

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JULY 18, 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 Asst. Chief Mahaffey and the Invocation was given by Mayor Woolley.

**ROLL CALL**

**PRESENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilman Mike Schmidt  
Councilman Stephen Fuhrman  
Councilman John Knipp  
Councilman Roger Godwin  
Councilman Donnie Ryan  
Councilman Glenn Lipinski

**ABSENT**

Councilman Bo Broadwater

**STAFF PRESENT**

Matthew Love, Attorney  
Roger Patty, Police Chief  
Jason Mahaffey, Asst. 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 June 20, 2017. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*      General Fund      \$ 208,735.19

CIP Fund

\$ 43,038.70

- C. Approval of Actual Expenditures for June 2017 and Proposed Expenditures for July 2017. \*\*\*\*\*
- D. Sales Tax History Report. \*\*\*\*\*
- E. Approval to surplus the following items: Tractor 1979 - Ford 335 Serial C520022 Unit 1579; Portable Pump - John Deere 6 inch Diesel #4FH1S4421
- F. Approval of a supplemental appropriation of Drug Seizure money received from Oklahoma County DA's office in the amount of \$577.08 to the Police line item Drug Seizure.
- G. Approval of a transfer of appropriation in the CIP fund from line item New Fire Truck to a line item Training Tower/Rescue Prop/Containers in the amount of \$20,000.

Councilman Knipp asked for item A to be pulled.

Motion by Mickley, second by Fuhrman to approve items B, C, D, E, F and G of the consent docket. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

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

Item A.

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

**Motion Passed.**

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

Ramirez-stated that she tried to get the numbers for what has been received in sanitation revenue so they could see the change since the new rates went into effect, however, one certain entity that pays erratically caused the numbers to appear there was no change.

Love-OMAG has new programs that the city can participate in and can receive money back. One is good claims over a three-year period and can receive a portion of the premium back the other is one that they can receive money right now.

Turman-big trash continues through next week, the Arnett building near 39<sup>th</sup> and Arbor is being torn down.

Item 12 was heard before item 6.

6. Discussion and possible action on a lot split located at 5600 NW 39<sup>th</sup> St. Applicant: Cable Real Estate LLC. \*\*\*\* (Planning Commission recommended approval by unanimous vote)

Mr. Cable was present to answer questions. He is requesting the lot split so that the large building at the front of the property will have enough parking area. There is a small building that is close to the property line that will be torn down.

Motion by Mickley, second by Godwin to approve the lot split. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

7. Discussion and possible action to receive and accept surplus right of way from Oklahoma County along NW 39<sup>th</sup> Expressway in the proximity of Putnam City Public Schools, exhibit described property that has been released to City of Warr Acres from Oklahoma County, authorize the Mayor to execute the documents to convey right of way to Putnam City Schools. \*\*\*\*

The Putnam City School district would like to remove the fence that is currently along 39<sup>th</sup> and would like to put up a brick and rot iron fence. It was discovered that Putnam City Schools did not own the right of way part was owned by the city and the other part was owned by Oklahoma County. The county could not give their portion to the to the school district so they had to go through the process of transferring it to the city and then the city can give it to the school district. The action needed in this meeting is to accept the right of way from the county and authorize the Mayor to execute the documents to convey it to the school district. Councilman Ryan asked if the city would have any say on the location of the fence, he is concerned because currently it is very difficult to see east when trying to pull out of the school property. He would like to see them move it farther back when they build the new fence.

Motion by Mickley, second by Godwin to accept the right of way and authorize the Mayor to execute the right of way to the Putnam City School district. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

8. Discussion and possible action to demolish the existing incinerator and authorize the PWD to advertise for bids for the purchase/installation of a new incinerator at the Public Works Yard. \*\*\*\* \*Turman\*

Motion by Schmidt, second by Mickley to authorize the PWD to advertise for bids for an incinerator. Poll vote: Godwin, abstain; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed.**

9. Discussion and possible action on approval of the annual General Mutual Cooperation Agreement between the City of Warr Acres and the Board of County Commissioners of Oklahoma County. \*\*\*\*

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

**Motion Passed Unanimously.**

10. Discussion and possible action to condemn the Car wash located at 5113 N MacArthur and approval to have it demolished. \*\*\*\* \*Turman\*

Councilman Lipinski stated that he did not think that pictures of other properties of Mr. Duer's should be allowed. He said they are only talking about the car wash property and he had was having a hard time finding how this property was a health and welfare issue to residents. He said we cannot go around tearing down private property just because it is an eye sore. Daryl Duer was present to present his case. Mr. Duer said he had live in Warr Acres since 1961 and has had business in the city for over 50 years and feels the city is not treating him right. He said that a couple of weeks before he got the letter he had already decided he was going to demo the car wash. He then asked the council to give him a couple of months (60 days) to get it done. The Mayor said you give us a reasonable date you will have it completed and we might give you time, the property is overgrown with grass and bushes and trees, that will cause mosquitos and rodents. Councilman Ryan stated that he walked the property and it does need cleaned up but the structures still seem sound and there is no graffiti or indication of criminal activity. Councilman Fuhrman stated that the property obviously needs cleaned up and Mr. Duer knows it. He said that he would make a motion to five him until the next meeting to work on it, he must show progress and have a plan in place on how he is going to fix the problem. Mr. Duer said he needed 90 days because he has a vacation coming up and is really busy.

Motion by Fuhrman, second by Schmidt to table to the August 15 meeting. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, nay; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed.**

11. Discussion and possible action to condemn the Car wash located at 3700 N MacArthur and approval to have it demolished. \*\*\*\*\* \*Turman\*

PWD Turman stated that the car wash is dilapidated and has graffiti. Owner My Dihn was present and said that she had contacted Midwest Wrecking three years ago but then did not follow through and now she contacted them and has a signed contract.

Motion by Knipp, second by Godwin to table to the August 15<sup>th</sup> meeting, if it has already been torn down then the item will not come back up on the agenda. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Item 12 was heard before item 6.

12. Discussion and possible action on re-appointing JoAnn Johnson and Butch Davis to the Traffic Commission, terms to expire March 2020.

The Mayor state that both would like to remain on the Traffic Commission and that JoAnn was unable to attend the council meeting but Butch was present if anyone had questions.

Motion by Mickley, second by Ryan to re-appoint JoAnn Johnson and Butch Davis to the Traffic Commission. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

13. Discussion and possible action on Resolution #5 approving E911 fees for calendar year 2018. \*\*\*\*\*

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

**Motion Passed Unanimously.**

14. Questions and Comments from Council.

Fuhrman-had a brainstorm, Mike does a great job on his report with all the code enforcement has done and he was thinking that maybe the city should recognize nice yards with awards and maybe if a neighbor of a bad yard gets the award for a nice yard

they might decide to clean their yard up. The Mayor said that maybe the group that goes around getting information on the bad yards can also get the information on the good yards.

Godwin-thanks to the property owners of the car washes for showing up.

Knipp-checked into getting the city its own zip code, the problem is the city does not have their own post master. Getting a post master goes through Washington DC.

Ryan-was gone last month but would like to publicly thank Vice-Mayor Mickley, the Mayor, Mike and the staff for all the work they did on the Health Fair. He told Councilman Fuhrman that he had looked at his cell phone bill and there is a \$.75 911 charge on his bill.

Lipinski-couple of years ago the council adopted rules and procedures of how to run a council meeting. He said that one of the rules was that you could not vote to abstain on an item unless there was a direct conflict of interest and he wants the rules followed.

Woolley-thanks for coming and taking care of the city's business.

15. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
JULY 18, 2017  
6:00 p.m.**

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

1. The meeting was called to order at 7:19 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Chairman Patrick Woolley  
Vice Chairman James Mickley  
Trustee Mike Schmidt  
Trustee Stephen Fuhrman  
Trustee John Knipp  
Trustee Roger Godwin  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

**ABSENT**

Trustee Bo Broadwater

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 June 20, 2017. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,178.23 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2017. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$705.67.

Trustee Knipp asked for item A to be pulled.

Motion by Godwin, second by Knipp to approve B and C of the consent docket. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

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

Item A.

Motion by Godwin, second by Fuhrman to approve item A. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer