

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 20, 2014
6:00 P.M.

Mayor Woolley called the meeting to order at 6:02 p.m. This meeting was given in accordance with applicable State Statutes.

Roll Call

Present

Mayor Patrick Woolley
Councilman William McClure
Councilman Roger Godwin
Councilman Donnie Ryan
Councilman Glen Lipinski
Councilman James Mickley
Councilman Stephen Fuhrman

Absent

Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey

Staff Present

Matt Love, City Attorney
Craig Wallace, City Engineer
Wiley Rice, City Planner
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Jenell Robertson, Asst, City Clerk

1. Call to order, Declaration of a quorum, Flag salute and Invocation by Trail Life USA Troop OK-63 from Cherokee Hills Christian Church and Leader Tim Tardibono.

Mayor Woolley called the meeting to order, declared a quorum present, and the Trail Life USA Troop OK-63 led everyone in the Flag Salute and the Invocation.

Councilman Godwin entered meeting at 6:05 p.m.

2. Call to the Public.

Barbara Harris, 5917 N. W. 43rd, wanted an update on the animal shelter.

Jan Blake, 5603 N. W. 37th, also wanted an update on the animal shelter. Jan also stated she would like to see more public relations about the City of Warr Acres in the newspaper.

Mayor Woolley stated that the architect that wrote up the specifications for the animal shelter was no longer with the City. He stated, hopefully, that progress would be started for the animal shelter within the next 10-12 months. Mayor Woolley also stated that he was talking with Zach Jacobs about writing articles for the City to be put in the newspaper.

Police Chief Patty stated that there was a facebook page that was being worked on for the City in order to put pictures of animals so that citizens could look at to help with animal adoptions.

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 April 15, 2014.

B. Approval of Expenditures	General Fund	\$ 569,161.84
	Res for Cap. Fund	\$ 10,708.00
	CIP Fund	\$ 126,630.07
	Sewer Line Fund	\$ 10,100.00

C. Approval of Actual Expenditures for April 2014 and Proposed Expenditures for May 2014.

D. Sales Tax History Report.

E. Approval to surplus property per list from Chief Patty.

Motion by Councilman Mickley, seconded by Councilman Lipinski to remove Item A from the consent docket and approve Items B, C, D and E. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

Motion by Councilman Fuhman, seconded by Councilman Lipinsky to approve Item A, the Minutes from the Regular meeting of April 15, 2014. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, abstain, Fuhrman, yes. Motion passed.

4. Discussion and possible action on items removed from the consent docket.
(see above)

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

Engineer Craig Wallace-handed out his report, stated the 50th St. pre-work conference would be held Thursday, May 22, 2014, 10:00 a.m. at ODOT (I-35 and Memorial), spoke about utility relocation and CDBG grant

Police Chief Patty – none

Fire Chief Koger – stated the Fire Dept. was in the range of 140 calls per month, curb painting had been started and Animal Control Officer Dustin Gordon was helping him with that project

Attorney Matt Love – ongoing lawsuits, new lawsuit, Senate Bills 1903 and 1875

Public Works Dir. Mike Turman – discussed Public Works call outs, N. W. Hwy. and MacArthur demolition, mailbox circle drop off site, playground equipment, salt storage building and animal shelter building

Mayor Woolley – complimented the Street Dept. on callouts for flooding

City Planner Wiley Rice - none

6. Discussion and possible action on the annual agreement with OKC for the Radio use.

Motion by Councilman Godwin, seconded by Councilman Fuhrman to approve the annual agreement with OKC for the Radio use. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

7. Discussion and possible action on the City owned Storm Shelters.

Mayor Woolley stated he had contacted the City of Midwest City and received information about the closing of their storm shelters. He stated he would get this information out the each Councilperson. Mayor stated after the tornado season this topic needs to be addressed.

Discussion among Councilpersons about the liability of the storm shelters, concern over monitoring, ADA compliance, and about a policy about the storm shelters.

This item will be put on the next month's City Council Agenda.

8. Discussion and possible action on a Revocable Permit for Putnam City Schools for Fiber Optic lines.

Councilman Godwin left meeting.

Motion by Councilman Ryan, seconded by Councilman Fuhrman to approve a Revocable Permit for Putnam City Schools for Fiber Optic lines. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

Councilman Godwin returned to meeting.

9. Discussion and possible action on changing the appropriation in the Reserve for Capital Replacement Fund from a Tractor/Box Blade for \$25,000 to a Dixie XCaliber Model 3366 for \$10,708 and a Henderson SnowFoe Snow Plow assembly and mount for \$14,292.

Mike Turman stated that although the Council had approved the budget for a tractor/box blade, it was more important at this time to buy a Dixie Chopper and a new snow plow. The snow plow was damaged last winter and needed to be replaced.

Motion by Councilman Fuhrman, seconded by Councilman Mickley to approve changing the appropriation in the Reserve for Capital Replacement Fund from a Tractor/Box Blade for \$25,000 to a Dixie XCaliber Model 3366 for \$10,708 and a Henderson SnowFoe Snow Plow assembly and mount for \$14,292. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

10. Discussion and possible action to purchase one Henderson SnowFoe Snow Plow assembly and mounting from Total Truck and Trailer of Norman OK, not to exceed \$14,292.00.

Motion by Councilman Mickley, seconded by Councilman Ryan to approve the purchase one Henderson SnowFoe Snow Plow assembly and mounting from Total Truck and Trailer of Norman OK, not to exceed \$14,292.00. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

11. Discussion and possible action to purchase 24 front loading dumpsters for sanitation department from NEO Fabrication LLC of Miami OK for \$12,144.00 delivered.

Mike Turman stated he received two quotes.

Motion by Councilman Godwin, seconded by Councilman Mickley to approve the purchase of 24 front loading dumpsters for sanitation department from NEO Fabrication LLC of Miami OK for \$12,144.00 delivered. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

12. Discussion and possible action on the re-appointment of Traffic Commissioners Jo Ann Johnson, Ward I and Butch Davis, Ward III, terms to expire March 2017; and appoint a Traffic Commissioner for Ward II term to expire March 2015.

Councilman Fuhrman nominated Marietta Tardibono to the Traffic Commission, Ward II.

Motion by Councilman Fuhrman, seconded by Councilman Mickley to approve the re-appointment of Traffic Commissioners Jo Ann Johnson, Ward I and Butch Davis, Ward III, terms to expire March 2017; and to appoint Marietta Tardibono to the Traffic Commission for Ward II term to expire March 2015. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

13. A. Discussion and possible action to adopt one of the following two comprehensive Ordinance proposals:
 - **Proposal 1:** Ordinance Adopting Title 19, chapter 19.20 related to the town center revitalization district, adopting section 19.20.010, 19.20.020, 19.20.030, 19.20.040, 19.20.050, 19.20.060, 19.20.070 and 19.20.080 all pertaining to the town center revitalization district and providing for repeal of conflicting ordinances, severability and declaring an emergency. (approval recommended at April Planning Commission Meeting, not rescinded)
 - **Proposal 2:** Ordinance Adopting Title 19, chapter 19.20 related to the town center revitalization district, adopting section 19.20.010, 19.20.020, 19.20.030, 19.20.040, 19.20.050, 19.20.060, and 19.20.070 all pertaining to the town center revitalization district and providing for repeal of conflicting ordinances, severability and declaring an emergency. (approval recommended at May Planning Commission Meeting; recommendation is in addition to April recommendation as an “either/or”).

- B. Approval of the emergency clause for whichever Ordinance is adopted.

Discussion among Councilpersons, Kevin Strong, Wiley Rice, and Matt Love concerning the differences in the Ordinances, design statement, rezoning, Planning Commission review, PUD, drainage issues, protection of neighborhoods, commercial businesses, and non-residential sight plans. Councilman Fuhrman stated he felt the numbering of the Chapter/Section should be 19.12. instead of the 19.20.

Proposal No. 1 and Proposal No. 2 will need to go back to the Planning Commission for review and change the number to 19.12.020, etc. (.12 to be inserted instead of the incorrect .20). This will then come back before the City Council for approval.

Councilman Godwin left meeting at 7:18 p.m.

No action taken at this time.

14. Consideration and possible action on authorizing a settlement in City of Warr Acres v. Duer, OK County Case No. CJ-2013-7090 including possible action to enter into executive session for confidential communications with the City Attorney regarding the referenced pending litigation where the Council determines, with the advice of the City Attorney, that public disclosure would seriously impact the Council's ability to process the litigation in the public interest.
15. Discussion and possible action concerning contract negotiations for FY 2014 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.

Motion by Councilman Ryan, seconded by Councilman Fuhrman to enter into executive session. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

Entered executive session at 7:58 p.m.

Councilman Godwin entered executive session at 8:37 p.m.

Out of executive session at 9:09 p.m. No action taken.

16. Questions and Comments from Council.

Lipinski – none

Ryan – none

Godwin – stated he loves Warr Acres

McClure – Cherokee Crossing needs mowed (N. W. 67th), sidewalk cracking and bushes need to be trimmed N. E. corner of N. W. 42 and Hammond, also stated sign at N. W. 72 Pl. looked nice

Mickley – now on ACOG and possible grant monies available for bike racks

Fuhrman – asked Chief Patty about the first entrance into Walmart (just north of N. W. 63 and MacArthur) to not allow left hand turns as it blocks traffic

Mayor – thanked City Council and passed out lapel pins to Councilmembers

17. 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”).

None.

18. Adjournment.

Motion by Councilman Ryan, seconded by Councilman Godwin to adjourn this meeting of the Warr Acres City Council. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Godwin, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
May 20, 2014
6:00 p.m.

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

Roll Call

Present

Mayor Patrick Woolley
Councilman William McClure
Councilman Roger Godwin
Councilman Donnie Ryan
Councilman Glen Lipinski
Councilman James Mickley
Councilman Stephen Fuhman

Absent

Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey

1. Call to order, Declaration of a quorum.

Mayor Woolley called the meeting to order at 9:20 p.m. and declared a quorum present.

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 15, 2014.

Motion by Councilman Fuhman, seconded by Councilman Ryan to approve the minutes of the Warr Acres Public Works Authority meeting of April 15, 2014. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Godwin, yes; Lipinski, yes; Mickley, yes, Fuhman, yes. Motion passed unanimously.

3. Approve payment of claim in the amount of \$57,682.23 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, 2014.

Motion by Councilman Fuhman, seconded by Councilman Ryan to approve payment of claim in the amount of \$57,682.23 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, 2014. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Godwin, yes; Lipinski, yes; Mickley, yes, Fuhman, yes. Motion passed unanimously.

4. Approval of payment of claims for the Sewer Department.

Motion by Councilman Fuhman, seconded by Councilman Mickley to approve payment of claims for the Sewer Dept. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Godwin, yes; Lipinski, yes; Mickley, yes, Fuhman, yes. Motion passed unanimously.

5. Adjournment.

Motion by Councilman Godwin, seconded by Councilman Ryan to adjourn this meeting of the Warr Acres Public Works Authority. Poll vote: Woolley, yes, McClure, yes; Ryan, yes; Godwin, yes; Lipinski, yes; Mickley, yes, Fuhrman, yes. Motion passed unanimously.

Meeting adjourned at 9:23 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk