

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JUNE 18, 2019  
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-(arrived 6:10 pm)  
Councilman Patrick Woolley  
Councilman Jon Evans  
Councilwoman Kim Allsup  
Councilman John Knipp  
Councilman Roger Godwin (arrived at 6:07 p.m.)  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

**STAFF PRESENT**

Matt Love, Attorney  
Roger Patty, Police Chief  
Stephen Coy, Fire Chief  
Mike Turman, Public Works Director  
Veronica Thompson, Asst. City Clerk  
Craig Wallace, City Engineer  
Marc Long, City Planner

2. Recognition of Captain Glynn Greenhill, Lt. Jeramie Simpson, Firefighter Zach Hazelbaker for their life saving resuscitations of a cardiac arrest patient and Captain Glynn Greenhill, Corp. Chris McCoy, Firefighter Chris Yates for their life saving quick response and administration of Narcan to a patient that had accidentally overdosed.  
  
Mayor read a brief Congratulatory statement recognizing the gentlemen's actions.  
Standing ovation.
3. Call to the Public.

Barbara Harris 5917 NW 43- asked if Saferooms will be provided for the Staff in the new Police, Fire and City Hall buildings. Mayor Mickley answered, yes.

4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)

A. Approval of the minutes from the Regular meeting of May 21, 2019. \*\*\*\*

|                                  |              |               |
|----------------------------------|--------------|---------------|
| B. Approval of Expenditures **** | General Fund | \$ 269,177.73 |
|                                  | CIP Fund     | \$ 139.21     |

C. Approval of Actual Expenditures for June 2019 and Proposed Expenditures for July 2019.

D. Sales Tax History Report. \*\*\*\*

Motion by Ryan, seconded by Knipp to approve the consent docket. Poll vote: Yea's; Ryan, Knipp, Lipinski, Woolley, Evans, Allsup, Mickley.

**Motion Passed Unanimously.**

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

**Moot.**

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

Patty- they now have a drone. Officer James Bond is a licensed pilot. It was a lot cheaper and better drone than what they were looking into getting several years ago.

Coy- Thanked the Mayor for recognizing his guys and the ones that could not make the meeting for the outstanding performance. He also thanked the Mayor and Staff for their ICS testing in the past and present -we have received National Incident System, Certification through Homeland Security. Also, thanked the Red Cross for their providing the smoke alarms and the volunteers to join the WAFD in fire prevention efforts. Also asked for the Council to Read pg. 20 in their packets regarding their capabilities and how it benefits the community.

Atty- Nothing

Clerk-Nothing

Turman- FEMA renting Vatterott for a place to meet with victims of storms. Shipley's Donuts opening Wednesday, June 26, 2019. 6025 NW 54<sup>th</sup> property is demolished, 5933

NW 62<sup>nd</sup> is under contract. A lot of rain last month been working on sinkholes and limb pickup

Engineer- Nothing to add besides report in the packet.

City Planner- Nothing to add besides report in the packet.

\*\*\*Item 7 was heard last due to waiting for the attorney for the 58<sup>th</sup> St owner\*\*\*

\*\*\*Mayor reconvened the Regular City Council Meeting at 6:28 p.m.

7. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58<sup>th</sup> Street. (this item is being brought back from the February meeting and from the May meeting)

Mike and Mayor inspected property and presented a memo and pictures to council. Mike's recommendation is to have the house demolished due to its current condition.

Al Hoch- Debbie Terry's attorney stated a contractor is to come out and give an estimate on tearing the garage down and also give an estimate on refurbishing the house and bringing it up to code. Ms. Terry stated her focus was cleaning up the yard and garage. Some of the council have noticed the yard is cleaner than what it was but are very upset that in the time she was allowed that more was not done to the house. Councilman Lipinski doesn't want to take an asset away from anyone and has been in her corner since day one but after he saw the pictures of the house, he was very disappointed in what he was looking at. Ms. Terry stated again they had been focusing on the yard and garage and tearing the tree down. They are going to start on the home this next week, weather permitting. Councilman Evans asked if she is going to move everything from the home, she answered no they will be leaving some furniture in the house. Councilman Woolley stated no one can nor will make repairs around furniture, she will have to move everything out. Ms. Terry stated that it is just her and a few others that are cleaning up the property and it's going to take time since she has a full -time job. She said 60 days would be enough to have the garage torn down and the house gone through. Councilman Godwin gave Ms. Terry a name of a program that will help her clean up her property at no cost. He advised her to get ahold of the program "Shine" that was started by Commissioner Maughan. Mayor Mickley said the is one of the worst houses he has seen and it bothered him that he and the inspector were not allowed in the back part of the house.

Councilman Broadwater was frustrated that by the time she gets the 60 days it will be 6 months and have spent 40 minutes each council meeting regarding this item and nothing REALLY being done on this property. He doesn't want to take the house from her but in the 60 days she needs to have a contract with either the demolition or a contract with the house ALREADY being fixed up. Not a contract with a start date in the future but a contract with the work already being started.

Motion by Godwin, seconded by Ryan to approve a 60-day extension with a Contract of demolition or a contract with a plan of action for the rehab on the house. Poll vote: yea's; Godwin, Ryan, Knipp, Lipinski, Woolley, Allsup, Mickley. Nay's; Broadwater, Evans.

**Motion Passed.**

Councilman Woolley did state that he almost voted no because she did not allow the Mayor or the Inspector to go through the whole house.

Mayor stated this is it. No more extensions.

8. Discussion and possible action on a contact with Pitney Bowes for a new postage machine and scale and updated software maintenance. \*\*\*\*

Motion by Woolley, seconded by Ryan to approve the new contract with Pitney Bowes for new postage machine and scale and updated software. Poll vote: Yea's; Woolley, Ryan, Godwin, Knipp Lipinski, Broadwater, Evans, Allsup, Mickley.

**Motion Passed Unanimously.**

9. Discussion and possible action on the annual radio license agreement with OKC. \*Patty \*  
\*\*\*\*

Motion by Broadwater, seconded by Knipp to approve the annual radio license agreement with OKC. Poll vote: Yea's; Broadwater, Knipp, Ryan, Lipinski, Woolley, Evans, Allsup, Godwin, Mickley.

**Motion Passed Unanimously.**

10. Discussion and possible action on the annual Jail Service agreement with Oklahoma County. \*\*\*\*

Motion by Ryan, seconded by Godwin to approve the annual Jail Service Agreement with Oklahoma County. Poll vote: Yea's; Ryan, Godwin, Knipp, Lipinski, Broadwater, Woolley, Evans, Allsup, Mickley.

**Motion Passed Unanimously.**

11. Discussion and possible action on approval to use the Escrow Credit on account with OMAG in the amount of \$21,684.98 to reduce the Workers' Comp premium and authorize payment of the Workers' Comp bill for the amount of \$255,093.02. \*\*\*\*

Councilman Ryan asked if we were going to be penalized since the payment was due June 15, 2019. Matt stated No the City will not penalized nor would they be canceled.

Motion by Woolley, Seconded by Knipp to approve to use the Escrow Credit on the account with OMAG to reduce the Workers' Comp premium and authorize payment of the Workers' Comp

bill. Poll Vote: Yea's; Woolley, Knipp, Allsup, Evans, Broadwater, Lipinski, Ryan Godwin, Mickley.

**Motion Passed Unanimously.**

12. Discussion and possible action on Resolution #536 approving E911 fees for calendar year 2020. \*\*\*\*

Motion by Ryan, seconded by Godwin to approve E911 fees for calendar year 2020 on Resolution #536. Poll vote: Yea's; Ryan, Godwin, Knipp, Woolley, Evans, Allsup Lipinski, Knipp, Mickley.

**Motion Passed Unanimously.**

13. Discussion and possible action on adding Always Towing to the police rotation.

Motion by Broadwater, Seconded by Knipp to approve adding Always Towing to the police rotation. Poll vote: Yea's; Broadwater, Knipp, Lipinski, Godwin Ryan, Woolley Allsup, Evans, Mickley.

**Motion Passed Unanimously.**

\*\*\*\*Motion by Broadwater, seconded by Godwin to recess the City Council Meeting to reconvene after the Warr Acres Public Works Authority and Economic Development Authority Meetings. Poll vote: Yea's; Broadwater, Godwin, Knipp, Lipinski, Ryan, Allsup, Evans, Woolley, Mickley.

**Motion Passed Unanimously.**

14. Questions and Comments from Council.

Lipinski- Nothing

Ryan- Thanked PW, Police, Fire -they do an outstanding job in keeping the city running. Asked if there is going to be a way to view the City Meetings besides through Cox Communications. Mayor answered we will soon be on FB Live during meetings.

Godwin- Thanked PW, Police, Fire and Mr. Wehba. Will not be here next meeting he will be in Kenya on Mission work and representing the City at a National Conference.

Knipp-Thanked the PW, Police Fire and the OFFICE STAFF.

Bo- apologized for being late, thanked ALL the staff for making Warr Acres a great place to live. Welcomed the new Towing company.

Woolley- Thanked the Police and Fire said with the low ISO rating it helps bring the insurance cost down on homes. Thanked the staff. Thanked PW for their hard work in all types of weather, along with the Police and Fire work in all kinds of weather conditions. He also thanked the Mayor and Council.

Evans- asked if there is any idea when the Committees are going to be set for the new buildings. Mayor said soon. Would like to get away from condemning houses and start focusing on where we are going as a City.

Allsup- Thanked Rob Carter and the sanitation dept. She called about a tree limb that fell from one of the storms and he was very kind and helpful. Grateful to live in a City who helps the citizens like he did. Also, she knows a young man who would like to get his Eagle scout and would like to find some kind of work that he can do to earn it.

Mayor- Thank the Fire fighters that were recognized earlier in the evening. They did a great job. Went to a Counselors and Mayors meeting in Bartlesville and found out that OMAG has a program for free service for reading the lines between manholes. We are going to start committee selection for engineers and architects for bond items. We will be selecting from several firms and present them to the committee and narrow them down to a few to present to the council and let the council decide. The mayor usually makes the decision but would like the council to be on the decision. Supposed to receive bond money on June 28. Thank everyone for their service to the City you do a great job. Thank City Staff.

15. Adjournment.

Motion by Knipp, seconded by Woolley to adjourn. Poll vote: Yea's; Knipp, Woolley, Evans, Allsup, Godwin, Ryan, Lipinski, Broadwater, Mickley.

**Motion Passed Unanimously.**

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Veronica Thompson  
Asst. City Clerk

**MINUTES**

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
JUNE 18, 2019  
6:00 p.m.

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

1. The meeting was called to order at 6:24. Declaration of a quorum present was given.

**ROLL CALL**

PRESENT

ABSENT

Mayor James Mickley  
Councilman Bo Broadwater  
Councilman Patrick Woolley  
Councilman Jon Evans  
Councilwoman Kim Allsup  
Councilman John Knipp  
Councilman Roger Godwin  
Councilman Glenn Lipinski  
Councilman 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 May 21, 2019. \*\*\*\*
  - B. Approve payment of claim in the amount of \$55,624.98 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2019. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$8,982.52.

Motion by Knipp, seconded by Godwin to approve the Consent Docket. Poll vote: Yea's; Knipp, Godwin, Ryan, Lipinski, Evans, Allsup, Woolley, Broadwater, Mickley.

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

Motion by Knipp, seconded by Broadwater to adjourn. Poll vote: Yea's; Knipp, Broadwater, Allsup, Evans, Woolley, Lipinski, Ryan, Godwin, Mickley.

**Motion Passed Unanimously.**

The meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Veronica Thompson  
Asst. City Clerk



## **SPECIAL MEETING MINUTES**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
JUNE 18, 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 6:26. Declaration of a quorum present was given.

### **ROLL CALL**

#### **PRESENT**

Mayor James Mickley  
Councilman Bo Broadwater  
Councilman Patrick Woolley  
Councilman Jon Evans  
Councilwoman Kim Allsup  
Councilman John Knipp  
Councilman Roger Godwin  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

#### **ABSENT**

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 May 21, 2019 \*\*\*\*
  - B. Approval of a supplemental appropriation of a donation in the amount of \$550.00 from Julianna Hernandez Agency to help pay for the bounce house in relation to the Route 66 Celebration.

Motion by Knipp Seconded by Allsup to approve the supplemental appropriation of a donation in the amount of \$550.00 from the Juliann Hernandez Agency. Poll vote: Yea's; Knipp, Allsup, Woolley, Lipinski, Ryan, Broadwater, Evans, Mickley. Abstain: Godwin.

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

Motion by Knipp, seconded by Godwin to adjourn. Poll vote: Yea's; Knipp, Godwin, Ryan, Lipinski, Broadwater, Woolley, Evans, Allsup, Mickley.

**Motion Passed Unanimously.**

The meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

Veronica Thompson  
Asst. City Clerk