

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 21, 2013
6:00 P.M.**

1. The meeting was called to order at 6:0 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Koger and Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice-Mayor Stewart Shapiro
Councilman Stephen Fuhrman
Councilwoman Cathy Maxey
Councilman James Mickley
Councilman William McClure
Councilman Roger Godwin
Councilwoman Jan Blake
Councilman David Dirkschneider

ABSENT

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Veronica Boggess, Utility Billing Clerk
Mike Turman, Public Works Director
Craig Wallace, City Engineer
Wiley Rice, Jr., City Planner

2. Presentation by the Mayor of a 15 year service pin to Alan Davidofsky and a 10 year service pin to Utility Billing Clerk Veronica Boggess.

The Mayor presented Veronica and Alan their service pins.

3. Call to the Public.

Mr. Mabry addressed the council

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 April 16, 2013 and Special meeting of May 2, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 318,822.21
PS Tax Fund	\$ 6,025.70
Res for Cap Fund	\$ 1,293.35
CIP Fund	\$ 52,562.59
Sewer Line Fund	\$ 108,747.93
 - C. Approval of Actual Expenditures for April 2013 and Proposed Expenditures for May 2013. ****
 - D. Sales Tax History Report. ****

Council asked to pull item A.

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

Motion Passed Unanimously.

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

Item A. Minutes April 16, 2013.

Motion by , second by to approve the minutes from April 16, 2013. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Dirkschneider, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

Item A. Minutes May 2, 2013.

Motion by , second by to approve the minutes from May 2, 2013. Poll vote: McClure, yea; Godwin, abstain; Blake, yea; Dirkschneider, abstain; Maxey, abstain; Mickley, yea; Fuhrman, yea; Shapiro, yea; 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. ****

Patty-

Koger-

Love-

Turman-

Wallace-

Rice-

7. Discussion and possible action on a proposal for a new City Web Site.

Darryl Goodman told the council

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

Motion Passed Unanimously.

8. Discussion and action to direct the City Attorney to begin the process of getting the sewer lines moved out of Jesse Simmons Park. *Blake*

Councilwoman Blake

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

Motion Passed Unanimously.

9. Discussion and possible action on a Memorandum of Understanding between the City of Warr Acres and Law Enforcement Support Office. *Love/Patty* ****

Attorney Love stated

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

Motion Passed Unanimously.

10. Discussion and possible action on bid specs for the Animal Control Building and authorization to go out for bid. *Mayor*

PWD Turman told the council

Motion by , second by to authorize the city to go out for bids. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Dirkschneider, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on renewing the Radio System License Agreement with the City of Oklahoma City. *Patty* *****

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

Motion Passed Unanimously.

12. Discussion and possible action on a 2012 Fair Housing Proclamation. *Vance* *****

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

Motion Passed Unanimously.

13. A Discussion and possible action on an Ordinance amending 16.12.010 and 16.12.030 relating to the adoption of the 2012 international fire code.
Love/Koger *****

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

14. A. Discussion and possible action on an Ordinance amending 5.04.420, 05.04.430 and adding a section 5.04.470 pertaining to the licensing of Roofing contractors, work permits and permit fees. *Ramirez* ****

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

15. Questions and Comments from Council.

Blake-

Dirkschneider-

Godwin-

McClure-

Maxey-

Mickley-

Fuhrman-

Shapiro-

Woolley-

16. 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.

17. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at p.m.

Respectfully submitted,

Veronica Boggess
Utility Billing Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 21, 2013
6:00 p.m.

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

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

ROLL CALL

PRESENT

ABSENT

Chairman Patrick Woolley
Vice-Chair Stewart Shapiro
Trustee Stephen Fuhrman
Trustee Cathy Maxey
Trustee James Mickley
Trustee Roger Godwin
Trustee Bill McClure
Trustee Jan Blake
Trustee David Dirkschneider

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 19, 2013 and April 16, 2013. ****

Motion by , second by to approve the minutes from February 19, 2013. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Dirkschneider, abstain; Maxey, yea; Mickley, abstain; Fuhrman, yea; Shapiro, abstain; and Woolley, yea.

Motion Passed.

Motion by , second by to approve the minutes from April 16, 2013. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Dirkschneider, abstain; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed.

3. Approve payment of claim in the amount of \$47,203.50 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, 2013.

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

Motion Passed Unanimously.

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

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at p.m.

Respectfully submitted,

Veronica Boggess
Utility Billing Clerk