

**MINUTES**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
MARCH 20, 2018  
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**

**ABSENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilman Bo Broadwater  
Councilman Mike Schmidt  
Councilwoman Kim Allsup  
Councilman John Knipp  
Councilman Roger Godwin  
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, City Engineer  
Wiley Rice Jr., City Planner

2. Delivery by Mayor Patrick Woolley of his written resignation from office.

Mayor Woolley read his letter of resignation: Vice Mayor Mickley and my esteemed colleagues on this Warr Acres City Council, 9 years ago, our community placed its trust in me to guide it through the next Chapter of our storied history. Our City's government had experienced triumph and tragedy, growth and decline, collaboration and conflict. While our community was unified, the Council was not. I knew the Council was capable of leading the City into the future, and our citizens placed their trust in me to deliver on that promise. We have restored stability and civility to the Council. I have served alongside the great men and women on the Council and would gladly continue to do so, if that was my only responsibility. But as Mayor you are also the CEO of our City Government and that is a full-time responsibility. I have come to realize that faithfully

meeting those daily responsibilities is beginning to conflict with my most solemn obligations to my wife and my health. I am not getting any younger and, unless I take a step back, I won't be getting any healthier. I owe it to my wife and myself to focus on her and my health while someone else focuses on the day to day operations of our City. This difficult decision is made easier because I know someone stands ready to take on this task. I may not get a vote, but I have made my choice. In 2014 I respectfully asked the council to name Jim Mickley as my Vice Mayor because I knew that he was ready to take over and lead this City should anything unexpected happen to me. The last year or so Jim has taken on a larger role in assisting me with day to day responsibilities. Jim has been and continues to be my choice, and I hope he will be yours tonight. 9 years ago, I made promises to our community. Those promises would not have become a reality without the hard work and dedication of our staff and Council. I promised to address staffing in public safety and public works, and we made that promise a reality. I promised to bring Federal money back to our Community to improve our infrastructure, with matching federal funds three sewer rehabilitation projects along with resurfacing many roads were accomplished. We also made that promise a reality when we created a Town Center at 50<sup>th</sup> and MacArthur serving as a reminder of our efforts. I promised to create a rainy-day fund, that promise also became a reality we also set up an emergency fund and the city was prepared when disaster struck. I promised to protect our citizens and our children, we made that promise a reality with sidewalks and improvements in our school zones. I promised to bring businesses back to our city, we made that promise a reality, the face of our city businesses has changed and we have created partnerships with Putman City School, property owners, and newly created partnerships with different chambers of commerce and the hiring of Buxton in January. So, to all who helped turn my promises into Warr Acres' reality I say: "Thank You" for everything you have done for our community. A special thank you to Doctor Shapiro, my long time Vice mayor and advisor. Doc embodies the true meaning of "Truth, Honor, and Loyalty". Thank you, Chief Patty and Chief Coy, through your leadership, our police and fire departments are the finest equipped and trained departments in the state. Thanks to both Jamie and Connie for the demanding work you both perform in the court clerk's office and thanks to our brilliant Judge Larry Cassil and to Attorney Luke Simms for his work with the court and meetings. Thank you Pam, I cannot list all you have done for me, as city clerk, finance clerk, and managing the day to day operations with the wonderful employees at city hall. I am sorry that Mike Turman is not present tonight, he is on a well-deserved vacation with his family. Thank you Mike and a special thanks to all your people in the public works department who work in heat or cold, sleet or snow to provide services to our citizens. When Mike's people are called out late evenings or weekends, regardless of the weather, Mike is always there. A special thank you to "Stuff", who has been at my side for 9 years offering advice and critique. Thank you to all my trashy friends who have for many years volunteered, one weekend a month, to operate our city's recycle program. Thank you to both our city attorneys, Matt Love and Margaret Love for all the legal advice to our council, to my staff and me. Thank you Bob and all the members of our City Planning Commission, and our City Planner Wiley Rice. I remember the hundreds of hours of discussion over a few years in developing our town center and ordinance. Thanks to our engineering firm SRB for selecting Craig to serve as our city engineer, you have performed a fantastic job. Thanks to all members of this council who

have helped me spend the city's tax dollars wisely and determine the future direction of our city. Last but not the least, I want to say thank you Jim Mickley for being my Vice Mayor for past 4 years. After being sworn in to office, vice mayors have usually been relegated to the side lines, where they just don't get to do much. You rolled up your sleeves and got your hands dirty working with me. I owe you a debt of gratitude for all you have done for me and the city. I may be leaving this office, but I am not done serving our community. I will remain ready to serve in whatever capacity is needed. But for now, Mr. Vice Mayor, I hand over this gavel and deliver to you and to the Council my resignation as Mayor of the City of Warr Acres. May God continue to bless you, this Council, our great City, State and our United States of America.

3. Discussion and possible action to appoint a Mayor to fulfill the remainder of Mayor Woolley's term of office and swearing-in.

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

**Motion Passed Unanimously.**

4. Discussion and possible action to fill the vacancy in the office of the Vice Mayor fulfill the remainder of the Vice Mayor's term of office and swearing-in (if the current Vice Mayor vacates office due to his being appointed Mayor at this meeting).

Motion by Godwin, second by Broadwater to appoint Councilman Knipp as Vice-Mayor. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed Unanimously.**

5. Discussion and possible action to fill the vacancy on the City Council created by the appointment of the Mayor and swearing-in (if a current Council member vacates office due to their being appointed Mayor at this meeting).

Motion by Schmidt, second by Knipp to appoint Pat Woolley as Ward I Councilman. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed Unanimously.**

6. Recess for reception.

The council recessed at 6:29 p.m. for a short celebration with cake and punch.

7. Reconvene.

The council reconvened at 7:00 p.m.

Councilman Godwin did not return to the meeting when it was reconvened.

8. Call to the Public.

Tina Jenson said that she found a dog and was going to take it to the shelter but when she saw the conditions of the shelter she decided to keep the dog at her house. She upset when she found out that the animals had not be vaccinated that were in the shelter and the animals should be able to go outside and run but the outside area is also terrible. She would like to see it taken care of.

9. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #10.)

A. Approval of the minutes from the Regular meeting of February 20, 2018. \*\*\*\*

B. Approval of Expenditures \*\*\*\*      General Fund      \$ 118,486.93

C. Approval of Actual Expenditures for February 2018 and Proposed Expenditures for March 2018. \*\*\*\*

D. Sales Tax History Report. \*\*\*\*

E. Approval to surplus 1 set of four metal lockers that are damaged. \*\*\*\*

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

**Motion Passed Unanimously.**

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

**Moot.**

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

Patty-nothing

Coy-gave info on flu that one strain is reducing while strain B is rising. He attended an Oklahoma County mitigation meeting talking about hazard mitigation the state preferred way to prevent loss of structures and infrastructure and we will be looking at things we might be able to get funding for a generator for the Community Center or a saferoom for City Hall. The brush pumper was used on some wild fires on March 16<sup>th</sup> and the communities have sent their thanks. Thanks to Mayor Woolley for being his boss for the

last 7 ½ years and he has been strong and resolute and he appreciates him. Thanks for all you have done and for caring about us personally.

Ramirez-agree with Chief Coy and have had a lot of fun over the last nine years, have dealt with some difficult situations and always came out on top.

Love-Putnam City Schools gave a presentation at the Planning Commission regarding the ingress and egress from the new school. They will be coming back for a vote later. He told the council that the average tenure of a Mayor in Oklahoma is 4 years and tonight was full turnover of the council. For the first time in 9 years there is not one person that was on the council 9 years ago.

Wallace-39<sup>th</sup> school safety zone ODOT was wanting to move back another year but Mayor Woolley pushed and now they are looking a letting the project this summer. We work with a lot of municipalities and has been a pleasure and appreciates the opportunity.

Rice-kudos to the city on getting the property on MacArthur and 51<sup>st</sup> cleaned up.

12. Questions and Comments from Council.

Lipinski-congratulations new Mayor and Vice-Mayor hopefully you wanted the jobs since we voted you in. Thank you, Pat, for all you have done for the city and all the hours and dedication he has spent on doing what's best for the city and congrats on being a new city council member. Kinda getting used to cake at every meeting could we do a resolution. Mayor Mickley stated that as the new mayor would check it out.

Ryan-has not received the Planning Commission meeting agendas for several months. Congratulations Mayor Mickley have enjoyed working with you as councilmember and look forward to working with you as Mayor. Councilman Woolley it has been an honor and privilege to work with you and there have been times that we haven't seen eye to eye but at the end of the day we are still good. He appreciates the debates and conversations that took place. You have done a lot of great things for the city and for that the city is forever in your debt. Thank you he looks forward to working with him as a councilman.

Knipp-enjoyed working with the previous Mayor and looks forward to working with the new Mayor. Thanks everyone for the votes of confidence for me as Vice Mayor.

Broadwater-looks forward to helping the new councilman as much as he can and congratulations and thank you for your service. When he first moved to the area no one really looked at Warr Acres but now we are attracting new business and families and it is exciting times. Thank you to police and fire for all you do. Thanks city engineer and planner also. And second what everyone else is saying congrats to the new mayor and vice mayor.

Woolley-he stated he had said it before and he truly means it that we have the best city council, the best staff, the best employees. He said he looks around the chambers and

everyone has the desire for the city to move forward. He appreciates all the time the council spends working to make the city better.

Schmidt-moved to the city eight years ago and the city was working on widening MacArthur. He didn't really know anything about Warr Acres but has come find incredible infrastructure, fantastic police, fire, sanitation even during ice storms they are right on it. When Pat asked him to serve on the council he didn't know much but he is honored to serve with everyone on the council and thanked Pat for giving him the opportunity and congrats to Mayor Mickley and hopes they can keep the city moving forward.

Allsup-only second meeting and had cake again thinks should keep doing it. When her husband was on the council he spoke highly of Mayor Woolley and it is what go her interested in serving and is excited about helping the city.

Mickley-thanks for having confidence in me to appoint me mayor and I hope to keep moving forward.

13. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
MARCH 20, 2018  
6:00 p.m.**

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

1. The meeting was called to order at 7:26 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Chairman James Mickley  
Trustee Bo Broadwater  
Trustee Patrick Woolley  
Trustee Mike Schmidt  
Trustee Kim Allsup  
Trustee John Knipp  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

**ABSENT**

Trustee Roger Godwin

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 February 20, 2018. \*\*\*\*
  - B. Approve payment of claim in the amount of \$52,868.74 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2018. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,116.54.

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

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer



**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
MARCH 20, 2018  
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 7:27 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Chairman James Mickley  
Trustee Bo Broadwater  
Trustee Patrick Woolley  
Trustee Mike Schmidt  
Trustee Kim Allsup  
Trustee John Knipp  
Trustee Glenn Lipinski  
Trustee Donnie Ryan

**ABSENT**

Trustee Roger Godwin

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 February 20, 2018 \*\*\*\*\*
  - B. Approval to send the Chairman and PWD to Las Vegas May 20<sup>th</sup> -24<sup>th</sup> to attend the International Conference of Shopping Centers to promote the city.

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

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer