

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
NOVEMBER 6, 2018
6:00 P.M.

1. The meeting was called to order at 6:00 p.m.

ROLL CALL

PRESENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Patrick Woolley
Councilman Mike Schmidt
Councilman Glenn Lipinski
Councilman Roger Godwin

ABSENT

Councilman Bo Broadwater
Councilwoman Kim Allsup
Councilman Donnie Ryan

2. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the IAFF Local #2374 for FY 2019 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *Mickley & McMorrow-Love*

Motion by Knipp, second by Godwin to enter into executive session. Poll vote: Godwin, yea; Knipp, yea; Lipinski, yea; Woolley, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:01 p.m.

The council returned to open session at 6:11 p.m. With no action taken.

3. Possible vote to approve the CBA with the IAFF Local #2374 for 2019.

Motion by Woolley, second by Godwin to approve the CBA with the IAFF Local #2374 for 2019. Poll vote: Godwin, yea; Knipp, yea; Lipinski, yea; Woolley, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 4707 N Meridian. Applicant: Crystal Rivera (KC's Cannabis Company, LLC). (Planning Commission recommended approval by a unanimous vote, one commissioner was absent) ****

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

Motion Passed Unanimously.

There was no one present that wished to speak on this application.

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

Motion Passed Unanimously.

Mayor Mickley stated that the issue before the council is to determine if the city will allow the dispensary based on whether it met the zoning regulation and city code, and not an issue of if they agree with marijuana or not, it is now legal in Oklahoma whether they like it or not. Last month the Planning Commission and the Council met and set out what zoning these establishments could be in. They determined they would be allowed in C-3, C-4 and C-5 as Use Subject to Review. Last week the Planning Commission considered this application and voted unanimously to recommend the City Council approve it.

Motion by Schmidt, second by Godwin to approve the Use Subject to Review for a medical marijuana dispensary located at 4707 N Meridian. Poll vote: Godwin, yea; Knipp, yea; Lipinski, yea; Woolley, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on videoing the sewer line running across the property of the future Capps Middle School from NW 58th Street to NW 63rd Street at a possible cost of \$12,000 to be paid for from Sewer Line Maintenance Fund. ****

It was explained that a section of the line is in terrible shape and must be replaced immediately. The condition of the rest of the line running from NW 58th to NW 63rd is uncertain therefore a video of the complete line is needed to give the city the information they need to know how to proceed. Right now, the school will be replacing a section where they will be building and the city will replace the one section, they know to be in very bad shape now, this video will tell the city what condition the entire line is in and how soon work needs to be done. Nothing is known about the line without running the video.

Motion by Schmidt, second by Knipp to approve having the line videoed from NW 58th to NW 63rd. Poll vote: Godwin, yea; Knipp, yea; Lipinski, yea; Woolley, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Public Hearing, discussion and possible action on the Fiscal Year 2019 Budget for the City of Warr Acres. ****

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

Motion Passed Unanimously.

Barbara Harris who serves on the Mayor's sub-budget committee spoke saying that the memo that Clerk/Treasurer Ramirez had given them with the budget document was very thorough and detailed and she didn't think after reading it that anyone could possibly have any questions.

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

Motion Passed Unanimously.

7. Discussion and possible action on Resolution #528 approving the City of Warr Acres, Oklahoma Fiscal Year 2019 Budget. ****

Motion by Woolley, second by Schmidt to approve Resolution #528 approving the city's 2019 budget. Poll vote: Godwin, yea; Knipp, yea; Lipinski, yea; Woolley, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Discussion and possible action on an amended contract with SRB to include Planner services provided by Marc Long for the remainder of 2018. ****

The Mayor stated that after Attorney Love reviewed the current contract it already addresses Planning Services and Attorney Love believes the city is good to go as is. He would like for the council to give their blessing to proceed, it is on a temporary basis to allow time for the city to decide if they like the services provided by Mr. Long and if Mr. Long likes working for the city as Planner. Councilman Woolley voiced his disapproval of having the same firm handling the Planning services that handles the Engineering services and that Mr. Long is the supervisor of Mr. Wallace who service as the city's Engineer. Mayor Mickley stated that he has been actively looking for a person to serve as City Planner for the last three months with no help from anyone and he has called other cities and talk to several people and has not been able to find someone.

9. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer