

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
AUGUST 15, 2017
6:00 P.M.

1. The meeting was called to order at 6:04 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy and Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilman Bo Broadwater
Councilman Mike Schmidt
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Roger Godwin (arrived at 6:09 p.m.)
Councilman Donnie Ryan
Councilman Glenn Lipinski

STAFF PRESENT

Matthew Love, 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. Presentation to Charles Hawkins for his time served on the Planning Commission.

Vice-Mayor Mickley presented Mr. Hawkins with a plaque while the Mayor said nice things about him and his wife and thanked him for his years of service.
 3. Call to the Public.
- Moot.**
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)

- A. Approval of the minutes from the Regular meeting of July 18, 2017. ****
- B. Approval of Expenditures ****

General Fund	\$ 114,206.71
CIP Fund	\$ 51,016.86
Sewer Line Fund	\$ 2,175.00
- C. Approval of Actual Expenditures for July 2017 and Proposed Expenditures for August 2017. ****
- D. Sales Tax History Report. ****
- E. Approval of a recommendation from the Traffic Commission to place a yield sign at the intersection of Hidden Trail and Sandpiper in the Cherokee Crossing addition. (Unanimous vote to approve)

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

Motion Passed Unanimously.

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

Item A. Minutes from July 18, 2017.

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

Motion Passed Unanimously.

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

Chief Patty-nothing to add

Chief Coy-read a portion of his report to point out a few important items. He thanked the council for supporting the Fire Department.

Clerk Ramirez-stated that the city had received the \$51,000 FEMA but was still waiting for the \$330,000.

Attorney Love-nothing to add

PWD Turman-thanks to all public works employees for the work they do, sidewalk is completed, school starts Thursday, IONE buildings have been demoed, waiting on paperwork from Putnam City for the new school, received the paperwork of the demo of Homeland.

Engineer Wallace-nothing to add

Planner Rice-nothing

7. Discussion and possible action on approval to pay the final claim (with Amended Quantities) and Acceptance of SS-1701 2017 Sanitary Sewer Rehabilitation Project. ****
Wallace

Engineer Wallace stated that there was actually a savings of \$14,000.

Motion by Ryan, second by Broadwater to approve the final payment and accept the project. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

8. Discussion and possible action to accept the plat corrections of Block 10 and Block 11, addresses, for Cherokee Crossing Section III. (Planning Commission recommended acceptance by a unanimous vote.) ****

When the final was turned in they have to make any corrections that were made.

Motion by Mickley, second by Schmidt to accept the plat corrections for Cherokee Crossing Section III. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

Item 9 was heard after items 10 and 11.

9. Discussion and possible action for the City Council to pursue OMAG Recognition including possible action to review City's liability declarations page and schedules as well as OMAG's Explanation of Coverage, possible action to complete OMAG's governing body stability test and review the results, possible discussion on a Council handbook, and possible presentation of OMAG governing body training. **** *Love*

Attorney Love explained how the program works and what steps the city needed to take. They will set a date for the training.

Motion by Schmidt, second by Ryan to pursue what is needed to meet the recognition requirements. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, nay; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed.

Items 10 and 11 were heard before item 9.

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

PWD Turman stated that this property gets complaints every year and he has been getting verbal notices to clean it up for the last 7-8 years. Last month the day of the meeting he weedeated and did a little picking up. Yesterday he had it mowed and some limbs picked up. Mr. Duer was present and told the council that he had been out in South Carolina for 15 days and his staff did not do what he told them to do. He was to have a plan of action for the council and he did not. He was asked if he received a letter from the city after the last meeting about cleaning up the property. He stated that he did not. Attorney Love questioned Mr. Duer about whether he had been notified to clean the property in the past. He stated he had not. He also stated that he had not been verbally told to clean the property in the past. Attorney Love stated so you have not spoken to Code Enforcer Greenwood about this property. He stated that he had not. Attorney Love questioned where letters needed to be sent if we send him letters and he is not getting them and verbal notices are not good either. The council listened to Mr. Duer for a long time and questioned in about the property.

Motion by Fuhrman, second by Ryan to have the Mayor work with Mr. Duer and if they cannot work things out have the car wash demolished. Poll vote: Broadwater, nay; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, 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*

There has been some dirt being moved, looked like possibly removed some water lines. The city has received okie locates to remove the gas lines and sealed the sewer lines. Councilman Lipinski asked if progress was being made and PWD Turman stated that it is.

Motion by Ryan, second by Knipp to have the car wash demolished if not done by owner. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Questions and Comments from Council.

Broadwater-thinks felt like was in the same boat with everyone last month on the Duer issue, hope the city won't have to do it. Thanks staff and the boy scouts that came to the meeting.

Godwin-thanks to the scouts that came to the meeting, thanks for everyone being here tonight, working on postmaster issue.

Knipp-is there rules against blocking the sidewalks? Appreciates city hall staff, police, fire public works everyone does a great job.

Ryan-school states Thursday watch for school zones and kids walking, stop for the busses. Appreciates the sidewalks getting done, thanks to the scouts and the recycle ladies.

Lipinski-got a call about 42nd and Libby long trailer parked looks like someone living in it. Mayor stated that Code Enforcement went out and talked to them should be gone by this weekend.

Woolley-thanks council for giving their time.

13. Adjournment.

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

Motion Passed.

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
AUGUST 15, 2017
6:00 p.m.**

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

1. The meeting was called to order at 7:53 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Bo Broadwater
Trustee Mike Schmidt
Trustee Stephen Fuhrman
Trustee John Knipp
Trustee Roger Godwin
Trustee Glenn Lipinski
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 July 18, 2017. ****
 - B. Approve payment of claim in the amount of \$55,438.46 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,460.50.

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

Motion Passed Unanimously.

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

Item A. Minutes

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

Motion Passed.

4. Adjournment.

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

Motion Passed.

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer