

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 17, 2014
6:00 P.M.

ROLL CALL

Present

Absent

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilman William McClure
Councilman Roger Godwin
Councilman Donnie Ryan
Councilman Glen Lipinski
Councilman James Mickley
Councilman Stephen Fuhrman
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 at, Declaration of a quorum, Flag Salute and Invocation.

Fire Chief Koger led everyone in the Flag Salute and Mayor Woolley gave the Invocation.
2. Call to the Public. None.
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 May 20, 2014.
 - B. Approval of Expenditures

General Fund	\$ 293,317.83
Res for Cap. Fund	\$.00
CIP Fund	\$ 7,732.29
Sewer Line Fund	\$ 2,250.00
 - C. Approval of Actual Expenditures for May 2014 and Proposed Expenditures for June 2014.
 - D. Sales Tax History Report.
 - E. Approval of surplus items per list from PWD Turman.

Motion by Councilman Shapiro, seconded by Councilman Godwin to remove Item A. from the Consent Docket. Motion by Councilman Ryan, seconded by Councilman Mickley to approve Items B. through E. on the Consent Docket. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Motion by Councilman Fuhrman, seconded by Councilman Mickley to approve Item A. the minutes from the regular meeting of May 20, 2014. Poll vote: Woolley, yes; Shapiro, abstain; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, abstain; Mickley, yes; 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.

Police Chief Patty –none

Fire Chief Koger – none

Attorney Love – lawsuit for traffic citations (too high) OMAG has defense

P.W. Director Turman – N. W. Hwy. and MacArthur (new 7-11), Jimmy John's, N. W. 63rd and MacArthur gas station closed, playground equipment, signs, N. W. 42nd and Hammond (Street Dept. taking care of), big trash in July, north side of Morrison's Flowers on Meridian (sewer line)

City Engineer Wallace – pre-work conference, ODOT starting work soon (50th & MacArthur), utility relocation, survey crews

City Planner Rice - none

6. Discussion and possible action on the City owned storm shelters.

Fire Chief Koger and Police Chief Patty discussed with Council Members reference the emergency protocol for their departments.

Attorney Love stated he would have a resolution composed for the next meeting, the resolution to be effective 1-1-15. Mayor Woolley stated his policy decision will be to close the City Hall, Police and Fire Dept. buildings and send non-essential employees home if a tornado is close.

7. Discussion and possible action on an audio/video system for the Council Chambers.

Officer Darryl Goodman gave an overview of the proposed audio-video system.

Chris Hodges, Sales Director for Nobel System, briefly explained how the system would work in the council chambers. Discussion among Council members reference specifications, bids received, new equipment and functions of the new system. Mr. Hodges stated estimated completion time of two weeks.

Motion by Councilwoman Maxey, seconded by Councilman Mickley to award the audio/video system bid for the Council Chambers to Nobel System, increasing the amount by \$4,000.00, not to exceed \$25,000.00. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Mayor thanked Officer Goodman for all of his hard work on this project. Chris Hodges stated that Officer Goodman saved the City a lot of money by doing the specifications, etc. himself.

8. Discussion and possible action on nominating/appointing new member to the Ward III Board of Adjustment seat vacated by Marsha Dahlenburg, term to expire October 2014.

Councilman McClure nominated Barbara Harris.

Motion by Councilman McClure, seconded by Councilman Godwin to appoint Barbara Harris to the Warr Acres Board of Adjustment, Ward III. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

9. Discussion and possible action approving a Proclamation celebrating Putnam City Schools Centennial, Dr. Fred Rhodes receiving.

Mayor Woolley read the proclamation. Dr. Fred Rhodes accepted and thanked the Mayor and City Council Members.

10. Discussion and possible action on approving the annual Oklahoma County Jail Service Agreement.

Motion by Councilman Godwin, seconded by Councilman Ryan to approve the annual Oklahoma County Jail Service Agreement. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

11. Discussion and possible action on purchasing playground equipment and labor to install at the City Hall Park (CIP 2014 Playground Equipment \$50,000).

P.W. Director Turman gave an overview of information in the council packet. He stated the City would be responsible for preparing the ground work. Discussion among Council members reference ground work, concrete border, polished wood chips, placement of equipment and approximate completion time of 8-10 weeks.

Motion by Councilwoman Maxey, seconded by Councilman Godwin to approve purchasing playground equipment and labor to install at the City Hall Park (Baker Park) (CIP 2014 Playground Equipment \$50,000). Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

12. A. Discussion and possible action to adopt one of the following two comprehensive Ordinance proposals:

Proposal 1: AN ORDINANCE ADOPTING TITLE 19, CHAPTER 19.43 RELATED TO THE TOWN CENTER REVITALIZATION DISTRICT, ADOPTING SECTION 19.43.010, 19.43.020, 19.43.030, 19.43.040, 19.43.050, 19.43.060, 19.43.070 AND **19.43.080** ALL PERTAINING TO THE TOWN CENTER REVITALIZATION DISTRICT AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND DECLARING AN EMERGENCY.

Proposal 2: AN ORDINANCE ADOPTING TITLE 19, CHAPTER 19.43 RELATED TO THE TOWN CENTER REVITALIZATION DISTRICT, ADOPTING SECTION 19.43.010, 19.43.020, 19.43.030, 19.43.040, 19.43.050, 19.43.060, **AND** 19.43.070 ALL PERTAINING TO THE TOWN CENTER REVITALIZATION DISTRICT AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND DECLARING AN EMERGENCY.

B. Approval of the emergency clause for whichever ordinance is adopted.

Councilman Shapiro stated this had been discussed in detail at the last Council meeting.

Motion by Councilman Shapiro, seconded by Councilman Ryan to approve Proposal 2: AN ORDINANCE ADOPTING TITLE 19, CHAPTER 19.43 RELATED TO THE TOWN CENTER REVITALIZATION DISTRICT, ADOPTING SECTION 19.43.010, 19.43.020, 19.43.030, 19.43.040, 19.43.050, 19.43.060, **AND** 19.43.070 ALL PERTAINING TO THE TOWN CENTER REVITALIZATION DISTRICT AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND DECLARING AN EMERGENCY. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Motion by Councilman Ryan, seconded by Councilman Mickley to approve the emergency clause for Proposal 2 (see above). Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Mayor Woolley thanked Kevin Strong, Wiley Rice, Bob Wehba, Barry Curl, Planning Commissioners and everyone else involved in writing this proposal.

13. Discussion and possible action to approve the Engineering Fee Proposal by SRB Engineering in the amount of \$314,410.00 and to proceed with the engineering plans for the south MacArthur Project between N. W. 47th St. to N. W. 34th St. job number ODOT J/P 17827(04), STP-155A(196)AG.

Discussion among Council members and City Engineer, Craig Wallace, reference the estimated amount, lanes of traffic, parcels, ACOG, project budgeted for 2016, preliminary plan preparations, data collections, traffic studies and roadwork. Mr. Wallace also stated that only the storm water drainage from the roadway would be part of this project, BUT the storm water project was a separate project from this.

Motion by Councilwoman Maxey, seconded by Councilman Godwin to approve the Engineering Fee Proposal by SRB Engineering in the amount of \$314,410.00 and to proceed with the engineering plans for the south MacArthur Project between N. W. 47th St. to N. W. 34th St. job number ODOT J/P 17827(04), STP-155A(196)AG.). Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

14. 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.

See below.

15. 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.

Attorney Love stated there was no need to go into executive session on Item 15. Duer had obtained counsel.

Motion by Councilman Ryan, seconded by Councilwoman Maxey to go into executive session. Poll vote: Woolley, yes; Shapiro, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Maxey, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Short recess.

Councilwoman Maxey left meeting at 8:04 a.m.

Entered into executive session at 8:10 p.m.

Out of executive session at 9:00 p.m.

No action taken.

16. Questions and comments from Council.

Lipinski – flags looked good

Ryan – building in backyard by Walgreens; OKC water rationing restrictions

Godwin – thanked Mike Turman for getting the playground equipment; Jim on ACOG

McClure – thanked Mike Turman N.W. 42nd & Hammond; building behind Tim's Drive-In

Mickley – animal adoption website; wedding anniversary

Shapiro – wedding anniversary

Fuhrman – revenue down, City needs to tighten budget; animal shelter

Mayor Woolley – thanked everyone for their hard work

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

Meeting adjourned at 9:26 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JUNE 17, 2014
6:00 p.m.

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

ROLL CALL

Present

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

Absent

Councilwoman Cathy Maxey

Staff Present

Matt Love, City Attorney
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.

Mayor Woolley called the meeting to order at 9:26 p.m. and declared a quorum present.

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of May 20, 2014.

Councilman Shapiro stepped out of the meeting.

Motion by Councilman Mickley, seconded by Councilman Ryan to approve the minutes of the Warr Acres Public Works Authority Meeting of May 20, 2014. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

3. Approve payment of claim in the amount of \$57,378.84 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2014.

Motion by Councilman Godwin, seconded by Councilman Ryan to approve payment of claim in the amount of \$57,378.84 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2014. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Ryan, yes; Lipinski, yes; Mickley, yes; Fuhrman, yes. Motion passed unanimously.

Councilman Shapiro returned to the meeting.

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

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

Meeting adjourned at 9:29 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk