

## **MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
SEPTEMBER 15, 2015  
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given. The Flag salute was led by Asst. Chief Mahaffey and Invocation was given by Mayor Woolley.

### **ROLL CALL**

#### **PRESENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilwoman Cathy Maxey (arrived at 6:12 p.m.)  
Councilman Blayne Allsup  
Councilman Stephen Fuhrman  
Councilman John Knipp  
Councilman Jimmy Bullen  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

#### **ABSENT**

#### **STAFF PRESENT**

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

2. Call to the Public.

#### **Moot.**

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 August 18, 2015. \*\*\*\*
- B. Approval of Expenditures \*\*\*\*      General Fund      \$ 124,720.05
- C. Approval of Actual Expenditures for August 2015 and Proposed Expenditures for September 2015. \*\*\*\*
- D. Sales Tax History Report. \*\*\*\*
- E. Approval of supplemental appropriation of Drug Seizure money to the Police department budget line item Drug Seizure.

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

**Motion Passed Unanimously.**

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

**Moot.**

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

Patty-auction of a 2008 unit brought \$8,700.

Love-next month a couple of Ordinance due to the State law going into effect November 1<sup>st</sup>.

Turman-sweeper is in the shop, hope back soon.

Wallace-2035 amendment approved by two committees now to another. 50<sup>th</sup> and Mac construction signs going up tomorrow and work right away. The signal will continue to work through construction to help traffic and slower speeds will be in place.

- 6. Discussion and possible action regarding the possible refunding of the performance bond in the amount of \$10,000 that was put up to insure the work would be completed and to allow for the Final Plat to be signed off on. The work was to be completed by Jim Case in the Cherokee Crossing Development Section III, no later than September 1, 2015. As of September 1, 2015, the work was not completed. The Final Plat was signed off on as soon as the check cleared the bank in March. \*\*\*\*

This item will be taken up on the October agenda.

- 7. Discussion and possible action on paying the City of Perkins, regarding Kaylee Taylor's salary paid by Perkins, during CLEET training. State Statute states that if an employing

law enforcement agency in the state has paid the salary of a person while that person is completing CLEET, and if they resign employment within one year after certification and are hired by another agency then the second agency or the person who received the training shall reimburse the original agency. Approval to pay the City of Perkins \$7,327.20. \*\*\*\*

Councilman Ryan asked if they were aware that this would come up and he was told yes. He asked how much it would have cost the city to pay for the training and he was told this was a good deal.

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

**Motion Passed Unanimously.**

8. Discussion and possible action on participating in the Share-a-fare discount taxi program. The city would pay \$10.50 per book and the resident would reimburse city only \$6.00 per book. \*\*\*\*

Motion by Fuhrman, second by Knipp to disapprove participation in the program. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, nay; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed.**

9. Discussion and possible action on authorizing the Fire Chief to have the SCBA's Masks upgraded to NFPA 2013 standards, this will add considerably more protection to our firefighters, it will update their durability and thermal resistance. Also to authorize the Chief to purchase two additional masks. Budgeted for in the CIP fund in the amount of \$20,000. \*Coy\*

Motion by Ryan, second by Knipp to approve to upgrade the SCBA masks and purchase two additional masks. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

10. Discussion and possible action on authorizing the Chief to remodel the Communications Center and authorize the purchase of new radio consoles, lockers and set up of operations, flooring, counters and cabinets for a total cost of \$28,186.05. Funds were appropriated in the CIP and E911 funds totaling \$28,476.

The consoles will be movable so if a new Police station is built they could be moved there. The construction portion will be bid but most of the equipment is on GSA contract.

Motion by Mickley, second by Maxey to approve remodeling the Communications Center and purchase needed equipment and materials. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

11. Discussion and possible action on accepting the plans for an Animal Control facility and authorize the city to advertise for bids. \*\*\*\*

The bids will be advertised and opened before the next meeting. Councilman Lipinski asked if more staff would be needed and he was told that there are several volunteers wanting to help. Councilman Fuhrman stated that he felt there needed to be a door between the office and the animal area. Councilman Knipp asked how many animals the shelter would be able to hold, he was told 9 large dogs, cages for small dogs and a room for cats.

Motion by Maxey, second by Mickley to accept the plans and advertise for bids. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

12. Discussion and possible action on switching the City provided Health Insurance policy from BlueCross/BlueShield using Cole, Paine & Carlin Insurance Agency as our broker to OPEH&W health plan which is a BlueCross/BlueShield product but is administered by a multi-governmental trust and date to be effective. \*\*\*\*

Ross Naylor told the council that it is one program for 15,000 people, therefore, no small group penalty for high claims. Attorney Love stated that OMAG is a part of this risk pool. It was explained that under the Affordable Care Act the city, being a small group, would be forced to be age rated starting January 1<sup>st</sup>. Joining this pool would keep this from happening and would help the rates stay down by being a part of such a large group. The Mayor stated that the Insurance committee heard from BCBS and what they were offering and then from OPEH&W. Everyone was thrilled that the city could finally join this group, it has been out there but there was a qualifier that they city could not meet and now that has changed and the city is eligible.

Motion by Maxey, second by Ryan to approve to switch to OPEH&W. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

13. Discussion and possible action on adding Oklahoma Towing & Recovery to the police rotation. \*\*\*\*

Motion by Lipinski, second by Knipp to approve adding Oklahoma Towing & Recovery to the rotation. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

14. Discussion and possible action on appointing a Traffic commissioner Ward IV, to replace Anita Weaver. Term to expire 3-2018.

**Moot.**

15. Questions and Comments from Council.

Lipinski-said he tried to watch the Planning Commission meeting but the picture was a split screen and the sound was terrible. He stated as much money as the city paid for it; it should not be that way. He also stated that he had complaints about temp signs and not being able to have them.

Ryan-thanks Mike and the Mayor and staff, over worked and underappreciated.

Knipp-would like to have a rep from the insurance committee give them a report.

Maxey-thanks Vickers for the pictures.

Ryan-need a way to keep track of who would like to speak.

Woolley-Vickers nice to have professional pictures, each and every one of the council knows what it is to work and run the city and thanks for their time it is appreciated.

16. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

## MINUTES

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 15, 2015  
6:00 p.m.

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

1. The meeting was called to order at 7:34 p.m. Declaration of a quorum present was given.

### ROLL CALL

#### PRESENT

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Cathy Maxey  
Trustee Blayne 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 August 18, 2015. \*\*\*\*

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

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

3. Approve payment of claim in the amount of \$60,243.92 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2015. \*\*\*\*

Motion by Knipp, second by Ryan to approve the payment. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, 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 \$10,345.54.

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

**Motion Passed Unanimously.**

5. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 15, 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 7:41 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Cathy Maxey  
Trustee Blayne 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 August 18, 2015. \*\*\*\*

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

**Motion Passed Unanimously.**

3. Approval of payment of claims in the amount of \$250.00.

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

**Motion Passed Unanimously.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

