

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
AUGUST 18, 2015  
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 Coy and the Invocation was given by Mayor Woolley.

**ROLL CALL**

**PRESENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilwoman Cathy Maxey  
Councilman Blayne Allsup (arrived at 7:46 p.m.)  
Councilman Stephen Fuhrman  
Councilman John Knipp  
Councilman Jimmy Bullen (after he was sworn in)  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

**ABSENT**

**STAFF PRESENT**

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

2. Approval of a nomination of Jimmy Bullen by Councilman Knipp to fill the vacated Ward III seat. Administer Oath of Office. \*\*\*\*

Motion by Knipp, second by Maxey to approve the nomination of Jimmy Bullen. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Judge Cassil swore in Jimmy Bullen.

Item 10 was heard before item 3.

3. Call to the Public.

Ryan Hausher addressed the council asking what he needed to do to be able to put in a Dip n Dots. He stated that because they are not found everywhere people will drive for miles to come buy them.

Robert Hampton-addressed the council concerning temporary signs and how church groups and youth need temporary signs for fund raising and they cannot afford or are not allowed enough days in a year to post signs for all the things they do for the community, such as pancake breakfasts. He asked if the council would take a look a reconsidering for the churches.

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 July 21, 2015 and Special meeting of July 24, 2015. \*\*\*\*

B. Approval of Expenditures ****	General Fund	\$ 121,850.70
	CIP Fund	\$ 2,300.00

C. Approval of Actual Expenditures for July 2015 and Proposed Expenditures for August 2015. \*\*\*\*

D. Sales Tax History Report. \*\*\*\*

E. Supplemental Appropriate Drug Seizure money from county to the Police Department line item Drug Seizure.

F. Approval to surplus items per lists from Chief Patty and PWD Turman.

G. Approval of Disability Retirement for Earl Hayes. (OMRF Plan requires City Council to formally approve)

Item A was pulled to be voted on separately.

Motion by Fuhrman, second by Mickley to approve B, C, D, E, F and G. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

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

Item A. Minutes July 21, 2015 and July 24, 2015

Motion by Fuhrman, second by Mickley to approve the minutes. Poll vote: Knipp, yea; Bullen, abstain; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, 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. \*\*\*\*

Coy-held a community CPR event was successful, planning fire prevention and fire save plans and let people know they have smoke alarms, they hired a new firefighter, 72%-80% of calls are medical and most he believes are due to the insurance companies not allowing people to stay in the hospital long enough, he said many of their calls are related to issues such as wounds opening back up, tubes coming out etc. Councilman Lipinski thanked Chief Coy for the department taking care of a person that was just on the other side of the street from him in OKC and OKC could not get to them and they really needed to be cared for. He appreciated the Warr Acres guys stepping in.

Ramirez-thanks to Coy and Mahaffey for the fire extinguisher training they did with everyone in City Hall.

Love-State legislature has changed the election days, we are ok for 2016 but the change will affect the 2017 elections, so the city will need to look at doing a charter change which will require a vote of the people.

Turman-Kevin and Keith have been busy taking care of the signs, not an easy thing some people are not happy so they are at a location of 15-20 minutes listening to them. Thanks for the new garbage truck, they got it and took a while to get caught up but all is good now. A new water line was run from 50<sup>th</sup> back to the shop which will make it easier to clean the vehicles. They installed new street signs up in Cherokee Hills.

Wallace-50<sup>th</sup> and Mac to start in two weeks and all poles that have been left will be removed, they finalized the amendment to Encompass 2035 so the city will be able to apply for funding for next year. There are some emergency management grants but the city did not meet the emergency requirement, however if money is left over then the city might still have a chance for some.

Rice-Planning Commission is looking at the Seasonal building ordinance and landscaping ordinance.

7. Discussion and possible action to approve the annual agreement with Putnam City Schools for a crossing guard. \*\*\*\*

The city has provided a crossing guard for many years at 40<sup>th</sup> and MacArthur and has always paid for them. A few years back the school agreed to help pay for the crossing guard.

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

**Motion Passed Unanimously.**

8. Discussion and possible action to participate in an audit of a business with the City of Oklahoma City to be performed by Mr. Gano Coleman, CPA, LLC.

Motion by Mickley, second by Fuhrman to participate in the audit. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

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

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

**Motion Passed Unanimously.**

Item 10 was heard before item 3.

10. Discussion and possible action on appointing Rodney Dahlenburg to fill the vacant Ward III Planning Commission seat and Barbara Adams to fill the At-Large Planning Commission seat. Term to expire October 2018.

Motion by Woolley, second by Knipp to approve the appointment of Barbara Adams. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Judge Cassil swore in Barbara Adams.

Motion by Knipp, second by Ryan to approve the appointment of Rodney Dahlenburg. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Item 3 was heard after item 10.

11. Discussion and possible action on approving a supplemental appropriation from unappropriated money within the General Fund to the Capital Building department in the amount of \$15,000, approval to replace the Air conditioner unit at 4301 N MacArthur not to exceed \$15,000.

The council asked how many tenants were in the building. There are currently 2 office occupied downstairs and two open that just need to be cleaned out, and a toilet put in a bathroom and they will be able to be rented.

Motion by Maxey, second by Mickley to approve the supplemental appropriation and to replace the AC unit. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

12. A. Discussion and possible action on an Ordinance amending 5.55.130 regarding enforcement. \*\*\*\*

The word licensed needed to be removed so that anyone breaking any of the code could be fined.

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

**Motion Passed Unanimously.**

- B. Approval of the emergency clause.

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

**Motion Passed Unanimously.**

13. Questions and Comments from Council.

Lipinski-had a call of someone that got their big trash out late but Mike and the guys came and picked it up, thank you.

Ryan-thanks to Mike and Kevin and Keith for taking care of the signs the city already looks much better. He reminded everyone that school is starting Thursday and to please watch for the kids and stop for the buses.

Knipp-nothing

Bullen-different view from this side, will take a little while to get use to.

Maxey-nothing

Mickley-they will be meeting with the teachers at PC tomorrow about getting the kids set up for holding elections for Mayor and council.

Allsup-sorry for being late.

Fuhrman-missed last meeting and was wondering if the city could rerun the meetings on the TV. He thanked Mike and the guys for getting the signs, said there was a problem with the old website and emails, would like to get rid of the donation boxes that are sitting all over the city for a for profit business, the volunteers need a cool and warm place to sit on recycle days, he would like the city to purchase a large Christmas tree and do a much bigger ceremony and decorate the building leading up to the tree lighting to let everyone know we are here.

14. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

## MINUTES

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
AUGUST 18, 2015  
6:00 p.m.

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

1. The meeting was called to order at 7:58 p.m. Declaration of a quorum present was given.

### ROLL CALL

#### PRESENT

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Cathy Maxey  
Trustee Blaine Allsup  
Trustee Stephen Fuhrman  
Trustee Jimmy Bullen  
Trustee John Knipp  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

#### ABSENT

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

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

#### **Motion Passed.**

3. Approve payment of claim in the amount of \$58,029.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2015. \*\*\*\*

Motion by Ryan, second by Mickley to pay the claim. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

#### **Motion Passed Unanimously.**

4. Approval of payment of claims for the Sewer department for \$912.34.

Motion by Mickley, second by Ryan to pay the claims. Poll vote: Knipp, yea; Bullen, yea; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

5. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer



**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
AUGUST 18, 2015  
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 8:00 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Cathy Maxey  
Trustee Blaine Allsup  
Trustee Stephen Fuhrman  
Trustee Jimmy Bullen  
Trustee John Knipp  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

2. Approve the minutes of the Economic Development Authority meeting of July 21, 2015.  
\*\*\*\*

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

**Motion Passed.**

3. Approval of payment of claims in the amount of \$1980.00.

Motion by Mickley, second by Ryan to pay the claims. Poll vote: Knipp, yea; Bullen, abstain; Lipinski, yea; Ryan, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed.**

4. Adjournment.

The Mayor reminded everyone of the NW Chamber dinner in September.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer