

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 19, 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

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin (arrived at 6:02p.m.)
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilman Jon Evans
Councilman Glenn Lipinski

ABSENT

Councilman Donnie Ryan
Councilwoman Kim Allsup

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. 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 October 15, 2019. *****
- B. Approval of Expenditures *****

General Fund	\$ 165,031.63
2019 GO Bond	\$ 13,066.84

- C. Approval of Actual Expenditures for October 2019 and Proposed Expenditures for November 2019. ****
- D. Sales Tax History Report. ****
- E. Approval of a recommendation from the Traffic Commission to place a “No Through Traffic” sign at the cul de sac of Cherokee Court and Cherokee Crossing. (Approved by a unanimous vote all members were present)
- F. Approval of a recommendation from the Traffic Commission to place a “Dead End” sign at the cul de sac of Cherokee Landing and Cheyenne. (Approved by a unanimous vote all members were present)
- G. Approval of a recommendation from the Traffic Commission to replace a Yield sign with a Stop sign at Sandpiper and Hidden Trail. (Approved by a unanimous vote all members were present)
- H. Approval of a recommendation from the Traffic Commission to place a Stop sign at Ann Arbor and Painted Pony for the south bound traffic on Ann Arbor. (Approved by a unanimous vote all members were present)
- I. Approval to surplus items per list from Chief Patty. ****

Councilman Knipp asked to remove E, F, G and H.

Motion by Woolley, second by Von Thayer to approve A, B, C, D and I. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thayer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

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

Items E, F, G and H.

Councilman Knipp stated that there was no need for these signs that they were dead end streets. Chief Patty stated that the residents had made the request and after careful discussion the Traffic Commission decided the one street should have a “Dead End” sign and the other a “No Through Traffic” sign. As for the Stop signs, they said there have been several near misses.

Motion by Knipp, second by Woolley to approve E, F, G and H. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thayer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

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

Coy-sent out survey cards to persons that had received services from the department and they had a great response and everyone was happy.

Ramirez-talked to tax commission and they will have items in place to help track the marijuana businesses and the taxes much better soon. She stated that at each of their places was a copy of the budget and there would be a special meeting on the 25th to go over the budget.

Love-wrongful death case dismissed, and State Supreme court ruled in favor of a city in a marijuana case today which will help in the SW Builders' case.

Turman-paving on NW Expressway done and to Wilshire on MacArthur.

Wallace-ACOG applications for projects due and they will again be submitting for the light on 63rd for the school.

6. Discussion and possible action on approval of a final plat for Cherokee Crossing Section IV necessary for Final Plat. (Applicant: Moonlight Land Development LLC.) ****

There was much discussion on the size of the lots and that they were to be 7200 sq ft lots. Also, discussion on the setbacks.

Motion by Evans, second by Woolley to approve the final plat as is submitted, but to change where it states OKC to Warr Acres. Poll vote: Lipinski, yea; Godwin, abstain; Knipp, nay; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action to approve a contract with SRB for Program Management Services for the 2019 Bond projects. ****

Motion by Godwin, second by Knipp to approve the contract with SRB for Program management services. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, nay; Evan, yea and Mickley, yea.

Motion Passed.

8. Presentation on progress for City Hall/Council Chambers. *Rhodes*

Troy Rhodes presented a slide show to the council starting with the demo plan and all the way through to the way the chambers will be set up for meeting or for training. He

discussed flooring, walls and lighting. There were concerns raised about the condition of the parking lot and he stated that if there is enough money, they will address the parking.

9. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58th Street. (this item is being brought back from the February, May and June meetings where time extensions were granted by the council)

Mayor Mickley stated that he was surprised at how good the property looks and he really didn't think they could do it. Everyone agreed that the property was good.

Motion by Godwin, second by Knipp to remove the property from condemnation. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

10. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47th Street. (extended from September and October)

This property has been cleaned up but he has not been in contact with the city since the last meeting to let them know what was going on. The owner has paid the taxes and the house is paid off. Will keep working on it.

Motion by Knipp, second by Lipinski to table this item to the February meeting. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on an amended utility easement at 50th and MacArthur, 7-Eleven property. ****

The company is transferring the title from one company with-in 7-11 corporation to another and they discovered this error.

Motion by Knipp, second by Woolley to approve the amended utility easement. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on a Resolution authorizing the adoption of the Oklahoma County Hazard Mitigation Plan – 2019 Update. ****

Updating will help to be able to apply for grants.

Motion by Godwin, second by Knipp to approve the Resolution. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

13. Discussion and possible action on approval of a Social Media Policy related to city run social media. ****

Attorney Margaret Love told the Mayor that the city needed a policy on city run social media and sent him this policy to have approved by council and it is required by State Statue.

Motion by Godwin, second by Knipp to approve the policy. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

14. A. Discussion and possible action on an Ordinance amending the Defined Contribution Master plan with OMRF and the Joinder Agreement that was recently approved by the IRS. ****

Every so often the IRS requires that plans are updated and the member cities to approve the updates.

Motion by Knipp, second by Woolley to approve the Ordinance and Joinder Agreement. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Knipp, second by Woolley to approve the emergency clause. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

15. A. Discussion and possible action on an Ordinance setting out looking into the rates for service on an annual basis based on CPI. ****

Attorney Love stated that this is what the council had stated that wanted to do, however, he also added that they had to make formal action on whatever they decide each year. That way it is on record whether they raised it, left it alone or lowered it, action would be taken they could not do nothing.

Motion by Knipp, second by Von Thaer to approve the Ordinance. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

B. Approval of the emergency clause.

Motion by Knipp, second by Woolley to approve the emergency clause. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

16. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2020 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love

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

Motion Passed Unanimously.

The council entered into executive session at 6:02 p.m.

The council returned to open session at 6:40 p.m. With no action taken.

17. Possible vote to approve the CBA's with the IAFF Local #2374 and the FOP Lodge #145 for 2020.

Moot.

18. Questions and Comments from Council.

Lipinski-was shocked that there was no discussion at all on item 7.

Evans-propose looking at houses and have the public works departments work together on these.

Mickley-each of the council members should have a copy of the budget for them to review over the next several days. We will have the Public Hearing on December 9th and on Monday, November 25th we will have a special meeting so that the council can go over the budget. He stated that he appreciated everyone's work on the sanitation rates and their understanding. There are many things that the city will need to be reviewing after the first of the year. The Christmas tree lighting will be here on Friday night. Santa

and Mrs. Claus will be here, they will have gifts for the kids. We will have drinks provided by Higher Grounds and also there will be cookies. He wished everyone a fantastic Thanksgiving.

19. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

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

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

1. The meeting was called to order at 8:30 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Patrick Woolley
Trustee Jim Von Thaer
Trustee Jon Evans
Trustee Glenn Lipinski

ABSENT

Trustee Kim Allsup
Trustee 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 October 15, 2019. ****
 - B. Approve payment of claim in the amount of \$55,256.15 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,781.82.

Motion by Woolley, second by Knipp to approve the consent docket. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaer, yea; Woolley, yea; Evan, 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 Woolley to adjourn. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 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 8:31 p.m. Declaration of a quorum.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Patrick Woolley
Trustee Jim Von Thær
Trustee Jon Evans
Trustee Glenn Lipinski

ABSENT

Trustee Kim Allsup
Trustee 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 Economic Development Authority meeting of August 20, 2019 ****
 - B. Approval of payment of claims in the amount of \$1,493.72.

Motion by Knipp, second by Godwin to approve the consent docket. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thær, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

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

Moot.

4. Discussion and possible action on an Interlocal Agreement between Bethany, Yukon and Warr Acres to establish a joint administration board and operations and programming for

a historic Route 66 District in the environs of the 39th Expressway between the eastern city limits of Warr Acres and Frisco Road. ****

Trustee Woolley questioned that it stated four cities. Mayor Mickley stated that OKC has left and that since they left much progress has been made. They will hire someone to promote the project and they will be paid from the money each city pays to the Route 66 Interlocal Entity of the three cities, Yukon, Bethany and Warr Acres. They will also be working with ACOG.

Motion by Woolley, second by Von Thaeer to approve the Interlocal Agreement between the City of Bethany, City of Warr Acres, and the City of Yukon concerning the establishment of a joint administrative board and funding for a private non-profit entity to manage the operations and programming for a historic Route 66 District in the environs of the 39th Expressway between the eastern city limits of the City of Warr Acres and Frisco Road. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evan, yea and Mickley, yea.

Motion Passed Unanimously.

5. Adjournment.

Motion by Godwin, second by Knipp to adjourn. Poll vote: Lipinski, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, nay; Evan, yea and Mickley, yea.

Motion Passed.

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer