

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 19, 2015
6:00 P.M.

1. The meeting was called to order at 6:04 p.m. Declaration of a quorum present was give. The Flag salute was led by Assistant Chief Coy 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
Councilman William McClure
Councilman Glenn Lipinski
Councilman Donnie Ryan

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Stephen Coy, Asst. Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk/Treasurer
Craig Wallace, Engineer
Wiley Rice, City Planner

2. Recognition of Katie Francis the first place National Girl Scout cookie sales person.
Vice-Mayor Jim Mickley presented a certificate to Katie Francis for her accomplishments.
3. Recess to enter into the Warr Acres Economic Development Authority Meeting.
The Mayor called for a recess of the City Council meeting to enter into the Economic Development meeting.

Convene as Warr Acres Economic Development Authority.

1. The meeting was called to order at 6:17 p.m.
2. Overview of program by Councilman Shapiro.

Councilman Shapiro gave an over view of the program between Putnam City High School and the City. He explained that starting next year the kids will hold elections for Council and Mayor and hold meetings. They will attend City Council meetings and Councilmembers are asked to go and talk to the kids at school. This year the program kicked off with an Essay contest named after Justice Marian Opala who served on the Oklahoma State Supreme Court and was a citizen of Warr Acres. Some of the requirements to meet for the scholarship were to talk to councilmembers, and meet with the Fire Chief, Police Chief or Planning Commission Chairman. The essays were judged by several people and they were the toughest graders he has ever dealt with. No one knew who had written the essays. Each essay was assigned a number and the names had been removed. Two kids will receive scholarships named after Justice Opala here tonight.

3. History of Warr Acres and Justice Marian Opala. *Warr*

Mr. Kory Warr told the crowd all about Justice Opala life and the relationship his family had with Justice Opala. He stated by saying that there are many things he will tell them about Justice Opala and they may not believe they are true, but they are. He told of Justice Opala's life as a child and how he watched as the Nazi's took his Jewish friend and his family's business away. At age 18 how he left home and worked underground against the Nazi's and he did secret missions and Mr. Warr told of one such mission. Justice Opala was fluent in seven languages and so he was used on intelligence missions. He told his family goodbye and never saw them again. He was sent to Istanbul and he had to walk a 1000 of miles and had to pretend to be deaf and mute because they would have recognized his accent, it took him three months to get there. In 1943 he asked the British Army to drop in into the Polish capital and they did and he was captured and spent the rest of the war in a concentration camp. When the war ended the Americans came in and took over and that is when Justice Opala met Mr. Warr, Kory Warr's father. Mr. Warr was an officer and was in charge of the section of Czechoslovakia where Justice Opala was and Justice Opala became a translator for Mr. Warr. In 1948 the Warr family sponsored Justice Opala and brought him to the US and Warr Acres. He came with only the clothes on his back. He attended school and became a citizen, received his law degree. Because of Justice Opala's experienced and especially his dedication to service and serving the people Mr. Warr feel this is why it is appropriate to name the scholarship award after Justice Opala.

4. Supreme Court Chief Justice John Reif.

Chief Justice Reif told about serving with Justice Opala and how this was a wonderful tribute to him. He said it was a privilege to work with Justice Opala for 5 years. Justice Opala had a passion and that was for Due Process of the Law. He believed that law should be fair and equal for everyone and everyone should be heard before condemned and he held judgment until all sides were heard. Chief Justice Reif said that Justice Opala was the personification of Due Process. He told the crowd that in this country, state and city there are many opportunities and one should find their dream and pursue it and it will come true. He also brought booklets about the State Supreme court and left them for everyone to take a copy.

5. Politics Senator David Holt.

Senator Holt said he works hard for education. He was happy to see the kid's interest in government. He has worked at all levels of government from City to State to the White House and US Government. Municipal government is the closest to the people and supplies the basic necessities of life. He told them their teacher is doing a great job and if there is anything that he can do to help them just let him know.

6. Presentation of the Inaugural Justice Marian Opala Award Scholarships.

Councilman Shapiro and Mr. Warr presented one plaque with the recipients names on it to Mr. Wright the Government teacher at PC and one plaque will be hung at City Hall. Mr. Wright thanked Councilman Shapiro for visiting the kids at the school and all his hard work in getting the program started. He also thanked other kids that were in attendance for showing their support of the two honorees by attending the meeting. Each of the recipients was given a check for \$1,000. Senator Holt presented Citations from the State of Oklahoma to each as well.

7. Recess the Warr Acres Economic Development Authority Meeting.

The Economic Development meeting was recessed so that everyone could go to the Fire Bay for cake and refreshments to celebrate with the Jose Carrillo and Semone Freeman.

4. Reconvene City Council Meeting.

The council meeting reconvened at 7:06 p.m.

5. Call to the Public.

Moot.

6. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #7.)

- A. Approval of the minutes from the Regular meeting of April 21, 2015 and Special meetings of April 6, 2015. ****
- B. Approval of Expenditures ****

General Fund	\$ 465,646.16
CIP Fund	\$ 16,781.48
- C. Approval of Actual Expenditures for April 2015 and Proposed Expenditures for May 2015. ****
- D. Sales Tax History Report. ****
- E. Approval of Sewer Line Maintenance budget amendment reducing the amount of carryover by \$156,571 and reducing the appropriation in Sewer Line Maintenance by \$156,571.

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

Motion Passed Unanimously.

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

Moot.

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

Chief Coy-Councilman Ryan stated that he was happy to see that two firefighters had passed the Spanish training.

Attorney Love-Councilman Fuhrman asked about the Salvation Army contract because he had stopped putting it on his report. Attorney Love stated he had not heard back from them.

PWD Turman-the NW corner of 58th and MacArthur had a major water main break at 3a.m. Oklahoma City had it fixed by 9a.m. Councilman Ryan thanked PWD Turman for addressing the issue on trucks, he asked about the status of the ceiling tiles for the council chambers, where is the park equipment going, and why the sign ordinance was not being followed. Since the staff is not charging the proper fees Councilman Ryan asked if it was causing a legal issue, Attorney Love stated that it was not. He asked about some sign permits that were issued after the ordinance was passed and he was told that the signs that were applied for before the passage of the ordinance but were not picked up and paid for until after. Councilman Fuhrman thanked him for the fence around the Tom Smith Park.

Councilman Ryan said he was sorry did not mean to make it seem like he was attacking PWD Turman with his questions.

Engineer Wallace-ACOG submittal for the South MacArthur project was May 1st, ODOT overlay section on 39th to just past MacArthur and ramps added at Grove and MacArthur. 50th and MacArthur project start date is the beginning of August.

Items 9 and 10 were heard before Item 3.

9. Discussion and possible action on appointment of Stephen Coy as Fire Chief for the City of Warr Acres upon the recommendation of the Mayor, including possible action to enter into executive session for the purpose of discussing the hiring of a Fire Chief as authorized by 25 O. S. 307(B)(1), and administer the Oath of Office. *Mayor*

Motion by Shaprio, second by Godwin to approve the appointment and not enter into executive session. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

Judge Cassil was present to administer the Oath of Office to Chief Coy.

10. Acknowledgment of the appointment by the Mayor of Jason Mahaffey as Assistant Fire Chief for the City of Warr Acres Fire Department, and administer the Oath of Office. *Mayor and Coy*

No motion was needed. Judge Cassil administered the Oath of Office to Asst. Chief Mahaffey.

Item 3 was heard after Item 10.

Councilman Shapiro left the meeting at 8:41 p.m.

11. Discussion and possible action to authorize the Fire Chief to advertise for a Rookie Firefighter and begin the testing and interview process and hire a new cadet to replace a Firefighter who is leaving in July. *Coy*

Chief Coy told the council that Corp. Peevyhouse will be leaving in July and would like to have someone ready to go on duty by the time he leaves.

Motion by Maxey, second by Ryan to authorize the Chief to advertise and hire a replacement. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on authorizing the Police Chief to purchase a new computer server system from Dell in the amount of \$19,635.21, purchase a file sharing storage hard drive from CDW-G in the amount of \$3,330.43 and set up and migration of data by A.D.S. Networking in the amount of \$2,500. Total cost of \$25,465.64. Budgeted in the CIP for \$30,000. *Patty* ****

Councilman Fuhrman asked if this would be able to store body camera data. Chief Patty stated no this is for they do on a daily basis. The body cam is totally different there is still much discussion on how long the information would need to be kept and exactly what would be kept and how expensive it will be to keep it. Part of the problem is it is being held up by the State legislature. Councilman Ryan asked if they would be able to do their reports from their cars. Chief Patty stated that they can now but he does not want them to because they would be sitting somewhere for an extended length of time and now aware of what is going on around them if concentrating on doing a report, it is a safety issue.

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

Motion Passed Unanimously.

13. Acceptance of the 2014 Annual Audit.

Councilman Fuhrman said he had not had time to read it all and asked to wait a month.

14. Discussion and possible action on the Annual contract with Oklahoma County Jail.
Patty ****

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

Motion Passed Unanimously.

15. A. Discussion and possible action on an Ordinance appointing the Planning Commission Chair to the Board of Adjustments. *Mayor* ****

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

Motion Passed.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

16. A. Discussion and possible action on an Ordinance limiting pawnbroker activity to C-5 zoning. ****

This was brought up by the Vice-Chairman of the Planning Commission. Councilman Fuhrman stated it was due to car sales. Next month there will be another Ordinance on to address limited Pawn activity in C-4.

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

Motion Passed.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

17. A. Discussion and possible action on an Ordinance establishing minimum lot frontage requirements for the Town Center Zoning Ordinance. ****

Attorney Love stated that for now this is a band aid because they need something on the books.

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

18. Discussion and possible action on re-appointing Marietta Tardibono, Ward II, Anita Weaver, Ward IV, and Darrell McDaniels, At-Large, to the Traffic Commission, terms to expire March 2018.

Councilman Fuhrman asked that in the future he would like the appointees to attend the meeting so they can see who they are appointing.

Motion by Godwin, second by Ryan to approve the re-appointments. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, nay; and Woolley, yea.

Motion Passed.

19. Discussion and possible action to appoint Reece Wilmoth to the Personnel Board to replace Ed Lynn, term to expire July 2019.

Motion by Ryan, second by Godwin to approve the appointment of Reece Wilmoth. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, nay; and Woolley, yea.

Motion Passed.

20. Questions and Comments from Council.

Ryan-thanks to Doc for all he did for the kids and the scholarships, fabulous job. Lot of complaints on horrible neighborhood roads can we get them added to the list for repairs, understands will take time to get them all.

Lipinski-concrete streets maybe can fix one square at a time 42-50 and Meridian-Ann Arbor.

Godwin-thanks to Mike, Stephen, Roger for everything they do and to Doc for all the work with the kids and scholarships.

McClure-thanks to everyone for all the hard work this past month with all the rain. Also, glad for Chief Coy's appointment.

Fuhrman-the way the MacArthur project is dragging and at this rate how long is it going to take to get to the other streets. City should go for a bond issue; borrowing money could save the city lots of money. Could get the streets fixed and build new police and fire facilities. What about the empty building at 42nd and MacArthur.

Mayor-does not want the city to go into debt, but said they can put it on the agenda to do a study. The thanked everyone for the time they spend working to make the city better. Thanks to Roger, Stephen and Mike.

Mickley-congrats to Stephen and Jason on their appointments. Congrats to Doc for the great work he did for the kids.

Maxey-thanks Doc.

Councilman Godwin left the meeting at 9:36 p.m.

21. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 19, 2015
6:00 p.m.

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

1. The meeting was called to order at 9:57 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Cathy Maxey
Trustee Stephen Fuhrman
Trustee William McClure
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Stewart Shapiro
Trustee Roger Godwin

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 21, 2015. *****

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

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$56,715.65 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2015. *****

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

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department for \$5,420.59. *****

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:59 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MAY 19, 2015
6:00 p.m.
(Immediately following the regularly scheduled City Council meeting and Public Works Authority meeting)

1. The meeting was called to order at 9:59 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Cathy Maxey
Trustee Stephen Fuhrman
Trustee William McClure
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Stewart Shapiro
Trustee Roger Godwin

2. Approve the minutes of the Economic Development Authority meeting of April 21, 2015.

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

Motion Passed Unanimously.

3. Approval of the payment of claims in the amount of \$4,400.00

Councilman Ryan asked if the new website is ready. The Mayor stated that it still needs some dropdowns and some pictures but yes is good.

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

Motion Passed.

4. Adjournment.

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