

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
FEBRUARY 19, 2019
6:00 P.M.**

Mayor Mickley made an announcement before the meeting was called to order that due to the inclement weather that was not looking very good earlier today he made the decision to have this meeting continued to Thursday, February 21, 2019. However, some members needed to be sworn in today at 6:00 p.m. and there are Public Hearings on the agenda requiring the meeting to be called to order and then continued.

1. The meeting was called to order at 6:00 p.m. by Vice-Mayor John Knipp. Declaration of a quorum present was given. The Flag salute was led by Chief Patty and there was not an Invocation.

ROLL CALL

PRESENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Donnie Ryan
Councilman Glenn Lipinski
Councilman Mike Schmidt
Councilwoman Kim Allsup
Councilman Bo Broadwater

ABSENT

Councilman Patrick Woolley
Councilman Roger Godwin

STAFF PRESENT

Roger Patty, Police Chief

2. Administer Oath of office to Mayor James Mickley; Councilman Ward I, Bo Broadwater; Councilman Ward I, Patrick Woolley; Councilman Ward II, Jon Evans; Councilman Ward III, Roger Godwin; Councilman Ward IV, Glen Lipinski by Judge Larry Cassil.

Vice-Mayor Knipp swore in Mayor Mickley and then Mayor Mickley swore in Councilman Broadwater, Councilman Lipinski and Councilman Evans. Godwin and Woolley were not present to be sworn in.

3. Presentation to outgoing Councilman Mike Schmidt.

Councilman Schmidt agreed to come back on Thursday night for the presentation.

4. Discussion and possible action on appointing a Vice-Mayor and swearing in.

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

Motion Passed Unanimously.

The Mayor read a prepared statement from Attorney Love as to how to proceed to continue the meeting.

Motion by Mickley, second by Ryan to recess the meeting until 6:00 p.m. on Thursday, February 21, 2019. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

The Mayor recessed the meeting at 6:16 p.m.

The Mayor reconvened the meeting at 6:00 p.m. on Thursday, February 21, 2019.
Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin (arrived at 6:07 p.m.)
Councilman Donnie Ryan (arrived at 6:04 p.m.)
Councilman Glenn Lipinski
Councilman Jon Evans
Councilwoman Kim Allsup
Councilman Bo Broadwater
Councilman Patrick Woolley

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
Marc Long, City Planner

2. Administer Oath of office to Mayor James Mickley; Councilman Ward I, Bo Broadwater; Councilman Ward I, Patrick Woolley; Councilman Ward II, Jon Evans; Councilman Ward III, Roger Godwin; Councilman Ward IV, Glen Lipinski by Judge Larry Cassil.

Judge Cassil swore in Councilman Woolley and Councilman Godwin who were unable to attend on the 19th.

3. Presentation to outgoing Councilman Mike Schmidt.

Mayor Mickley presented outgoing Councilman Schmidt a plaque thanking him for his service to the city.

5. Recess to for cake in the Fire bay.

The mayor recessed the meeting at 6:16 p.m. so everyone could go to the fire bay and have cake and punch.

6. Reconvene.

The meeting was reconvened at 6:36 p.m.

7. Call to the Public.

Moot.

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

A. Approval of the minutes from the Regular meeting of January 15, 2019 and Special meeting of January 23, 2019. ****

B.	Approval of Expenditures ****	General Fund	\$ 158,681.00
		CIP Fund	\$ 8,342.11

C. Approval of Actual Expenditures for January 2019 and Proposed Expenditures for February 2019.

D. Sales Tax History Report. ****

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

Motion Passed.

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

Moot.

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

Patty-remember the family of Detective David Richardson during this time of grieving.

Turman-the sewer videoing of the line going through the new school property is being done.

Wallace-3-4 more segments of the sewer inspection to do.

Long-next two months town hall meeting about the bonds.

11. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a medical marijuana dispensary located at 5634 NW Expressway. Applicant: Shawn Mathews (CBD +). (Planning Commission recommended approval by a unanimous vote) ****

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

Motion Passed Unanimously.

The applicant representative Paul Jones stated that they were glad to be in Warr Acres, currently they are a CBD shop but now will also be a dispensary.

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

Motion Passed Unanimously.

Motion by Ryan, second by Broadwater to approve the Use Subject to Review for a medical marijuana dispensary. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

12. Final Public Hearing, discussion and possible action on Rezoning the following parcel:

West Park Addition Block 007, Lot 000 Lots 5 Thru 8. Rezone from R-3 (Multiple Dwelling) to C-4 (General Business). (Planning Commission recommended approval by a unanimous vote) *****

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

Motion Passed Unanimously.

Planner Long stated that this was to help with the TIF and will make it compatible with commercial and meets the Comprehensive Plan. There was no protest.

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

13. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58th Street. *****

The owners had an attorney, Al Hoch, present to represent them. He told the council that they needed time to get it cleaned up. They said they did not get notices, they is documentation of several notices being taped to the front door, and being mailed. They think they can get it all fixed up. The Mayor stated they have had many months already. Councilman Lipinski asked Mr. Hoch if he had been to the property and he stated that he had not. The city had received complaints from neighbors stating the property has been bad for 26 years. Councilman Lipinski asked how long it had been since someone lived in the house. They told the council that it had been 3 ½ years. Councilman Woolley stated that he felt the city should be given access to the inside to make sure it is not a hazard.

Motion by Ryan, second by Lipinski to allow them to work with the city and have this back on the May 21, agenda. Poll vote: Knipp, nay; Ryan, yea; Lipinski, yea; Broadwater, nay; Woolley, yea; Evans, nay; Allsup, yea; and Mickley, yea.

Motion Passed.

14. Presentation by Crystal Bennet from Republic relating to recycling.

Crystal Bennett addressed the council telling them that recycling was alive and well they have done surveys and there is 90% of the people that want to participate nationally and are willing to pay for it. In Norman they have 50% participation and communities all over the metro are doing it. She said there are always two groups, ones for it and ones against it. It helps the environment and how to help save for the future. Landfills are filling up fast. She said she goes out to communities and teaches about recycling, they would like to get everyone to recycle. Councilman Lipinski asked if she had a cost estimate for the city, she said no and not to hold her to it but she would think \$5 a month is a good ballpark figure and that would be for every other week pick up. Councilman Ryan asked if that would be for Warr Acres and Bethany, she stated if they worked together, they could get a better deal. She stated that the city could actually end up making money on the deal, and there would be annual adjustments.

15. Discussion and possible action on re-appointing Marietta Tardibono to the Traffic Commission, term to expire March of 2021.

Marietta stepped down from the Traffic Commission so she could serve on the TIF committee. She can now be put back on the commission.

Motion by Ryan, second by Broadwater to re-appoint Marietta Tardibono. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 16 was taken up at the beginning of the meeting on Thursday, February 21, 2019.

16. Discussion and possible action on re-appointing Barbara Adams to an At-Large Planning Commission seat, term to expire October 2021; and appointing Lois Watson to an At-Large Planning Commission to replace Kristi Clayton who has resigned from the commission, term to expire October 2020.

Lois Watson introduced herself and told that she had served the community for over 20 years as a minister and she loves to help people.

Motion by Woolley, second by Knipp to appoint Lois Watson to the At-Large position and re-appoint Barbara Adams to an At-Large position. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

17. Questions and Comments from Council.

Lipinski-welcome to Councilman Evans and looks forward to working with him.

Ryan-welcome Councilman Evans, thank you Mike Schmidt for helping the city and the recycling ladies. Condolences to David Richardson's family and the police department.

Broadwater-welcome to Councilman Evans appreciate all the hard work of the city employees.

Woolley-thanks to Mike Schmidt for serving, hate to see him go known him for a long time, thanks to all and prayers for David Richardson's family.

Evans-thanks for the warm welcome, hopes he can live up to the expectations.

Allsup-thanks to Mike Schmidt for all the guidance he gave her along the way, and she loved the way he would connect with the people that would attend meetings and he would always go out and talk to them it was a great example. Welcome Councilman Evans.

Mickley-welcome back on board those that were re-elected and welcome Mr. Evans, working on something to replace Buy for Less, TIF is already making a big difference, congrats to Chief Coy in his diligent work to secure a grant for a generator at the Community Center, very sad about Detective Richardson, town hall meeting on the 26th about the bonds, can not influence them to vote for it but can give the reasons why we are asking for their help.

18. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
FEBRUARY 19, 2019
6:00 p.m.**

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

1. The meeting was called to order at 7:45 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 Kim Allsup
Trustee Jon Evans
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 January 15, 2019. ****
 - B. Approve payment of claim in the amount of \$54,864.71 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,687.26.

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

Motion Passed.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
FEBRUARY 19, 2019
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 7:46 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 Kim Allsup
Trustee Jon Evans
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 January 15, 2019 *****
 - B. Approve of the payment of claims in the amount of \$10,868.72.

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

Motion Passed.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer