

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
FEBRUARY 21, 2017
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 Mike Schmidt
Councilman John Knipp
Councilman Roger Godwin
Councilman Glenn Lipinski

ABSENT

Councilman Donnie Ryan

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. Administer Oath of office to Councilman Ward I, Bo Broadwater; Councilman Ward II, Mike Schmidt; Councilman Ward III, Roger Godwin; Councilman Ward IV, Glen Lipinski; and Mayor Patrick Woolley by Judge Larry Cassil.

Judge Cassil administered the Oath of office to each of the councilmen and the Mayor.

3. Discussion and possible action on appointing a Vice-Mayor and swearing in.

The Mayor stated that he would like for Jim Mickley to continue serving as the Vice-Mayor.

Motion by Godwin, second by Knipp to appoint Jim Mickley as Vice-Mayor. Poll vote: Lipinski, yea; Knipp, yea; Godwin, yea; Fuhrman, yea; Schmidt, yea; Mickley, yea; Broadwater, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Presentation by the Mayor to Court Clerk Connie Oxley for 40 years of service and presentation of Oklahoma Municipal League 25 year service pins and certificates to Officer Troy Mize, Asst. Court Clerk Jamie Jones, Custodian Jesus DeLoera, Street Foreman Ruben DeLoera and City Clerk/Treasurer Pam Ramirez.

The Mayor asked Judge Cassil to present Court Clerk Connie Oxley with her 40 year service pin and plaque. The Mayor presented the 25 year service certificates and pins to Custodian DeLoera and Clerk/Treasurer Ramirez. The Mayor had very nice things to say about each. Officer Mize, Asst. Court Clerk Jones and Street Foreman DeLoera were unable to attend the meeting.

5. Recess to for cake in the Fire bay.

The council recessed at 6:30 p.m.

6. Reconvene.

The council reconvened the meeting at 6:59 p.m.

7. Call to the Public.

Moot.

8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)

A. Approval of the minutes from the Regular meeting of January 17, 2017. ****

B. Approval of Expenditures ****	General Fund	\$ 136,930.00
	CIP Fund	\$ 12,060.14
	Sewer Line Maint	\$ 2,320.00

C. Approval of Actual Expenditures for January 2017 and Proposed Expenditures for February 2017. ****

D. Sales Tax History Report. ****

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

Motion Passed.

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

Moot.

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

Patty-said thanks to PWD Turman and his crew for helping them with new desk and getting rid of the old ones.

Coy-had nothing to add. The Mayor said he was at a local establishment and a lady had a heart attack and he watched the firemen work on her for 30 minutes and then she was taken to the hospital. He said he hoped she made it the guys never gave up.

Ramirez-stated that if you take the last two months sales tax and multiply by three to get an estimate of what might be at 6 months it is projected to be a \$100,000 less than last year at the same time. Something needs to be done about getting revenue in. The city cannot have a shortfall in sales tax, if something is not put in place soon she is concerned she won't be able to make a budget for next year.

Love-told the council to be prepared about what is going on at the state level and the possible taxing of services and the grocery tax removal. He is also concerned that the Amazon tax will not come to the city and OKC will get it since is zip code based. He said right now would be a great time to talk to the citizens and make sure they say Warr Acres. The cities need to learn from the counties on how to lobby they do a much better job.

Turman-told the council about a new business that just opened called Tropical Smoothie and Midwest wrecking would be tearing down the house at 42nd and State soon. Lights are being done at Baker park tennis courts. He wanted to thank all his guys, the City Hall staff and consultants and said it takes a lot of people to keep things running.

Wallace-congrats to the council on new members and returning. Also congrats to those that received 25 year honors. Sidewalk will get started in March.

Wehba-planning commission took up the town center changes wanting to do away with spud should have ordinance ready for next meeting.

11. Discussion and possible action on sending 4 Fire Personnel to Appleton, Wisconsin to do the final inspection of the new fire engine. *Coy*

Motion by Mickley, second by Broadwater to approve sending the Fire personnel. Poll vote: Lipinski, yea; Knipp, yea; Godwin, yea; Fuhrman, yea; Schmidt, yea; Mickley, yea; Broadwater, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on acceptance of a bid for the Sanitary Sewer Project and authorize the Mayor to execute a contract with Jordan Contractors. ****

Motion by Mickley, second by Godwin to accept the bid from Jordan Contractors and authorize the Mayor to execute the contract. Poll vote: Lipinski, yea; Knipp, yea; Godwin, yea; Fuhrman, yea; Schmidt, yea; Mickley, yea; Broadwater, yea; and Woolley, yea.

Motion Passed Unanimously.

13. Discussion and possible action to accept the permanent easement and temporary construction easement from property owners Aida Almosawy a/k/a Aida K. Al Mosawy and Lance M Daugherty, at 5025 N Ann Arbor. ****

Motion by Mickley, second by Knipp to accept the easements. Poll vote: Lipinski, yea; Knipp, yea; Godwin, yea; Fuhrman, yea; Schmidt, yea; Mickley, yea; Broadwater, yea; and Woolley, yea.

Motion Passed Unanimously.

14. Questions and Comments from Council.

Lipinski-welcome to new councilmen and congrats for those who retained their positions.

Knipp-thanks to those council that are back again and new.

Godwin-thankful to be back on the council, thanks to the long serving employees like Connie, Pam, Hugh and Jesus he respect the job they do to keep the city running.

Fuhrman-congrats to the council, will be fun working with everyone and looks forward to being around a while longer to work with everyone.

Schmidt-thank you for the welcome to the council. Has lived here 8 years and wants to see what he can do to give back to the community and is in awe of the job the council does.

Mickley-welcome new council and re-elected members.

Broadwater-congrats council returning and new. Thanks to the fire and welcome to tropical smoothie café. Thanks to all the employees for everything they do. He knows it won't be popular but the citizens must pay for the services they are provided.

Woolley-said he looks around and see one new face and one old face and all the rest are still here. What's been working will continue to work and keep the city moving forward. He congratulated all the re-elected and newly elected members. He said he didn't just want to thank his staff but all the employees they make it so easy come and work here every day. When he see Pam and Roger and Stephen and Mike he knows they have his back and the city's back and they keep the city running. All the employees, we have super employees. If you had a business with 75-80 employees you couldn't hope for better department heads and employees. He said he looks around the horseshoe and sees a wonderful board of directors. They are the ones that help him make the decisions for the city and he appreciates them. God bless you all.

15. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
FEBRUARY 21, 2017
6:00 p.m.**

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

1. The meeting was called to order at 7:39 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 Mike Schmidt
Trustee John Knipp
Trustee Roger Godwin
Trustee Glenn Lipinski

ABSENT

Trustee Donnie Ryan

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 January 17, 2017. ****
 - B. Approve payment of claim in the amount of \$54,414.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,211.38.

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

Motion Passed.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
FEBRUARY 21, 2017
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 7:40 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 Mike Schmidt
Trustee John Knipp
Trustee Roger Godwin
Trustee Glenn Lipinski

ABSENT

Trustee Donnie Ryan

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 January 17, 2017 ****
 - B. Approve payment of claims in the amount of \$600.00.

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

Motion Passed.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer