

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
SEPTEMBER 18, 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 Asst. Chief Mahaffey and the Invocation was given by Mayor Mickley.

ROLL CALL

PRESENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Bo Broadwater
Councilman Patrick Woolley
Councilman Mike Schmidt
Councilwoman Kim Allsup
Councilman Glenn Lipinski
Councilman Donnie Ryan (arrived at 6:07 p.m.)

ABSENT

Councilman Roger Godwin

STAFF PRESENT

Matt Love, Attorney
Roger Patty, Police Chief
Jason Mahaffey, Asst. Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk/Treasurer
Craig Wallace, City Engineer

2. Call to the Public.

There were several people from Oklahoma City wished to speak about the flooding to their neighborhood due to the way the area which backs up to their homes was developed. They chose 4 people to speak on their behalf, Susanna Dean, Mark Myers, Jarel Miles and Armelda West. Before they spoke Mayor Mickley explained why they were not on the agenda and that the city really would not be able to take any kind of action that could remedy their problem, however, they were going to be allowed to speak. He also stated that he had already set up a meeting here at City Hall for this Thursday for them to come

in and speak with the city to address the issues. He told them that they would there would be no finger pointing and screaming and they would act in a civil manner unlike what had taken place in City Hall the day before. He then called upon the four to speak. After their time was up they did continue to talk as they took their seat and another person from the audience spoke out of turn throwing allegation of wrong doing directed at city staff. Then another person stood at the back of the chambers and voiced his unhappiness and he was told several times to stop and finally was told he would be removed if he did not.

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 August 21, 2018. ****
 - B. Approval of Expenditures ****

General Fund	\$ 126,109.40
CIP Fund	\$ 56,364.00
 - C. Approval of Actual Expenditures for August 2018 and Proposed Expenditures for September 2018. ****
 - D. Sales Tax History Report. ****

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

Motion Passed.

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. ****

PWD Turman-street repair by CVS on north MacArthur is complete, they are working on the entry to the Public Works yard, big trash in October. Councilman Lipinski asked about the area by the community center and he was told OKC did finally get it fixed.

Engineer Wallace-attended ACOG funding meeting.

6. Public Hearing, discussion and possible action on condemnation and/or demolition of a building located behind a day care center located at 3913 N Ann Arbor (building 2).
Mickley ****

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

Motion Passed Unanimously.

The owner was present and spoke to the council. Mayor Mickley stated that the owner has been given time to fix the property and has still not done so. Mohammad told the council how he has been cooperating with the city. He stated that he is trying to purchase the gas station on the corner and finally did. He claimed he didn't know city might condemn. He said that Oncue is interested in the property. It was told that he has been notified many times as to what the city needs from him and does not come in and bring in what he supposed to. PWD Turman stated that the original building had a flat roof but now all the cross beams have been removed. Councilman Woolley stated that months back he was told to have a structural engineer look at the building to determine if the structure could hold a normal roof. Mohammad stated that he had turned that in back in April. He was told back then to bring in plans that showed if the building could hold up the roof and he has not. Councilman Lipinski asked if they could condemn and then allow him time to work with the city. Councilman Knipp stated that the city tagged the property as unsafe back in 2008 is the city liable. Attorney Love stated that the item will allow the city to take care of the property as is needed. Mohammad kept saying things about selling the property to Oncue, however, Councilman Woolley pointed out that the alley way that runs through the property belongs to the city so he could not sell the property without first purchasing the alley.

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

Motion Passed Unanimously.

Motion by Knipp, second by Ryan to condemn to allow for possible demo. Poll vote: Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action to surplus K9 Azor (and Azor's kennel that was installed at the handler's property) and to transfer said surplus property to K9 handler Evan Rockenfield based on a finding that the property is specialized and that sale of the property at auction would not be safe, appropriate or in the interest of the City or Azor.
Patty & Love *****

Chief Patty stated that now with the medical marijuana laws will make it harder for them and the dog is not of value any more and cost the city more and more. He stated they did check to see if any other agency would like him and they did not.

Motion by Woolley, second by Broadwater to surplus Azor and his kennel to the handler. Poll vote: Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Discussion and possible action for approval of a Financial Advisory Service Agreement with Municipal Finance Services, Inc. ****

Mr. Oglesby stated that when he was here last month he explained the process of G.O. bonds and that approval of an agreement is the next step in the process. He is not legally allowed to continue talking to the city without the agreement. He said he will work side by side with city hall all the way through the process.

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

Motion Passed.

9. Discussion and possible action for approval of an Agreement for Bond Counsel Services with The Public Finance Law PLLC. ****

Nathan Ellis was present to answer any questions. Clerk Ramirez stated that this absolutely the agreement they need to approve, will make sure all legal is taken care of.

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

Motion Passed.

10. Discussion and possible action to give Chief Patty authorization to purchase from State Contract #SW1035 a New Digital Recorder for the Communication Center not to exceed \$14,000 budgeted in the E-911 fund. *Patty* ****

Motion by Woolley, second by Ryan to authorize the Chief to make the purchase. Poll vote: Broadwater, yea; Woolley, yea; Schmidt, yea; Allsup, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

11. Questions and Comments from Council.

Woolley-need to make sure the city does due diligence on the bonds

Schmidt-thanks to the people from Cherokee Crossing area for coming, told the council that the next time it rains they should drive by and see how it is.

Lipinski-the G.O. Bonds will not happen if the council and the citizens don't get behind it.

Ryan-need to keep working on getting curb side recycle, Bethany is going to big blues.

Knipp-the people from Cherokee Crossing area were not Warr Acres residents.

Mickley-thanks to Chief Patty and Officer Smith, 42nd building is empty and are working to see what needs to be done to take care of the building, the Hispanic group parade this weekend from Victory to St. Charles and there will be a festival, talked to Waste Management they have stopped taking recycling there is no place to take it currently.

12. Adjournment.

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

Motion Passed.

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
SEPTEMBER 18, 2018
6:00 p.m.**

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

1. The meeting was called to order at 7:28 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Bo Broadwater
Trustee Patrick Woolley
Trustee Mike Schmidt
Trustee Kim Allsup
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 August 21, 2018. ****
 - B. Approve payment of claim in the amount of \$57,151.54 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,688.30.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed.

The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
SEPTEMBER 18, 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 7:29 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Bo Broadwater
Trustee Patrick Woolley
Trustee Mike Schmidt
Trustee Kim Allsup
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 August 21, 2018 *****
 - B. Approve of the payment of claims in the amount of \$10,885.25.

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

Motion Passed.

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

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer