

MINUTES

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

1. The meeting was called to order at 6:01 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Koger and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilwoman Cathy Maxey
Councilman Stewart Shapiro
Councilman Stephen Fuhrman
Councilman Roger Godwin (arrived at 6:11 p.m.)
Councilman William McClure
Councilman Glen Lipinski
Councilman Donnie Ryan

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, 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.

There was no one that wished to speak.
3. Presentation of the volunteer of the year for 2014.

The Mayor honored the Planning Commissioners as the 2014 Volunteers of the year and there is a plaque that hangs in the lobby that has their names on it.
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 January 20, 2015 and Special meeting of January 22, 2015. ****
- B. Approval of Expenditures ****

General Fund	\$ 109,946.67
CIP Fund	\$ 101,472.00
- C. Approval of Actual Expenditures for January 2015 and Proposed Expenditures for February 2015. ****
- D. Sales Tax History Report. ****
- E. Supplemental appropriation of a donation to the Fire department in the amount of \$100.
- F. Surplus one Generac Generator Model SD60/12231 at the Public Works Yard.

Councilwoman Maxey asked for item A to be pulled.

Motion by Ryan, second by Mickley to approve B, C, D, E and F of the consent docket. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Item A. January 20. 2015 minutes.

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

Motion Passed.

Item A. January 22, 2015 minutes.

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

Chief Patty-arrest of drug dealer and the sign that was posted on the door by the officers hit all local news and even was seen in England.

Chief Koger-crews broke the 3 minute response time again.

Attorney Love-SB695 in committee some changes have been made but it looks hopeful.

PWD Turman-striping is moving along and they have talked to another firm about the ACO facility and should have info by next meeting.

Engineer Wallace-OG&E working on the moving of the lines, bid letting set for March 16th. Sidewalk project survey complete, they need to meet with PC Schools and must meet ADA requirements.

7. Surplus of one 1991 John Deere 544E Bucket Loader DW544EB534542 and approval for the Mayor to transfer the same to the Bethany Warr Acres Public Works Authority pursuant to a Memorandum of Understanding between City and Trust. ****

Clerk Ramirez stated that Glenn Brentnell the plant manager had no problem with the MOU.

Motion by Godwin, second by Mickley to surplus the bucket loader and approve the Mayor to transfer it to the BWAPWA with the MOU. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

8. Discussion and possible action on purchasing 18 dumpsters from NEO Fabrication not to exceed \$12,000.00. Turman****

PWD Turman stated that they had these budgeted for in last year's budget also, but the supplier couldn't get them all built before the end of the year.

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

Motion Passed Unanimously.

9. Discussion and possible action on purchasing one playground unit and installation from Heartland Park & Recreation, LLC for \$49,990.00. **Turman****

PWD Turman stated that this is basically the same as the one that is in Baker Park. They are giving us the same price as the last one but the prices will be going up mid-March. Councilman Fuhrman asked which park this would be placed in. PWD Turman stated

that he didn't think they had determined that yet. The Mayor stated that he asked at the last meeting for input as to where to place it. He said that 50th is basically the street that splits the town and the first one was placed in the south side of town and he would like this one to be placed in the north side. He stated that unless someone had a better place it would be going to Cherokee Park since it is a highly visited park. Councilman Fuhrman stated that the handouts were from him and he found a couple of parks that need a lot more attention than Cherokee. He said they are spending \$49,000 and they don't know where it is going to be put, it is a silly way to spend money. The other two parks were in less fortunate areas, one has nothing at all in it. He stated that it wasn't fair to the people by the two other parks to have it put in a park where there are already tennis courts and lighting. He said there are some small parks that need some attention. It doesn't make any sense to purchase it if you don't know where it is going. The Mayor stated again that he asked at the last meeting that they would be asking to purchase it and for input as to where to place it and that he would like for one to be south and one to be north. The decision will be made tonight along with approving the purchase. Councilman Fuhrman stated that he was against putting \$50,000 in Cherokee park until the others are fixed. Councilman Lipinski asked if they approve it when it would be ordered and how long will it take to get here, can they decide where to put it between now and then. It will take a couple of months to be delivered. The Mayor stated that Councilman Fuhrman brought up some things they need to discuss and work on. He said they have time before it is delivered to decide. Councilman Fuhrman asked how much of a discount the city would get by going ahead and ordering it now. He was told that it wasn't a discount, they were going to have a price increase and they thought the salesman said around 5%. Councilman Fuhrman stated that he wanted to table the item and \$2,500 was not going to break the bank. Councilman Ryan asked if they could get some prices for different options for a few smaller pieces. PWD Turman said there are endless options and he can get some together for the council. He also stated that all the parks needed equipment they are all old and out dated. Again the question was asked as to how long it would take to get the equipment in and they were told a few months. Councilman Ryan stated that if they delay it would be after summer and summer time is a huge peak time for kids in the parks. The Mayor said he agrees that there needs to be something done in these other parks but would hate to hold up getting this one and put it in a bigger park where lots of people go and then work on the others.

Motion by Lipinski, second by Godwin to approve the purchase of the park equipment for \$49,999. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, nay; and Woolley, yea.

Motion Passed.

10. Discussion and possible action on programming with Putnam City High School Leadership program. *Shapiro*

Councilman Shapiro stated that at the last meeting he mentioned that they need to get the young people interested in city government. The next day he received a phone call from Mrs. Barbara Adams and she set him up to visit Yukon High School and see what they

are doing with their leadership and government along with the Yukon Mayor and council. The kids hold elections for Mayor and council and hold meetings. They are excited about talking with the members of the council and the mayor and it does not cost the city anything but the time of the council and mayor. The second part of what he would like to get started is a scholarship program where the kids would write essays on the importance of students being involved in government. The scholarships would need to be funded by outside sources. Mrs. Adams was the student council advisor for Yukon for years. She said the kids were required to attend a council meeting each quarter and report back to the class. Mrs. Adams has live in Warr Acres for many, many years.

Motion by Godwin, second by Ryan to approve moving forward with the program to work with the Putnam City leadership class. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Questions and Comments from Council.

Before the Mayor asked for the councils questions and comments he stated that last month this item lasted almost an hour. This item is for comments and if someone wants to comment on what someone else has said they may, but they need to keep it at that. If they have something they want to discuss please have it put on the agenda for next month.

Maxey-thanked the Planning Commission for all the hard work they do.

Mickley-also thanked the Planning Commission and also thanked Councilman Shapiro for the great plan he has for the council to get involved with the leadership class.

Fuhrman-sign committee has turned everything over to the attorney thinks it may be ready for council in March. Two years ago the State banned smoking on all property. The Village just did the same, he thinks it is time for Warr Acres to adopt a smoke free Ordinance for all city owned property, including parks. It would make the city more attractive for grants from Ok County Health. He said it is time to be healthier. Thanked the Mayor and staff for the great job they do.

Shapiro-appreciates the support for the planned program with the kids. The kids are excited and refreshing. The Government teacher would love to have the Mayor and Council come and talk to the class.

McClure-the city needs to seal up all the storm shelters. Thanks to the Planning Commission for all their hard work. Thanks to Councilmen Fuhrman and Shapiro on coming up with ideas to move the city forward.

Godwin-super excited to work with the kids from PC. Thanked Mrs. Adams for help assistance, thanks to Planning Commission and to staff.

Ryan-Planning Commission does great work, amazing at what all they do and the decisions they have to make. Appreciates Councilman Shapiros work in getting the program together with the leadership class and getting the kids involved, they are the future leaders. Thanks to Councilman Fuhrman to mentioning other parks that have been forgotten about. Stated that the house at 42nd and Adams had a hole in the front door again and the garage was piled high with junk.

Lipinski-the deadline to close the shelters has past and nothing has been done to seal them. He is afraid that they will be used for dope parties. The need to be filled in and sealed.

Mayor-thanks to the Planning Commission.

12. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

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

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

1. The meeting was called to order at 7:37 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

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

ABSENT

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

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

Motion Passed.

3. Approve payment of claim in the amount of \$57,031.80 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2015. ****

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

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department for \$1,692.69. ****

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
FEBRUARY 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 7:46 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice-Chair James Mickley
Trustee Cathy Maxey
Trustee Stewart Shapiro
Trustee Stephen Fuhrman
Trustee William McClure
Trustee Glen Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Roger Godwin

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

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

Motion Passed Unanimously.

3. Approve payment of claims of \$87.48.

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

Motion Passed.

4. Discussion and possible action on approving a contract for a new website and monthly maintenance.

The Mayor met with a few companies and he felt Big Think was the best and asked Stacy Taylor with Big Think to come to the meeting. Mr. Taylor told the trustees that he has been doing this for about 15 years. They maintain security with weekly backups and web site will be a digital online brochure, very easy to use. Trustee Fuhrman said he had worked with building several websites and wanted to know if they could work with government delays and can they migrate all the city information to the new site. He was told they could.

Motion by Fuhrman, second by Mickley to approve the contract with Big Think. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer