

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 15, 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.

ROLL CALL

PRESENT

Vice-Mayor John Knipp
Councilman Bo Broadwater
Councilman Patrick Woolley (arrived at 6:11 p.m.)
Councilwoman Kim Allsup
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

Mayor James Mickley
Councilman Mike Schmidt
Councilman Roger Godwin

STAFF PRESENT

Matt 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

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 April 17, 2018. ****
 - B. Approval of Expenditures **** General Fund \$ 153,249.90
 - C. Approval of Actual Expenditures for April 2018 and Proposed Expenditures for May 2018. ****

- D. Sales Tax History Report. ****
- E. Approval of MOU's with the IAFF Local #2374 regarding dependent insurance premium amount paid by the city and physical fitness testing program.
- F. Approval of MOU with the FOP Lodge #145 regarding dependent insurance premium amount paid by the city.
- G. Approval of a Resolution #525 regarding dependent insurance premium amount paid by the city.

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

Coy-Councilman Ryan asked about the large increase in medical calls, he was told that with the new dialysis clinic they are getting many more calls for people not feeling well after treatment.

Love-Bethany has a new city manager and their long-time attorney has announced he is leaving as of June 4th.

Turman-training new lady CEO, some of her reports are in the packet.

- 6. Discussion and possible action on a contract for service/tech support with Crossmatch for the fingerprint system. *Patty* ****

Chief Patty we have not had an agreement on the system because it was new but now it is getting older and thinks is a good idea to have one. Attorney Love stated he looked at the agreement and it is good.

Motion by Ryan, second by Broadwater to approve the agreement. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; and Knipp, yea.

Motion Passed Unanimously.

- 7. Discussion and possible action on the annual radio license agreement with OKC. *Patty *

This is for the radios and is renewed every year.

Motion by Broadwater, second by Allsup to approve the agreement. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; and Knipp, yea.

Motion Passed Unanimously.

8. Discussion and possible action on replacement of the city fuel pumps at the yard.
Turman ****

Turman there has been a problem but just were not sure to what extent. The pumps and the pipes are rusted, the state fuel inspector noticed it. There have also been some issues with the police cars and then fire vehicles. This budgeted for \$100,000.

Councilman Woolley arrived at the meeting.

Motion by Broadwater, second by Ryan to authorize the PWD to proceed. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

9. Discussion and possible action on Resolution #524 approving E911 fees for calendar year 2019. ****

Annual resolution setting fee for E911 for 2019 has been the same for many years.

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

Motion Passed Unanimously.

10. Questions and Comments from Council.

Lipinski-last month item for building on 38th the owner submitted plans.

Ryan-wanted to recognize the Boy Scout in the audience. He come to the podium introduced himself and stated that he was working on obtaining Eagle scout. He asked some questions and asked about possible project. He was told that recycling always needs volunteers.

Broadwater-asked if there had been any comments from employees about they action council took last month on insurance. Ramirez stated that the employees were grateful for the additional money and every little bit helps.

Woolley-said had a couple of things one referring to the building on 38th street saying that in the minutes it was pulled because the owner brought in plans and was going to fix it and

move into it. In Attorney Loves memo it says a property search was done and information about mortgages and ownership and it would not be on this agenda but will be a special meeting to on this property. Attorney Love stated that Mayor Mickley had asked him check into it in case any further action would be required. That does not mean there will be but he got the information ready. Because if further action is required because there is a mortgage it would require public hearing. The special meeting was set for the property on 50th concerning the PUD, however, if this item needs to be discussed then my advise to the Mayor was to put it on the special meeting not the regular meeting. He questioned why the special meeting when the council will be meeting about 8 days later Vice-Mayor Knipp told him that it requires a public hearing and 10 days' notice, and we have a lot of stuff on the June regular meeting so we did not want the public hearing on that meeting. Councilman Woolley questioned Vice-Mayor Knipp about saying the June meeting was loaded, Vice-Mayor Knipp stated there are many items already on the June agenda. Attorney Love stated that yes, the public hearing could take a while. Councilman Woolley asked Engineer Wallace to explain the situation concerning the sign at the 49th and MacArthur. Engineer Wallace explained how everything took place and Chief Patty stated it was an issue of keep the public safe. He questioned who was going to pay for it and he was told by Chief Coy that Mr. Choi was paying for it.

Allsup-asked about why no crosswalk signs by Goodwill but there is a crosswalk and she has seen people walking there. There was a discussion with Chief Patty and PWD Turman about when the crosswalk went in and that signage had never been placed there. PWD Turman stated they would get some signs put there. She also asked about people and their trash cans blowing everywhere and if there was anything the city could do.

11. Adjournment.

Motion by Broadwater, second by Ryan to adjourn. Motion by Broadwater, second by Ryan to authorize the PWD to proceed. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 15, 2018
6:00 p.m.**

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

1. The meeting was called to order at 6:47 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Vice-Chairman John Knipp
Trustee Bo Broadwater
Trustee Patrick Woolley
Trustee Kim Allsup
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Chairman James Mickley
Trustee Roger Godwin
Trustee Mike Schmidt

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 April 17, 2018. ****
 - B. Approve payment of claim in the amount of \$54,196.40 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,636.34.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINTUES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MAY 15, 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 6:48 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Vice-Chairman John Knipp
Trustee Bo Broadwater
Trustee Patrick Woolley
Trustee Kim Allsup
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Chairman James Mickley
Trustee Roger Godwin
Trustee Mike Schmidt

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 April 17, 2018 ****
 - B. Approve of the payment of claims in the amount of \$31,723.25.

Trustee Woolley asked for B to be pulled.

Motion by Ryan, second by Broadwater to approve A. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

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

Trustee Woolley stated questioning the claims for the health fair being paid in advance. Clerk Ramirez informed him they were on the claims list for approval so the checks

could be given to the vendors on the day of the health fair and not before. She stated that Lillia had the checks set aside for those vendors to hold until the day of the health fair.

Motion by Ryan, second by Broadwater to approve B. Poll vote: Ryan, yea; Lipinski, yea; Broadwater, yea; Allsup, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer