

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 19, 2012
6:00 P.M.

1. The meeting was called to order at 6:01 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
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk
Scott Barrett, City Engineer
Wiley Rice, Jr., City Planner

2. Presentation of a 30 year service pin to Mark O'Connor.

The Mayor presented Mark O'Connor with a 30 year pin.
3. Call to the Public.

There was no one who wished to speak.

Item 4 was heard after item 7.

The council took a 5 minute recess at 6:40 p.m. to have a picture taken.

The council returned from recess at 6:45 p.m.

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 May 15, 2012. ****

B. Approval of Expenditures ****

General Fund	\$	496,631.27
CIP Fund	\$	3,243.40
Sewer Line Maint.	\$	8,662.00

C. Approval of Actual Expenditures for May 2012 and Proposed Expenditures for June 2012. ****

D. Sales Tax History Report. ****

Councilman Godwin asked to pull item A.

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

Motion Passed Unanimously.

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

Motion by Mickley, second by Dirkschneider to approve item A. Poll vote: McClure, yea; Godwin, abstain; Blake, yea; Dirkschneider, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, 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. ****

Chief Patty- Go Thunder! Thanks to the public works guys for building the dog shelter for the K9 officer.

Chief Koger-ditto Go Thunder!

Clerk Ramirez- Go Thunder!

Attorney Love-all new refs for the game tonight! Go Thunder!

PWD Turman-the new Commercial truck has been ordered, they have picked up all the storm debris, lift station new pumps went down. Go Thunder!

Engineer Barrett-won't be here next month going on a mission trip. Go Thunder!

Planner Rice-they have met and will meet again on the Ordinances for changes to Title 19.

Item 7 was heard after item 12.

7. Discussion and possible action on the 39th Street Welcome Signs and City Hall project. ****

Connie Scothorn with CLS & Associates was present to answer question concerning the signs. She told the council that these signs would be based on the same design that will be used on the 50th and MacArthur project. They are to give the city a distinct personality. There was discussion about the new sidewalk and the need for lighting. The signage is estimated to run around \$80,000 and must be bid out. The discussion then turned to what design everyone was in favor of. Half wanted the signs that had a family on them and the other wanted no family. It was decided that the signs on 39th would not have the family and the sign at City Hall would.

Motion by Godwin, second by Mickley to approve the sign design with people on the signs for City Hall and no people for the signs on 39th Street. Poll vote: McClure, yea; Godwin, yea; Blake, abstain; Dirkschneider, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed.

The council was advised by Attorney Love that they had only approved the signs but if they wanted to they could go ahead and approve the City Hall project. He stated first they needed to discuss the lighting and what the council wanted done with the lighting. There was a discussion about the lighting whether it needed to be in the sidewalk or not and how much lighting was needed and where it should be placed.

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

Motion Passed Unanimously.

Item 4 was heard after item 7.

8. Review of utility rates. *Dirkschneider*

Councilman Dirkschneider stated that they needed to review the rates and compare them to other cities and compare expenses to revenues. Councilman McClure stated that they have a committee and they have met once, they need some information and to set a date for the next meeting. The Mayor stated that he had met with Councilmen McClure and Fuhrman about the rates and they will be gathering information and bringing it to the council. Councilwoman Maxey said she would like the council to be furnished a list of delinquent accounts with names and addresses at the next meeting. Councilman Shapiro stated that he did not think they should get the names and addresses on the amounts. He was concerned about the names being given.

This item will back on the agenda next month.

9. Discussion and possible action to approve the annual Fire Equipment agreement between Oklahoma County Emergency Management and the City. ****

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

Motion Passed Unanimously.

10. Discussion and possible action on a contract with Traffic Engineering Consultants for Signage, Striping and Lighting on the MacArthur Ave. from NW 49th to NW 50th. ****

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

Motion Passed Unanimously.

Item 11 was heard after item 3.

11. Final Hearing, discussion and possible action on a Lot Split at the corner of NW 63rd and MacArthur Blvd. more specifically the subject property located at 6437 N MacArthur Blvd: Applicant, Saul Holdings Limited Partnership. *Love*

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

Motion Passed Unanimously.

Attorney Love told the council that the Planning Commission recommended approve by a unanimous vote. He told the presently all that was being requested

was a lot split. Attorney Blaine Nice and Tommy Martin were both present in case there were any questions.

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

12. Discussion and possible action to authorize the Mayor to advise any potential purchasers of the property located at 6437 N. MacArthur of the City's interest in engaging in negotiations for: 1) the conveyance of a piece of the property to the City for parking at the library in exchange for the City releasing its Grant of Use on the property, and 2) the granting of a utility easement (sewer) to the City.

The city has been asked if they would consider a granted use for parking at the library and utility easement to be negotiated between the potential purchaser and the city. If the city is agreeable this item needs approval for the Mayor to negotiate on behalf of the city.

Motion by Dirkschneider, second by Mickley to authorize the Mayor to negotiate with the other party as agreeable to the city. Poll vote: McClure, yea; Godwin, yea; Blake, yea; Dirkschneider, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

Item 7 was heard after item 12.

Item 13 was removed from the agenda.

13. Final Hearing, discussion and possible action on amending Title 19.
 - A. Discussion and possible action on an Ordinance amending 19.39.010 through 19.39.060 and adopting a new section 19.39.070 relating to Planned Unit Development Districts. *Love & Wehba* ****
 - B. Approval of the emergency clause.

14. A. Discussion and possible action on an Ordinance amending 10.28.010 relating to Reckless, Careless or Negligent Driving. *Dirkschneider, Fuhrman & Love* *****

Councilman Godwin asked why this was being added if they already ticket for it. Councilman Dirkschneider stated that in a school zone it makes it the maximum fine. Attorney Love this will allow the officer to pull them over for texting without there being another violation. Chief Patty stated that this will give them a chance to make contact with people and discuss safety.

Motion by Shapiro, second by Dirkschneider to approve the Ordinance (#1125).
Poll vote: McClure, yea; Godwin, nay; Blake, yea; Dirkschneider, yea; Maxey, nay; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed.

- B. Approval of the emergency clause.

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

Motion Passed.

15. Questions and Comments from Council.

Councilmembers Maxey, Mickley and Fuhrman- Go Thunder!

Councilman Shapiro commented on the under three minute response time for Fire and Police. He said the city has the very best Police and Fire. Go Thunder!

Councilwoman Blake the grass is high along 39th Street.

Councilman Dirkschneider asked where the money from the Strip Bond was. Clerk Ramirez stated that it matured in February 2011 and was capitalized at the bank. Councilman Dirkschneider stated that the money could be used for a one time CIP project. He asked about when 46th and Meridian was going to get fixed and stated it was the worst in the city.

Councilman Godwin asked when the city was going to go paperless for the meetings. He said it would help the city run more efficiently.

Councilman McClure asked about the drainage across the street from City Hall and if it is the city's responsibility to keep maintained that it should be posted as such.

Mayor Woolley Go Thunder!

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

Motion Passed Unanimously.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JUNE 19, 2012
6:00 p.m.

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

1. The meeting was called to order at 7:24 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 Bill McClure
Trustee Roger Godwin
Trustee Jan Blake
Trustee David Dirkschneider

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of May 15, 2012. ****

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

Motion Passed.

3. Approve payment of claim in the amount of \$54,453.89 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2012.

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

Motion Passed Unanimously.

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

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

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JUNE 19, 2012
6:00 p.m.
(Immediately following completion of the regularly scheduled City Council and Public
Works Authority meetings)**

1. The meeting was called to order at 7:26 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 Bill McClure
Trustee Roger Godwin
Trustee Jan Blake
Trustee David Dirkschneider

2. Approve the minutes of the Economic Development Authority meeting of December 20, 2011. ****

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

Motion Passed.

3. Discussion and possible action on repaying the long term advance on the car dealership to the City's General Fund.

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

Motion Passed Unanimously.

4. Discussion and possible action on assisting the developer of NW 63rd and MacArthur with environmental clean-up and asbestos removal due to factors relating to the public health, safety, and general welfare of the city.

This item was pulled from the agenda.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk