

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
SEPTEMBER 16, 2014
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 Chief Koger and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice-Mayor James Mickley
Councilman Stewart Shapiro
Councilman Stephen Fuhrman
Councilman William McClure
Councilman Roger Godwin (arrived at 6:06 p.m.)
Councilman Donnie Ryan
Councilman Glen Lipinski

ABSENT

Councilwoman Cathy Maxey

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk/Treasurer
Grady Wade, SRB Engineering
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 19, 2014. ****

B. Approval of Expenditures General Fund \$ 127,831.83

PS Tax Fund	\$ 20,916.00
CIP Fund	\$ 70,045.15

- C. Approval of Actual Expenditures for August 2014 and Proposed Expenditures for September 2014. ****
- D. Sales Tax History Report. ****
- E. Approve Supplemental Appropriation to the Police department in the amount of \$9,276.00 to the line item Firearms Supplies.

Item A was pulled to be voted on separately.

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

Motion Passed Unanimously.

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

Item A.

Motion by Fuhrman, second by Ryan to approve item A of the consent docket. Poll vote: McClure, yea; Godwin, abstain; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed.

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

Koger-there was a typo on his report the month should have been August not July.

Ramirez-handed out copies of the newsletter and thanked the council for the color copier.

Love-Monday September 29th and Tuesday September 30th will be the two Town Center informational meetings. They asked that no council members or planning commissions attend these meeting because they want to keep them as informational and not turn into debates. The next planning commission meeting they will take up a new zoning district and where in the city it would apply. He told the council there had been a complaint about the noise at the construction of the new Jimmy Johns and Channel 5 news had been called and it would be on the news at 10.

Turman-Jimmy Johns is set to open this week and work continues at the new 7-11. The CDBG sewer project is moving along, school zone lights in the streets are done.

Councilman Ryan stated that the Putnam City bus drivers really like the lights. Councilman Shapiro stated that the bushes by the welcome sign at 39th and Ann Arbor are too big they cover the sign. Councilman Ryan asked what was going on the other day at the gas station at 63rd and MacArthur and he was told they were shooting a Riverwind commercial. Councilman Fuhrman asked if new pole school zone signs were part of the project and he was told they were checking into it. Councilman Lipinski asked if the city knew how long it would be before Adams Street was done and he was told a few months.

Wade-Craig was sorry he was unable to attend however it was his 25th wedding anniversary so he was spending it with his wife. He said that 50th was on schedule. He was told that the city needed the paperwork so that they can bill OKC for the overlay project.

Rice-He asked the council to please pass on any questions or concerns about the Town Center and to encourage the residents to attend the meeting.

Item 14 was heard after item 5.

Item 6 was heard after item 14.

6. Discussion and possible action to authorize the Mayor to execute an agreement with West Publishing Corporation to subscribe to services for Criminal Investigations to locate suspects/conduct investigations. *Patty* ****

Motion by Shapiro, second by Godwin to authorize the Mayor to execute the agreement. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

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

Motion by Mickley, second by Fuhrman to approve the annual agreement. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, out during vote; and Woolley, yea.

Motion Passed Unanimously.

8. Discussion and possible action on purchasing 3 mobile radios for the final 3 patrol units in the amount of \$9,523.56. (budgeted in CIP) *Patty* ****
9. Discussion and possible action on purchasing the emergency equipment for the final 3 patrol units in the amount of \$9,036.50. (budgeted in CIP) *Patty* ****

10. Discussion and possible action on purchasing 3 in car camera systems for the final 3 patrol units in the amount of \$12,806.58. (budgeted in CIP) *Patty* ****

Items 8, 9, and 10 were all heard and voted on together.

Motion by Ryan, second by Mickley to approve the purchases. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Discussion and possible action to award bid to NEO Fabrication, 604 Henley St, Miami, OK 74354, not to exceed \$12,000 for 22 front loading sanitation dumpsters.
*Turman****

Motion by Godwin, second by Ryan to approve the purchase. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on approval to spend the matching funds for the Sidewalk project that was approved by ACOG.

Motion by Godwin, second by Mickley to approve the expenditure of funds. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

13. Discussion and possible action on a Resolution pertaining to the City of Warr Acres employee retirement system defined benefit plan. ****

This item was pulled.

Item 14 was heard after item 5.

14. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FY2014 and FY 2015 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. *Love/Koger/Patty*

Motion by Shapiro, second by Mickley to enter into executive session. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:30 p.m. With Attorney Margaret McMorro-Love, Chief Patty and Chief Koger.

The council returned to open session at 7:18 p.m. With no action taken.

Item 6 was heard after item 14.

15. Discussion 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. *Love*

Motion by Fuhrman, second by Ryan to enter into executive session. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The council entered into executive session at 7:41 p.m.

The council returned to open session at 7:53 p.m. With no action taken.

16. Questions and Comments from Council.

Mickley-thanked Engineer Wallace on the great job he did in getting funding for the sidewalk project.

Fuhrman-speaking of sidewalks and crosswalks at 63rd need to finish them. He asked about the council taking official action to close the storm shelters. He also asked if they could pass a moratorium on non-issuance of business licenses for certain types of businesses.

Lipinski-Ann Arbor 42nd-50th crosswalks need painted.

Ryan-likes the new stop sign for the crossing guard. He asked where the city stood on getting the chambers done and if there had been anything on Savannah Point apartments since the gentlemen came in and talked to the council. He asked if they were going to move the storage/office building behind Tim's Drive-in now that it has sold.

Godwin-asked about making the intersection at 49th and MacArthur yellow flashing lights after 10:00 p.m. He said he has noticed OKC has done it with several intersections. He

told the council about a group called Neighborhood Housing Services that the city might want to partner with.

McClure-stated that there is activity in the building behind Tim's every night.

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").

Moot.

18. Adjournment.

Motion by Godwin, second by Ryan to adjourn. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES PUBLIC WORKS AUTHORITY MEETING TUESDAY

SEPTEMBER 16, 2014

6:00 p.m.

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

1. The meeting was called to order at 8:16 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice-Chairman James Mickley
Trustee Stewart Shapiro
Trustee Stephen Fuhrman
Trustee William McClure
Trustee Roger Godwin
Trustee Donnie Ryan
Trustee Glen Lipinski

ABSENT

Trustee Cathy Maxey

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of August 19, 2014. ****

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

Motion Passed.

3. Approve payment of claim in the amount of \$58,877.95 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, 2014. ****

Motion by Shapiro, second by Ryan to approve the payment. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, 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 Godwin, second by Mickley to approve the claims. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Approval of a Resolution for the Bethany/Warr Acres PWA pertaining to their employee retirement system, defined benefit plan.

Motion by Godwin, second by Mickley to approve the resolution. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Ryan, second by Godwin to adjourn. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
SEPTEMBER 16, 2014
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 8:19 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice-Chairman James Mickley
Trustee Stewart Shapiro
Trustee Stephen Fuhrman
Trustee William McClure
Trustee Roger Godwin
Trustee Donnie Ryan
Trustee Glen Lipinski

ABSENT

Trustee Cathy Maxey

2. Approve the minutes of the Economic Development Authority meeting of August 19, 2014. ****

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

Motion Passed.

3. Approval of a Supplemental Appropriation in the amount of \$15,000 from the unappropriated funds in Economic Development.

Motion by Fuhrman, second by Mickley to approve the appropriation. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Approval of the graphic designer for the promotional brochures and authorization to have them printed.

The Mayor explained that he, Trustee Shapiro and Trustee Mickley started out with 6 or 7 companies then one had to withdraw for personal reasons. Then there was one that wanted lots of money and wanted to do way more than what they were looking for. One was very low but wanted the city to do most of the work. The one all three members liked is with the chamber and on the board of trustees. There was a question raised as to whether there was a scope of what the work by the company would be and what was expected from the city. The Mayor stated that there would not be many pictures, it would be mostly info about the city.

Motion by Mickley, second by Fuhrman to approve the graphic designer and authorize the printing of the brochures. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Approval of payment of claims for the Economic Development Authority.

Motion by Ryan, second by Godwin to approve the minutes. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Mickley, second by Ryan to adjourn. Poll vote: McClure, yea; Godwin, yea; Lipinski, yea; Ryan, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer