

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 18, 2016
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
Councilman Bo Broadwater
Councilman Blayne Allsup
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Donnie Ryan
Councilman Glenn Lipinski

ABSENT

STAFF PRESENT

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

2. Call to the Public.

Vice-Mayor Mickley introduced the PCHS Leadership team to the Council and had each stand and give their name.
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 September 20, 2016. ****
- B. Approval of Expenditures ****

General Fund	\$ 111,526.32
CIP Fund	\$ 50,743.20
Sewer Line Maint.	\$ 2,960.00
- C. Approval of Actual Expenditures for September 2016 and Proposed Expenditures for October 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; 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. ****

Deputy Chief Osborn-the Chief will be out for 3-4 weeks.

Asst. Chief Mahaffey-nothing

Attorney Love-there will be further consideration on the seasonal building issue.

PWD Turman-big trash pick-up is in progress, burned house is getting cleaned up.

Engineer Wallace-nothing to add. Councilman Ryan asked about repair issues on the recently completed street project. Engineer Wallace stated that any issues that arose would be the responsibility of the City.

Planner Rice-nothing.

- 6. Discussion and possible action accepting a release of an easement from ODOT along 39th Expressway from Ann Arbor west to the Putnam City schools property line. ****

The city still owns the easement but ODOT needs action by the city and the county and ODOT will give up their interest in it. Councilman Ryan asked if the city could make them responsible for maintenance and Engineer Wallace stated that he did not believe ODOT would agree. Councilman Fuhrman asked if the city owns the unshaded area shown on the map. Engineer Wallace stated that he did not research that area.

Motion by Ryan, second by Knipp to authorize the Mayor to accept the release of the necessary documents. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

7. Discussion and possible action on a Resolution calling for the 2017 Mayor and City Council election. ****

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

Motion Passed Unanimously.

8. Discussion and possible action on an Ordinance amending the process and setting up new procedures to handle delinquent accounts. ****

This item was on the agenda for discussion and to let everyone have a chance to look at it and make any changes deemed necessary.

This item will be on for approval next month.

9. 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 and the FOP Lodge #145 for FY 2017 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love

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

Motion Passed Unanimously.

The council entered in to executive session at 7:20 p.m.

The council returned to open session at 7:58 p.m. With no action taken.

10. Possible vote to approve the CBA with the IAFF for 2017.

Motion by Ryan, second by Bullen to approve the CBA and allow Mayor and staff to execute the document. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Questions and Comments from Council.

Mickley-thanked the Fire department for what they do with the event with Procure. He said it was a great event and he was the first councilman to attend in the five years they have been doing it.

Fuhrman-tree lighting the Tuesday after Thanksgiving, will be putting a flyer together and have it to the city in time for the newsletter. Big election coming up everyone read the questions carefully and get out and vote.

Ryan-you can go to the election board and they will print you out a ballot. He said he was confused as to who to call on certain issues such as cars parked in the yard in the back or the front of the house. Mayor stated that if in front of house it is the police if behind is code enforcement. If in the backyard and is site proof fence cannot do anything, if can see from street or can be seen from a neighbor's yard and that neighbor gives permission for the code enforcement officer to come in the backyard to look then they can do something. He also asked about home businesses and do we license them. There are different types of home businesses but none allow for high traffic. If the city knows there is a home business then they are licensed but the problem is how you know where they are. He thanked the mayor and staff for keeping the city running; he knows he takes a lot of work.

Mayor-be sure and get out and vote. He thanked the council for taking time to spend on the city.

12. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
OCTOBER 18, 2016
6:00 p.m.**

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

1. The meeting was called to order at 9:03 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

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

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 September 20, 2016. ****
 - B. Approve payment of claim in the amount of \$56377.79 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2016. ****
 - C. Approval of payment of claims for the Sewer department for \$672.33.

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

Motion Passed Unanimously.

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
OCTOBER 18, 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 9:05 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

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

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)

A. Approve the minutes of the Economic Development Authority meeting of September 20, 2016 ****

B. Approve payment of claims in the amount of \$380.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer