

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
SEPTEMBER 20, 2016  
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  
Councilman Bo Broadwater  
Councilman Stephen Fuhrman  
Councilman John Knipp  
Councilman Jimmy Bullen  
Councilman Donnie Ryan  
Councilman Glenn Lipinski

**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 August 16, 2016. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*      General Fund      \$184,018.55

CIP Fund

\$ 18,612.02

- C. Approval of Actual Expenditures for August 2016 and Proposed Expenditures for September 2016. \*\*\*\*
- D. Sales Tax History Report. \*\*\*\*
- E. Approval of a Supplemental Appropriation in the amount of \$19,189.50 from Firehouse Subs to CIP to a new line item Police Robot.

Motion by Mickley, second by Knipp to approve the consent docket. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Fuhrman, yea; Mickley, yea; Broadwater, 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-had over 100 applications of those 46 tested and they have 38 to look at. Said very lucky some cities have to put up sign on bonuses to get applicants.

Coy-September 29<sup>th</sup> is citizen CPR training all are welcome to attend, he reminded everyone that it was the time of year to check you smoke detectors and is fire safety month.

Love-taught two classes at the OML conference. One class he felt lots of people should have attended but only had 4 people was concerning citizens voting on rate increases.

Turman-speed signs on 42 have been slowing people down, tried several options to get the paint off of MacArthur but they didn't work very well and the house on 42 they have been in contact with the owners and should be seeing progress. Councilman Lipinski thanked Turman for his hard work and getting him the answers to his questions.

Wallace-sidewalk project will be let in October and it is a 110 day construction calendar, should see work after the first of the year.

- 6. Discussion and possible action on authorizing the Fire Chief to purchase from the CIP funds the training tower materials up to \$15,000, as budgeted. This includes shipping containers, steel braces, enclosed ladder, and other needs. \*Coy\*

Chief Coy stated that these were requested at budget time and that they will be used for different types of training and can even be used for training with Public Works employees. He said they will be placed at the back of the public works yard and painted grey so will not be an eye sore.

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

**Motion Passed Unanimously.**

Item 11 was heard before item 7.

7. Discussion and possible action on a request from David Bryant for an extension of full paid benefits for up to an additional 6 months as provided by State Statute 11 O.S.§49-111 Temporary Sickness or Disability. \*\*\*\*\* \*Coy\*

Attorney Love stated that this request really has to do with the Fire Pension and if not extended then they deem them as retired. Chief Coy stated that Captain Bryant would be seeing the doctor on Friday and they would know more about his progress.

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

**Motion Passed Unanimously.**

8. Discussion and possible action on approval to purchase Dell computers and equipment for Police, Fire and City Hall.

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

**Motion Passed Unanimously.**

9. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. \*\*\*\*\*

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

**Motion Passed Unanimously.**

10. Discussion and possible action to authorize the Chief to purchase the Police Robot from CIP, the money that was donated by Firehouse Subs.

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

**Motion Passed Unanimously.**

Item 11 was heard before item 7.

11. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the IAFF Local #2374 for FY 2017 and the FOP Lodge #145 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.  
\*McMorrow-Love\*

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

**Motion Passed Unanimously.**

The council entered into executive session at 6:19 p.m.

The council returned to open session at 7:14 p.m. With no action taken.

12. Questions and Comments from Council.

Broadwater-apologized for missing the August meeting.

Mickley-glad got the meeting done early.

Fuhrman-his committee met twice and they had very good discussions on the Seasonal building ordinance. He has sent what they came up with to Matt to put into ordinance form for next month's Planning Commission and Council meetings. He said that the Christmas tree lighting will be getting here and he would like some volunteers to start putting everything together, police, fire, and council.

Ryan-thanks to the Mayor and the staff for keeping things running on a daily basis. Thanks to the Chief and PWD for getting and installing the flashing speed signs on 42, they can be seen from a long distance and are great.

Lipinski-thanked Councilman Fuhrman for all the work he did on the Seasonal building ordinance. PWD for getting the answers to his questions from last month, said Mike always gets him answers. He also commented on the new utility bills said they are really nice and actually look like a bill, the old ones didn't really. Mayor asked about who worked to get the change made and was told Veronica.

Woolley-reminded the council about the NW Chamber event coming up on Thursday evening, and thanked the council for their time they put in to move the city forward.

13. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 20, 2016  
6:00 p.m.

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

1. The meeting was called to order at 7:31 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 Donnie Ryan  
Trustee Glenn Lipinski

**ABSENT**

Trustee Blayne Allsup

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of August 16, 2016. \*\*\*\*
  - B. Approve payment of claim in the amount of \$56,688.21 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, 2016. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department for \$6,729.53.

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

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 20, 2016  
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 7:33 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 Donnie Ryan  
Trustee Glenn Lipinski

**ABSENT**

Trustee Blayne Allsup

2. A. Approve the minutes of the Economic Development Authority meeting of August 16, 2016 \*\*\*\*\*  
B. Approve payment of claims in the amount of \$1,840.00.

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

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.



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

**Motion Passed.**

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

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer