

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
MAY 17, 2016  
6:00 P.M.

1. The meeting was called to order at 6:03 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  
Councilman Bo Broadwater  
Councilman Stephen Fuhrman  
Councilman John Knipp  
Councilman Jimmy Bullen  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

**ABSENT**

Councilman Blayne Allsup

**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. 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 April 19, 2016. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*      General Fund      \$ 144,259.90

CIP Fund \$ 8,572.20

- C. Approval of Actual Expenditures for April 2016 and Proposed Expenditures for May 2016. \*\*\*\*
- D. Sales Tax History Report. \*\*\*\*

Motion by Mickley, second by Ryan to approve the consent docket. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, 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-new Officer Bond was very attentive and noticed a suspect vehicle from a home invasion in OKC and helped in the apprehension of the suspects. It was discovered that these suspects were connected to a series of home invasions.

Coy-before Chief Coy could say anything Vice Mayor Mickley stated he wanted to congratulate the fire department on the outstanding fast responses and the 38.6% survival rate for persons suffering cardiac arrest. That is compared to the national rate of only 13.6%. Congratulations great job. Chief Coy stated that they couldn't do it without the assistance of the dispatchers and the police department. Sometimes the police arrive first and are able to start CPR. He thanked them for their help. He told the council that all apparatus are back in working order and doing well.

Love-item 12 on the agenda is moot tonight, the planning commission will look at it next month. Next month they should be ready with the SPUD, Seasonal building, and Town Center Ordinances.

Turman-nothing torn up this month. Councilman Ryan asked about the street sweeper and he was told the main operator is out on workers comp and PWD Turman stated he did not know why others didn't want the job, it is the best job in public works.

Wallace-intersection striping currently underway, trying to get it done and open by graduation on Friday. Landscaping will come soon. Sidewalk plans moving along.

Rice-working on setting standards for Town Center to make a quality area.

- 6. Informational Report on the Storm Water Program for Warr Acres. \*\*\*\* \*Turman\*

PWD Turman stated that in 2005 the EPA started requiring the city to reduce pollutants and to set up a Stormwater program. Each year he must give a report about the program. He asked for people to call if they see anything that needs to be cleaned up so the city can take care of it and keep it from going into the storm drains.

7. Discussion and possible action on acceptance of an easement for construction of a sidewalk along St. Charles Borromeo Church. \*\*\*\*

This is an easement to allow the city to construct a sidewalk along St. Charles. The sidewalk will run from Meridian to MacArthur when completed.

Motion by Mickley, second by Ryan to accept the easement. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

8. Discussion and possible action to approve supplemental appropriation to the CIP fund of funds received from the city's insurance company (\$205,000) from the Front Load Commercial Garbage truck that was totaled when it turned over at the landfill. Approval of a change in appropriation in the CIP fund from CEO Ford F150 pick up in the amount of \$30,000 and from Street Sand Blaster/Recovery Syst/Suit&Equip in the amount of \$17,000 (if needed) to Sanitation Front Load Commercial Garbage truck. Authorization for the Public Works Director to purchase a Front Load Commercial Garbage truck on State Contract SW197 in the amount of \$252,000 from the CIP budget. (to replace the truck that was totaled). \*\*\*\*

OMAG first said the city would get \$205,000 for the truck but after some discussion and information was provided showing that it was worth more they decided to allow \$220,000. The information did not arrive soon enough to amend the agenda so the appropriation of the additional \$15,000 will be on next months agenda and it will go back to the Street Sand Blaster/Recovery Syst/Suit&Equip where \$17,000 was moved from in order to have the funding to get the new truck right away. OMAG took the truck.

Motion by Mickley, second by Knipp to approve the changes and appropriations and authorize the PWD to make the purchase. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

9. Discussion and possible action on moving CIP appropriation from 2014 Used Tahoe in the amount of \$25,000 to 2016 Ford Utility Police package, off State contract not to exceed \$28,000, the remaining amount to come from Drug Seizure in the Police budget.

One of the detectives got in his unit and could see light through the floor. Upon further inspection it was discovered that the undercarriage had rusted out.

Motion by Kinpp, second by Mickley to approve the change in appropriation and purchase a new unit. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

10. Discussion and possible action on the annual Hazardous Waste Inter-Governmental agreement with Oklahoma City. \*\*\*\*

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

**Motion Passed Unanimously.**

11. Discussion and possible action on a Resolution establishing rules for processing Tort Claims. \*\*\*\*

Attorney Love stated that he was asked to write this resolution after the council had tort claims to deal with at their last two meetings.

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

**Motion Passed Unanimously.**

Item 12 was pulled from the agenda

12. A. Discussion and possible action on an Ordinance renumbering Title 19, Chapter 19.40 to Chapter 19.41 and adopting a new Chapter 19.40 pertaining to a simplified planned unit development or SPUD. \*\*\*\*

B. Approval of the emergency clause.

13. Questions and Comments from Council.

Broadwater-did a ride along very professional and great at what they do, grateful for all of them.

Mickley-working on health fair for June 2017.

Fuhrman-disappointed about planning commission, for 2 months an applicant has been put off and it just isn't right to do to a business owner. He will be contacting Washington DC to lobby for sales tax on internet sales. He was shocked today to see a bill in the state legislature trying to put a 4.9% tax on services such as landscapers, carpet cleaning.

Ryan-said is great to know that you are three times more likely to survive a cardiac event in Warr Acres than anywhere else in the nation. Thanks to the Police and Fire. He asked what needed to be done to get information out to the citizens about the upcoming election.

Woolley-the city has called the county election board to get a list of all the people that voted in the recent primary, once we receive the list they will be distributed to the council so they can look up phone numbers and make calls. Councilman Ryan asked if there had been any progress on the situation on 42<sup>nd</sup> street with regards to stop signs. Chief Patty stated that he did get prices for the digital signs and they could be moved around the city. Said found out that they do reduce speeds 20-25%. Mayor thanked the Police and Fire departments and said the city has the best employees at City Hall and they all have their individual jobs to do and they do them very well. He said the city has the best public works employees and appreciates all the work they do and they best PWD. He said Warr Acres has the best staff of anywhere in the state and the best council. He thanked the council for all their time to make the city run smooth.

14. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
MAY 17, 2016  
6:00 p.m.**

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

1. The meeting was called to order at 7:10 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Bo Broadwater  
Trustee Stephen Fuhrman  
Trustee John Knipp  
Trustee Jimmy Bullen  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

**ABSENT**

Trustee Blayne Allsup

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of January 19, 2016. \*\*\*\*\*
3. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 16, 2016. \*\*\*\*\*
4. Approve the minutes of the Warr Acres Public Works Authority Meeting of March 15, 2016. \*\*\*\*\*
5. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 19, 2016. \*\*\*\*\*

**Items 2-5 were all voted on together.**

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

**Motion Passed Unanimously.**

6. Approve payment of claim in the amount of \$57,895.81 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2016. \*\*\*\*\*

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

**Motion Passed Unanimously.**

7. Approval of payment of claims for the Sewer department for \$977.38.

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

**Motion Passed Unanimously.**

8. Adjournment.

Before the meeting was adjourned Trustee Fuhrman pointed out that the numbers on a report did not add up. Apparently the top number in the column did not get included in the total.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer