

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
DECEMBER 15, 2015
6:00 P.M.

1. The meeting was called to order at 6:0 p.m. Declaration of a quorum 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 Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

Councilwoman Cathy Maxey
Councilman Blayne Allsup

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. Call to the Public.

Moot.

3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of November 17, 2015 and Special meeting of November 24, 2015. ****

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|----|-------------------------------|-------------------|---------------|
| B. | Approval of Expenditures **** | General Fund | \$ 125,463.69 |
| | | E911 Fund | \$ 18,355.46 |
| | | Res. For Cap Repl | \$ 3,911.50 |
- C. Approval of Actual Expenditures for November 2015 and Proposed Expenditures for December 2015. ****
- D. Sales Tax History Report. ****
- E. Approval of supplemental appropriation of funds in the Emergency Fund in the amount of \$100,000 for ice storm clean-up.
- F. Approval of supplemental appropriation of money received from the State reimbursing cost on 49th -50th and MacArthur Project in the amount of \$176,353.88.
- G. Approval of transfer of appropriation in Public Safety Tax Fund from the Fire to the Police in the amount of \$2,000.00.

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

Motion Passed Unanimously.

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

Moot.

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

Patty-received word that they will be getting a grant in the amount of \$2,500 from Wal Mart. Thanks to Chief Coy for his assistance in applying.

Coy-they will receive a \$2,500 grant from Wal Mart also.

Ramirez-changes were made to the 2015 budget that were approved in the consent docket. Due to the ice storm changes also had to be made to the 2016 budget that the council will approve later in the meeting. The changes were due to purchase that were made in 2015 and had already been appropriated in the budget document for 2016 but would no longer be needed in 2016 and also appropriation was entered for the storm damage clean up. Merry Christmas!

Love-Merry Christmas!

Turman-before PWD Turman could say anything the Mayor stated that he wanted to thank Mike and all the PW guys for all the hard work they have been putting in doing clean up. PWD Turman said they have pick up a small portion of the debris but are out working hard.

Wallace-app turned in for the funding for South MacArthur. Merry Christmas!

Rice-planning commission has taken a look at a simplified PUD and will be holding a public hearing on it at the next meeting. Merry Christmas!

Mayor gave many thanks to Mike, Stuff and Councilman Fuhrman for all the work they put in to the Tree lighting and celebration. It was great.

6. Final Public Hearing, discussion and possible action on a Lot Split/Rezoning. Applicant: Laura Holmes/Patrick Martindale. Location: 6101 NW 58th St./6060 N Mueller. The applicant desires to rezone the property and split a portion to build a new school. (The hearing was held but no action was taken on this item due to the address on the item being incorrect.)

Jesus Morales was present and asked where the entrance to the school would be. He was told that it would be off of 63rd Street. He was concerned because he has recently purchased a house on 58th Street. There will be an entrance that will be gated on the 58th side.

No action was taken on the item.

7. Public Hearing, discussion and possible action on the Fiscal Year 2016 Budget for the City of Warr Acres. ****

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

8. Discussion and possible action on Resolution # approving the City of Warr Acres, Oklahoma Fiscal Year 2016 Budget. ****

Councilman Fuhrman stated that he has fundamental concerns about using the Emergency Fund money for the storm damage removal. He feels the city should find somewhere else to take the money from. If the Emergency Fund is used then it would not leave enough funds for even a months' worth of operating expenses. Clerk Ramirez

stated that the Emergency Fund was set up just for circumstances such as this so that it did not affect the daily operations budgets, the Emergency Fund is not a daily operating fund budget. Councilman Fuhrman stated that he did not believe this was an emergency. He said he would be more comfortable in using the money set aside for the Animal Control facility. The Mayor stated that they needed to leave the budget as is for now and adjustments can always be made later if needed. Councilman Ryan stated that if the government does not declare an emergency then the council can make adjustments if they need to.

Motion by Mickley, second by Knipp to approve the Resolution approving the FY 2016 Budget. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, nay; and Woolley, yea.

Motion Passed.

9. Discussion and possible action on a Resolution concerning pay for the exempt employees. ****

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

Motion Passed Unanimously.

Items 17 and 18 was heard after item 9.

10. Approval of a Declaration of an emergency for the clean-up of limbs and debris from the ice storm.

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

Motion Passed.

11. Discussion and possible action on authorizing the PWD to advertise for bids or authorizing the Mayor to execute a contract as allowed by 3.04.010 of the Warr Acres Municipal Code for debris removal not to exceed \$100,000 in FY 2015 and \$500,000 in FY 2016. ****

Motion by Mickley, second by Knipp to call the question and stop the discussion. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Motion Passed.

12. Discussion and possible action on a contract with SRB for engineering services for 2016. ****

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

Motion Passed Unanimously.

13. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2016. ****

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

Motion Passed Unanimously.

14. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2016. ****

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

Motion Passed Unanimously.

15. Discussion and possible action on a Tort Claim filed by Lucky 7 Properties in regards to a sewer back up at 6000 NW 50th. The city's insurance company has recommended denial. ****

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

Motion Passed Unanimously.

16. 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.

Another Engineer was hired he drew the plans and told them what needed to be done. Work was done once again and this time it is worse. Attorney Love stated that it was time to take action and let Mr. Case know that the city was going to take the money and

fix the problem. He said the city had given him much more time than was originally agreed upon and it still is not right.

Motion for Knipp, second by Fuhrman to forfeit the bond and do the work that needs done. Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Motion Passed Unanimously.

The council entered into executive session at 6:44 p.m.

The council returned to open session at 8:11 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 IAFF Local #2374.

Motion by Knipp, second by Mickley to approve the 2016 CBA with IAFF Local #2374. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

Item 10 was heard after item 18.

19. Questions and Comments from Council.

Mickley-thanks to the Public Works departments for all the hard work they have been doing trying to clean up all the storm debris. Thanks to the Fire department for settling on their contract. Very glad the Case issue on the money is over.

Fuhrman-thanks for all the thank yous on the tree lighting it was a lot of fun. Thanks to Cherokee Baptist Church music group. Thanks to the Public Work for getting the tree up. Thanks to Victory Church. Big thanks to the OKC Symphonic Band for the

entertainment. Thanks for Santa coming to the tree lighting and thanks to Barbara for all her hard work getting everything together.

Bullen-impressed with the way the tree lighting turned out, it was great and hopes next year will be even bigger and better.

Knipp-tree lighting was good hopes even better next year.

Ryan-agrees with everyone the tree lighting was phenomenal, kudos to the Public Works guys and getting power when there was no power up to a day before. Complement the Police and Fire on how they handled all the extra calls due to the weather. Merry Christmas.

Lipinski-the tree lighting was a great surprise. Thanks to the Public Works guys for all the work on storm clean up and to all the employees for the way they keep the city going, it is appreciated. Merry Christmas or Happy Hanukah or best wishes for all faith and religious celebrations.

Woolley-thanks to Councilman Fuhrman for all the work he put into the tree lighting. Thanks to the Police and Fire for all they do. Merry Christmas and he appreciates having such an excellent council to work with.

20. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
DECEMBER 15, 2015
6:00 p.m.

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

1. The meeting was called to order at 8:54 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

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

ABSENT

Trustee Cathy Maxey
Trustee Blayne Allsup

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of November 17, 2015. ****

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

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$58,239.02 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2015. ****

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

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department for \$2,088.39.

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

Motion Passed Unanimously.

5. Approval of appointing Jim Mickley as the Bethany/Warr Acres Public Works Authority Trustee to serve for 2016.

Motion by Knipp, second by Bullen to appoint Jim Mickley as Trustee. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

6. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
DECEMBER 15, 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 8:58 p.m. Declaration of a quorum was given.

ROLL CALL

PRESENT

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

ABSENT

Trustee Cathy Maxey
Trustee Blayne Allsup

2. Approve the minutes of the Economic Development Authority meeting of November 17, 2015. ****

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

Motion Passed Unanimously.

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

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

Motion Passed Unanimously.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer