

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 15, 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 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
Hugh Osborn, Deputy Police Chief
Stephen Coy, 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.

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 October 18, 2016. *****

- | | | | |
|----|-------------------------------|-------------------|---------------|
| B. | Approval of Expenditures **** | General Fund | \$ 125,035.45 |
| | | CIP Fund | \$ 50,889.00 |
| | | Sewer Line Maint. | \$ 3,640.00 |
- C. Approval of Actual Expenditures for October 2016 and Proposed Expenditures for November 2016. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus items per request by Chief Coy. ****

Councilman Ryan asked if it would hurt the city to surplus this engine before we receive the new one. Chief Coy stated that he had checked and it will not change the ISO rating and would help the city to sell the engine as soon as they can.

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

Osborn-nothing to add

Coy-thanked Public Works for their help of getting the training tower placed. He met with the National Weather service and Forestry service and they believe this winter will bring high winds. He stated that everyone should look around their properties and make sure there aren't leaves, brush or trash that could help fuel fires. The information will be included in the December newsletter.

Love-city was approached a few year back about a business not in the city wanting to place a sign for their business in the city. They have once again contacted the city about the sign and there are many issues on this. He will keep the council informed.

Turman-welcome to Incredible Pizza and Life Church is moving to their new location. Thanks to all the Public Works employees for all they do.

Wallace-sidewalk project will start in March is a 120 day project. Everything ready for the Sanitary Sewer project for 2017.

Rice-worked with staff on town center revisions, zoning and standards for construction. He worked PWD Turman on the landscaping for the town center. Everything will be on the December Planning Commission meeting.

Item 7 and item 9 were heard before item 6.

6. Discussion and possible action on the 2017 Budget. ****

Mayor Woolley presented the budget to the council. Councilman Fuhrman asked if they were going to go through page by page. The Mayor stated that if that is what they wanted to do they would. He then began going through the budget page by page. The public hearing on the budget and approval will be at a Special meeting on December 12th at 6:00 p.m.

7. Discussion and possible action for Condemnation and/or to Demolish the burned house at 5506 NW 42nd St. *Turman* ****

Mr. John Peeveyhouse was present and stated that he was in agreement with whatever the city want to do with his burned out home. He stated that at the current time he did not have the money or a way to get the money to take care of it. He asked how he would go about paying the city back once the house was torn down. PWD Turman explained how the process would work and the procedure for paying the city.

Motion by Ryan, second by Mickley to condemn the house and authorize PWD Turman to hire Midwest Wrecking to demolish the house. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Broadwater, yea; Fuhrman, yea and Woolley, yea.

Motion Passed Unanimously.

Item 8 was heard after item 6.

8. Discussion and possible action to purchase 14 front loading dumpsters from Custom Manufacturing for \$11,750.14 funded by the 2016 CIP \$16k budgeted. *Turman* ****

PWD Turman said that he evaluated all the dumpsters in the lot and took inventory and then determined how many he needed to purchase. Councilman Ryan stated that this was a different company then who was used in the past. PWD Turman stated that yes, this was a local company and we could pick some up and save on shipping cost.

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

Motion Passed Unanimously.

9. A. Discussion and possible action on an Ordinance adopting a new Chapter 3.07 relating to termination of delinquent utility accounts and amending 8.08.200, 13.04.020, 13.04.030, 13.04.040, 13.04.090, 13.04.100, 13.04.130, and 13.04.150.

Attorney Love stated that he had made some changes after the last meeting there were a couple of typos and then to the effective date. Councilman Fuhrman stated that he had a problem regarding the right to establish service and is ok with Veronica doing it but what if someone else takes that position. Attorney Love stated that this section is not new this was already in effect. Councilman Fuhrman was not comfortable with a staff person and the Mayor being able to deny someone service and felt it should be the council to hear the situation. A long discussion took place concerning the issue. There is a specific place in the code for the reconnection of services and the proper procedure for someone to re-start service.

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

Motion Passed Unanimously.

- B. Approval of the emergency clause.

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

Motion Passed Unanimously.

Item 6 was heard after items 7 and 9.

Item 10 was heard after item 8.

10. A. Discussion and possible action on an Ordinance amending 2.37.010 Compensation of the Mayor.

Vice Mayor Mickley said he started looking into this about 3 years ago. There was some confusion on if it required a vote of the people but it does not. He said the Mayor puts in long hours and is worth a lot more than \$800 a month. Councilman Lipinski stated that he agreed that the compensation for Mayor is ridiculous, it's not even minimum wage. He said the proposed amount needs to be more. Attorney Love stated that they could make it what they want if budget provides for it. He stated that the increase will not go in to effect until after the election. Other cities that are unique like Warr Acres pay their Mayor a larger salary he knows of a couple that pay \$60,000 or more. The problem with that is that then you get people that run for Mayor just for the salary and they may not have the best interest of the city. If you are going to pay for someone to manage the city then you should seriously look at changing the form of government and then pay a

Manager and you can have more control over what they do. Councilman Lipinski said that with the salary so low you would have to have someone that was retired or someone that was Mayor only part time. Mayor Woolley stated that if they want to change to Manager form then they could have a contract and get rid of them at any time. He said he appreciated what Councilman Lipinski was saying. Councilman Lipinski said the Mayor should at least get minimum wage for 40 work week. Council decided \$7.25 per 2080 hours per year would be \$15,080.

Motion by Mickley, second by Knipp to approve the Ordinance with the salary being set at \$15,080. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Broadwater, yea; Fuhrman, yea and Woolley, abstain.

Motion Passed.

B. Approval of the emergency clause.

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

Motion Passed Unanimously.

11. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres 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*

Moot.

12. Possible vote to approve the CBA with the FOP for 2017.

Moot.

13. Discussion and possible vote to enter into executive session to discuss a pending claim filed by DAP as authorized under 25 O.S. Supp. 307 (B)(4), confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. *Love*

Attorney Love asked for the item to be moved to the December meeting.

14. Questions and Comments from Council.

Broadwater-appreciate all hard work the Mayor and all the employees put in. He has enjoyed his time on the council and looks forward to more.

Fuhrman-would like to see more kids attend the meetings. He could use some help for the tree lighting ceremony preparation. Was able to get a used tree, like what he wanted to get last year for a fraction of the cost and they will deliver and set up and then take down and store.

Lipinski-asked if the city charges enough for sanitation rates it was brought up several times while discussing the budget. He also said that he would help with the preparation for the tree lighting.

Ryan-asked if the city had considered night and weekend CEO. Aggravating that a banner on 50th attached to t post was not taken down until November 13 when it was advertising an event on October 31.

Knipp-thanks public works, police, fire for all they do. Public Works doesn't get thanked enough.

Bullen-glad finally did something to raise the Mayor's pay it is long overdue.

Woolley-thanked everyone for voting to raise the mayor's pay.

15. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:52 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
NOVEMBER 15, 2016
6:00 p.m.

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

1. The meeting was called to order at 9:52 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 October 18, 2016. ****
 - B. Approve payment of claim in the amount of \$56,401.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2016. ****
 - C. Approval of payment of claims for the Sewer department for \$449.88.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:54 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 15, 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 9:54 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 Economic Development Authority meeting of October 18, 2016 *****

B. Approve payment of claims in the amount of \$1,100.00.

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

Motion Passed Unanimously.

The meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer