

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
APRIL 17, 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 Mickley.

**ROLL CALL**

**PRESENT**

**ABSENT**

Mayor James Mickley  
Councilman Bo Broadwater  
Councilman Patrick Woolley  
Councilman Mike Schmidt  
Councilwoman Kim Allsup  
Councilman John Knipp  
Councilman Roger Godwin (arrived at 6:27 p.m.)  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

**STAFF PRESENT**

Margaret McMorrow-Love, Attorney  
Roger Patty, Police Chief  
Stephen Coy, Fire Chief  
Mike Turman, Public Works Director  
Veronica Thompson, Asst. City Clerk  
Craig Wallace, City Engineer  
Wiley Rice Jr., City Planner

2. Call to the Public.
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 March 20, 2018. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 148,499.62
CIP Fund	\$ 145,312.32

- C. Approval of Actual Expenditures for March 2018 and Proposed Expenditures for April 2018. \*\*\*\*
- D. Sales Tax History Report. \*\*\*\*
- E. Approval to send Mike Anderson to San Antonio to a Highway Safety Conference April 21-24, the city will be reimbursed for all expenses by Highway Safety. \*\*\*\*
- F. Approval to surplus 26 sets of Armor Express Body Armor. \*\*\*\*
- G. Approval to surplus one 2006 Ford Crown Vic Police Interceptor VIN#2FAFP71W96X114371. \*\*\*\*

Motion by Broadwater, 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.**

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

**Moot.**

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

Patty-Nothing. Woolley- It's fantastic when the city gets money. On Chief Patty's report on Pg. 19 we received 23,000.00 from 911. It will be used must go to 911 funding. The tickets are back up to when he first came on board to the city. Thanked the officers.

Coy-None

McMorrow-Love-Nothing

Turman- Bulky waste continues. Iron work is up on dental office. The Carwash-working on the parking lot and interior. Ruben retired miss him a lot it's hard to replace someone you can really depend on. Councilman Ryan asked about the blown over sign on MacArthur-do they put it back how it was or fall under new ordinance. Attorney McMorrow-Love said there is a difference between repair and replace and submit a request to your regular attorney and again ask if it falls under repair or replace. Councilman Ryan asked about another sign that is new and very large just south of 4700 blk of MacArthur. You can only see it from one direction.

Wallace-He handed out his report and will go over the handout shortly regarding the falling sign. Had Mike Long from SRB present the American Concrete Pavement Award

to the City for the 50<sup>th</sup> and MacArthur Project. It is now up for the National Award in December.

Rice- Congrats on the Award.

6. Final Public Hearing and possible action on a sign variance for an electronic message board for Cherokee Hills Christian Church, located at 6601 N MacArthur. \*\*\*\*

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

**Motion Passed Unanimously.**

There was no one that wished to speak.

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

**Motion Passed Unanimously.**

Councilman Godwin arrived at the meeting.

Mr. Gary Finn an elder with the church told the council that there will be four different font sizes that will be used, it can scroll and will not flash at all. The previous sign will be taken down. Councilman Schmidt asked if it would be on all night and Mr. Finn stated that it would be turned off at 10:00 p.m.

Motion by Godwin, second by Ryan to approve the variance for an electronic message board. Poll vote: Knipp, nay; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed.**

7. Discussion and possible action on condemnation and/or demolition of a building located behind a day care center on Ann Arbor and 38<sup>th</sup>. \*Mickley\* \*\*\*\*

Mayor Mickley pulled the item. Mr. Mohammad Momennia has turned in paperwork showing that a new roof will be installed and he will be moving into the building once work is completed.

8. Discussion and possible action on changing the amount the city pays towards dependent insurance coverage. \*\*\*\*

There were several questions asked about the insurance and the additional cost. One question was if they raise the amount do the ones that don't have family get the difference and the answer is no. There was a comment that they didn't know what they would do if their insurance went up \$300 a month. They wanted to know if it would be possible to cover 50% of the increase, or instead of a dollar amount maybe a percentage. Chief Patty stated that it needed to be a dollar amount. Attorney McMorrow-Love stated that MOU's would need to be done for the unions.

Motion by Broadwater, second by Schmidt to raise the amount to \$750 from \$500. Poll vote: Godwin, nay; Knipp, nay; Ryan, nay; Lipinski, nay; Broadwater, yea; Woolley, nay; Schmidt, yea; Allsup, yea; and Mickley, nay.

**Motion Failed.**

Motion by Woolley, second by Godwin to raise the amount to \$600 from \$500. Poll vote: Godwin, yea; Knipp, nay; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed.**

9. Discussion and possible action to authorize Chief Patty to purchase two 2015 Ford Explorer Pursuit Utility vehicle from Kansas Highway Patrol at a cost of \$42,500. (Money to come from the Safety Equipment line in Police that is the money collected from impounds.)

Motion by Woolley, second by Knipp to authorize Chief Patty to purchase two 2015 Ford Explorers from Kansas Highway Patrol when they have them ready. Poll vote: Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed Unanimously.**

10. Questions and Comments from Council.

Broadwater-concerned about losing employees over the increase in the insurance. City needs to aggressively look into more options.

Woolley-wonderful employees, decent pay scale, most been here 8-10 years, benefits are decent. Years ago didn't have money to pay dependents. City has a great retirement plan.

Schmidt-future to talk about recycling, look at different options and ways to do it in Warr Acres.

Lipinski-live across the street from OKC and saw green cans.

Mickley-gave a breakdown to what he had done in his first 30 days in office been speaking with Buxton, working on zip code, animal shelter options, health fair, South MacArthur schedule, recycle options, remodel security for the front, and will be going to the show in Vegas.

11. Adjournment.

Motion by Broadwater, second by Schmidt to adjourn. Poll vote: Godwin, yea; 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 7:34 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
APRIL 17, 2018  
6:00 p.m.**

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

1. The meeting was called to order at 7:34 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

Chairman James Mickley  
Trustee Bo Broadwater  
Trustee Patrick Woolley  
Trustee Mike Schmidt  
Trustee Kim Allsup  
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 March 20, 2018. \*\*\*\*
  - B. Approve payment of claim in the amount of \$52,289.99 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2018. \*\*\*\* (at this time the city will keep this payment in our authority as its rate holiday.)
  - C. Approval of payment of claims for the Sewer department in the amount of \$566.72.

Motion by Broadwater, second by Knipp to approve the consent docket. Poll vote: Godwin, yea; 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. Approval to appoint John Knipp as the Bethany/Warr Acres Public Works Authority Trustee to serve for 2018.

Motion by Woolley, second by Schmidt to approve John Knipp as BWA/PWA trustee.  
Poll vote: Godwin, nay; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; and Mickley, yea.

**Motion Passed.**

5. Adjournment.

Motion by Woolley, second by Knipp to adjourn. Poll vote: Godwin, yea; 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 7:36 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
APRIL 17, 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 7:36 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

Chairman James Mickley  
Trustee Bo Broadwater  
Trustee Patrick Woolley  
Trustee Mike Schmidt  
Trustee Kim Allsup  
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 March 20, 2018 \*\*\*\*
  - B. Approve of the payment of claims in the amount of \$3,589.00

Motion by Woolley, second by Godwin to approve the consent docket. Poll vote:  
Godwin, yea; 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 Godwin to adjourn. Poll vote: Godwin, yea; 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 7:36 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer