

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 21, 2017
6:00 P.M.

1. The meeting was called to order at 6:01 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

ABSENT

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

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

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 17, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$114,098.17
CIP Fund	\$14,754.12

- C. Approval of Actual Expenditures for October 2017 and Proposed Expenditures for November 2017. ****
- D. Sales Tax History Report. ****
- E. Approval of the CBA with the FOP Lodge #145.

Motion by Knipp, second by Ryan to approve items B, C, D, and E. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, 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 Ryan, second by Broadwater to approve item A. Poll vote: Knipp, abstain; Ryan, yea; Lipinski, yea; Broadwater, 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. ****

Coy-showed a short video of the recent training with the National Guard. The fire department is ready for Samaritan to come into the city and provide ambulance service and work with the Samaritan staff. If citizens are concerned about needing an ambulance when they are outside the Bethany and Warr Acres area they can still purchase an EMSA membership for \$50 a year. Mayor thanked Chief Coy for all his hard work and Mike for getting the prep work done for the area to be used for training.

Love-next month there will be an ordinance covering emergency medical transport.

Turman-incinerator is ordered and will be here beginning of December. Thanks to City Center for helping to clean up a property, OG&E is repairing many lights in the city, have been running the street sweeper. Councilman Fuhrman asked about city regulations on AirBnb properties. He is concerned about the safety of neighbors living near one of the properties. Currently this is something new and the city does not have regulations on them.

Wallace-final inspection this coming week on the sidewalk project. Funding request for 2019 is due to ACOG by December 15. Councilman Ryan asked about the sealer that goes in the street around the school zone lights, what can be done. They know there is an issue and it was installed improperly.

6. Final Public hearing, discussion and possible action on a Use Subject to Review For an office and related professional use in C-4 (General Business) zoning (19.37.030). Location: 5930 NW Expressway. Planning Commission unanimously recommended approval with the stipulation that the fencing requirements for this location be increased to a minimum of 8 feet in height.

Motion by Knipp, second by Ryan to open the public hearing. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

There was no one that wished to speak on the issue.

Motion by Mickley, second by Godwin to close the public hearing. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The applicant David Evans was present. The planning commission recommendation was to approve with the fence separating the neighbors and the property be a higher fence. Chairman Wehba stated that the only thing the planning commission could recommend was for the use, nothing else was to be decided. Dr. Evans stated that he currently has his pediatric dentistry office located in Warr Acres and will move it to the new complex. The question was raised as to why the site plan that was provided to the planning commission was not included in the council packet. The Mayor stated that he decided not to put them in the packet because all that was up for discussion was if the property could be used as an office building.

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

Motion Passed Unanimously.

7. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2018. ****

Motion by Fuhrman, second by Mickley to the contract with Crawford and Associates. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

8. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2018. ****

Motion by Broadwater, second by Godwin to approve the contract with Matthew Love. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

9. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2018. ****

Motion by Godwin, second by Knipp to approve the contract with Nathan Luke Simms. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

10. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2018. ****

Motion by Godwin, second by Knipp to approve the contract with Smith Roberts Baldischwiler. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on a contract with Wiley Rice Jr. for City Planner services for 2018. ****

Motion by Knipp, second by Ryan to approve the contract with Wiley Rice Jr. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

12. Discussion and possible action to approve the EMS contract with Samaritan. ****

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

Motion Passed Unanimously.

13. Acceptance by the council of the 2018 Budget document for council review and possible action on setting a date for a budget meeting discussion, review and recommendations, the official budget public hearing is set for December 11, 2017.
All discussion and questions will be taken care of at the meeting on the 11th.

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

Motion Passed Unanimously.

14. Discussion and possible action to approve the Resolution 521 Assignment of 9-1-1 fees to 9-1-1 ACOG.

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

Motion Passed Unanimously.

15. Questions and Comments from Council.

Woolley-read a statement, as your mayor, I would like to apologize to the citizens of Warr Acres for some of the remarks that were made during the last council meeting. They were not descriptive of how the council truly feels and were spoken out of context and not reflective of the council's attitudes. As mayor, I apologize and assure all our citizens that it will not occur again.

Lipinski-Christmas tree lighting next week need donations to help pay for goodie bags, the fire department gave them a great donation.

Ryan-Happy Thanksgiving to citizens and staff.

Knipp-glad to be back.

Godwin-great to see what the city does thanks to everyone for hard work. Happy Thanksgiving.

Broadwater-Happy Thanksgiving.

Mickley-fire hosting the Procure event once again at Incredible Pizza from 6-8 on December 14th. Happy Thanksgiving.

Schmidt-Happy Thanksgiving. Great that the dentist is staying in the city and building instead of moving out. He said he is glad to be a part of the city council.

Fuhrman-Happy Thanksgiving. Honor to serve. The Christmas tree lighting is November 28th at 6:00 p.m. the Putnam City band will be there as well as Cherokee Christian church carolers and Higher Ground will provide drinks and snacks. Senator Holt, Rep. Hall and Rep West will be present also.

Woolley-thank you to the planning commission, trashy friends for all they do for the city. Happy Thanksgiving to the citizens.

16. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

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

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

1. The meeting was called to order at 7:04 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 Roger Godwin
Trustee John Knipp
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 October 17, 2017. ****
 - B. Approve payment of claim in the amount of \$55,731.43 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, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$575.72.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 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 7:11 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 Roger Godwin
Trustee John Knipp
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 Economic Development Authority meeting of October 17, 2017 ****
 - B. Approve payment of claims in the amount of \$405.00.

Motion by Mickley, second by Ryan to approve item B of the consent docket. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, 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.

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

Motion Passed.

4. Discussion and possible action on hiring Buxton company in 2018.

This item will be on the December meeting.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer