

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
FEBRUARY 19, 2013
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 Koger and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Councilman Stephen Fuhrman
Councilwoman Cathy Maxey
Councilman William McClure
Councilman Roger Godwin
Councilwoman Jan Blake

ABSENT

Vice-Mayor Stewart Shapiro
Councilman James Mickley
Councilman David Dirkschneider

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Pamela McDowell-Ramirez, City Clerk
Mike Turman, Public Works Director
Craig Wallace, City Engineer
Wiley Rice, Jr., 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 January 15, 2013. ****
- B. Approval of Expenditures 2013 ****

General Fund	\$	153,695.73
PS Tax Fund	\$	5,999.00

Res for Cap Fund	\$	5,280.00
CIP Fund	\$	33,095.66

- C. Approval of Actual Expenditures for January 2013 and Proposed Expenditures for February 2013. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus one Arbor Press-Greenerd No. 2, and one Floor Jack-Rolling 10 ton hand operated.

Councilwoman Blake asked for item A to be pulled.

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

Motion Passed Unanimously.

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

Item A.

Motion by Godwin, second by Fuhrman to approve item A. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Chief Patty-they have been reviewing bus incidents and are working on ways to improve.

Chief Koger-they are doing training at the old Arby's site before it gets torn down.

Attorney Love-there was to be a termination hearing on a certain apartment complex for non-payment, however they paid today. The property at 63rd and MacArthur is getting closer to a sale and should be done in the next month. The bill that was proposed by Senator Holt met with resistance from the County Treasurers and will not be going through, however it has opened some doors to other possible solutions.

PWD Turman-sewer line videoing and cleaning of lines is still underway, Animal Control building floor plans are finalized, the ceiling tiles at the Community Center have been changed out, there is an item on the Traffic Commission agenda for a crosswalk by the Community Center, Westpark Mall demo has started with the removal of asbestos, Family Dollar is moving forward and should be done by the end of the month, Sinbad's is

set for demolition, the house that burned on Grove is set for demolition, they are working on a new sign ordinance, Code Enforcement is busy doing abatements and the Street department has been sealing cracks in the streets.

City Engineer Wallace-the Planning Commission was cancelled due to the snow so they will be reviewing the new zoning map at the next meeting. ACOG and ODOT project are ready, 50th and MacArthur project is ready for right of way purchases, utility relocation plans are ready, 50th overlay plans are ready and they are in contact with TEC on the school zone project. The plan is to get the overlay done and school zone project finished before school starts in August. He is working with OKC on their portion for payment.

City Planner Rice-due to no Planning Commission meeting the proposed ordinance is not ready for the City Attorney yet.

6. Discussion and possible action on authorizing the mayor to enter into agreements with the property owners for the purchase of the right of ways for the MacArthur Project. ****

The Mayor explained that the city will have to pay up front and then request reimbursement from the Federal funds set aside for the project.

Motion by Godwin, second by Maxey to authorize the mayor to enter into the agreements. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

7. Public Hearing for Kenneth L Daley regarding January 25, 2013 Notice of Violation on property located at 5701 N MacArthur Blvd and Case #2013-00347.

This item will be on next month's agenda.

8. Discussion and possible action on approval to order on 2013 F450 Brush Pumper Chassis off of State Contract, approval for graphics, accessories and the moving of the tank, pump and skid unit from the old Brush Pumper at a total cost of \$37,016. (Budgeted in the CIP Budget for \$37,016) *Koger* ****

Chief Koger explained that the current truck came from the county but they no longer provide the trucks. The expense of upkeep and repairs to the current unit has been very high. He is requesting the purchase of a new chassis and they will use the equipment from the current unit and then next year they will see about the new skid unit, pump and tank.

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

Motion Passed Unanimously.

9. Discussion and possible action on approval of bid specs for a portable air compressor and authorize the Public Works Director to advertise for bids. *Turman* ****

The current compressor is a 1981 model.

Motion by Godwin, second by Maxey to approve the specs and authorize the PWD to advertise for bids. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

10. Discussion and possible action on approval of bid specs for a Swaploader SL240 with tarper and authorize the Public Works Director to advertise for bids. *Turman* ****

The current chassis is a 1988 and is in the shop right now. The swaploader is used to do numerous things.

Motion by Maxey, second by Godwin to approve the bid specs and authorize the PWD to advertise for bids. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on approval to order one Freightliner Chassis for mounting the Swaploader off of State Contract. *Turman* ****

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

Motion Passed Unanimously.

12. Discussion and possible action on Tort Claims filed by Lindsey Duncan regarding two vacuum cleaners and a cleaning bucket. The city's insurance company has recommended denial. ****

Motion by Godwin, second by Maxey to deny the claims. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

13. Discussion and possible action on approving a retirement partial lump sum in the amount of \$5,000, and the remainder payable by monthly checks, for Ulonda Sias.

Motion by Godwin, second by Fuhrman to approve the retirement of a partial lump sum of \$5,000 and the remaining to be payable by monthly checks. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

14. Questions and Comments from Council.

Mayor Woolley-As always thank you to the council for serving and thanks to the four that filed for office and were unopposed, they will be sworn in March 12th. He said that the NW Chamber is also sending a letter to Metro Transit to try and help get a change made in the bus route.

Councilwoman Blake-the last newsletter was really good last month. She said that she could not get on the web to view the meeting last month.

Councilman Godwin-asked if there was any progress in getting playground equipment for the park. The Mayor stated that they are working on joining a buying group that would allow the city to purchase the equipment much cheaper.

Councilman McClure-when the sewer lines were being blown out there was a gentleman that called City Hall and no one called him back. The information was passed on to the proper people and they did go to his house but he is upset that City Hall did not call him back. The car sales lot at the old Big O tire location continues to park cars in the right of way and they were supposed to put in grass and they have not.

Councilman Fuhrman-passed out a newspaper article about the taxes being lost by the Village and how an independent auditor found the misdirected taxes. He believes that Warr Acres is also losing thousands of dollars each year to OKC. He said that businesses are supposed to use a map that was done by OU for the Tax Commission when remitting taxes but they do not, they use the zip code and therefore the money goes to OKC.

15. 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.

16. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
FEBRUARY 19, 2013
6:00 p.m.

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

1. The meeting was called to order at 7:17 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Trustee Stephen Fuhrman
Trustee Cathy Maxey
Trustee Bill McClure
Trustee Roger Godwin
Trustee Jan Blake

ABSENT

Vice-Chair Stewart Shapiro
Trustee David Dirkschneider
Trustee James Mickley

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of January 15, 2013. ****

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

Motion Passed.

3. Approve payment of claim in the amount of \$55,528.26 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, 2013.

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

Motion Passed Unanimously.

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

Motion by Godwin, second by Maxey to approve the claims. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Maxey, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk