound traffic.
(Unanimous vote to approve)
 - F. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Sandpiper and Cherokee Crossing for northbound traffic.
(Unanimous vote to approve)

Councilman Fuhrman asked if this was the last of the stop signs that would be placed in the addition. There were several approved last month, are they really needed. Chief Patty stated that he felt they were necessary and highly recommended they be placed.

Motion by Mickley, second by Ryan to approve the consent docket. Poll vote: Knipp, yea; Bullen, yea; Ryan, yea; Lipinski, 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. ****

Clerk Ramirez-stated he hoped they had received and began reviewing the proposed 2016 budget so that they could have a meeting soon.

Attorney Love-nothing from Salvation Army but understands that Mr. Wehba has spoken to someone.

PWD Turman-the Tree for the lighting will be picked up tomorrow, decorations will be going up on the light poles next week, 50th and MacArthur project is moving along,

Goodwill is almost finished, and Zaxby's construction is underway. There have been 4000 feet of sewer lines jetted, or cleaned. Councilman Lipinski asked about what tree the city was getting, one like in the past or what was discussed last month. He was told one like last year. Councilman Fuhrman stated that the Tree lighting will be December 1st at 6:00 p.m. and invited everyone to come. There will be OKC Symphonic band, Cherokee Hills choir, Santa who will give out goodie bags, and food and drinks. The Mayor stated that there is a business that would like to participate and help get a tree and place it on their property each year, however, the Attorney will need to check everything out on legality.

Engineer Wallace-sorry didn't get the report in the packet. They have finished the 2040 long range for ACOG so hoping for possible funding for South MacArthur project. Hope to get Sidewalk project started as soon as school is out and hope 90 days complete. He stated that he had heard from Mr. Case's new engineer about the grades.

Planner Rice-working on new application for within the Town Center to hopefully help draw more suitable types of businesses.

7. Discussion and possible action regarding the possible refunding of the performance bond in the amount of \$10,000 that was put up to insure the work would be completed and to allow for the Final Plat to be signed off on. The work was to be completed by Jim Case in the Cherokee Crossing Development Section III, no later than September 1, 2015. As of September 1, 2015, the work was not completed. The Final Plat was signed off on as soon as the check cleared the bank in March. ****

This item was pulled and will be on the December agenda.

8. Discussion and possible action on a new agreement with the Tax Commission. ****

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

Motion Passed Unanimously.

9. Discussion and possible action on a Resolution calling for the 2016 Council election. ****

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

Motion Passed.

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

Attorney Love after the Ordinance was approved last month it was discovered that there was another State Statute that says a city cannot restrict the carrying of knives.

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

Motion Passed Unanimously.

11. 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. **** (Planning Commission Unanimous vote to approve)

Mayor Woolley stated that there were some concerns about some of the properties that could possibly work currently with the ingress and egress to 39th, however in the future the lots could be split and then the south portion would no longer have the ingress and egress to 39th but would still be zoned C5 so something needed to be fixed before they can approve the Ordinance. Attorney Love stated that he thought it best to send it back to the Planning Commission since it seems the Chairman understands the issue and the Planner agrees needs to be fixed.

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

Motion Passed Unanimously.

B. Approval of the emergency clause.

Moot.

12. A. Discussion and possible action on an Ordinance amending 3.04.010 regarding Competitive Bidding and Purchases. *Fuhrman/Woolley/Love* ****

This Ordinance will correct an issue that the Mayor and Councilman Fuhrman were concerned about. The Mayor stated that he did not want it to read that he had the power to approve purchases up to \$50,000 he wanted it at the \$7,500 limit as it was before. When the change in the code was made to raise the competitive bidding amount from \$7,500 to \$50,000 the Ordinance also changed the amount the Mayor could sign for.

This was not supposed to be changed. Councilman Lipinski asked if this was miss-written 2 years ago because he specifically remembered that the Mayor would still only have a \$7.500 purchase approval without coming to council. Attorney Love stated that when the last change was made it was \$50,000 and \$50,000 but the typo was he thought from somewhere in the past.

B. Approval of the emergency clause.

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

Motion Passed Unanimously.

13. Acceptance by the council of the 2016 Budget document for council review, official budget public hearing is set for December 15, 2015.

The council will meet in a special meeting on Tuesday, November 24th at 6:30 p.m. to go over the proposed budget.

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

Motion Passed Unanimously.

The council entered into executive session at 7:16 p.m.

The council returned to open session at 9:39 p.m. With no action taken.

15. Questions and Comments from Council.

Mickley-asked everyone to help out the businesses in the construction area by continuing to eat of shop during the construction.

Fuhrman-the tree committee needs donations to put together goodie bags for Santa to hand out. He stated that he has an issue with the fact that the city has paid a lot of money for a new website and we are still not using it. The Mayor stated that our person that will be making it go live has been very busy and just has not had time. Councilman Fuhrman stated that by the time it is up all the information will need to be updated.

Ryan-asked if the timing of the light at 50th and Grove could be adjusted. It is taking a very only time to change when you are on Grove needing to turn to go east. He also asked if since all the traffic is detouring though the residential streets if the police could be out watching for those speeding and running stop signs.

Knipp-you can still access the businesses from the back along MacArthur between 50th and 49th and since they closed 49th the traffic problem has stopped.

Woolley-thanks for everyone coming and taking care of the city business.

16. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:47 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
NOVEMBER 17, 2015
6:00 p.m.**

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

1. The meeting was called to order at 9:47 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

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

ABSENT

Trustee Cathy Maxey

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of October 20, 2015. ****

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

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$60,185.96 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2015. ****

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

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department for \$478.57.

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:49 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 17, 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 9:49 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

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

ABSENT

Trustee Cathy Maxey

2. Approve the minutes of the Economic Development Authority meeting of October 20, 2015. ****

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

Motion Passed Unanimously.

3. Approval of Supplemental Appropriation of previously unappropriated funds in the amount of \$3,000.

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

Motion Passed Unanimously.

4. Approval of payment of claims in the amount of \$300.00.

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed.

The meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer