

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 17, 2020
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given. ~~Flag salute and Invocation.~~

ROLL CALL

PRESENT

Mayor James Mickley
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilman Jon Evans
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

Councilman Roger Godwin
Councilwoman Kim Allsup
Vice-Mayor John Knipp

STAFF PRESENT

Matt Love, Attorney
Roger Patty, Police Chief
Mike Turman, Public Works Director
Veronica Thompson, Asst. City Clerk/Utility Billing

2. ~~Call to the Public.~~ *Canceled*
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 February 18, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$116,175.64
2019 GO Bond	\$ 63,871.65
CIP Fund	\$ 30,995.70
 - C. Approval of Actual Expenditures for February 2020 and Proposed Expenditures for March 2020. ****
 - D. Sales Tax History Report. ****

- E. ~~Approval of a Resolution requesting the Termination of Water Service by the City of Oklahoma City for the non-payment of Sewer Service to the City of Warr Acres for the following properties: 4524 NW 46th Street in the amount of \$1,289.84 excluding interest; 4309 N Wall Street in the amount of 2,502.37 excluding interest; 5609 NW 58th Street in the amount of \$2,165.89 excluding interest; 5921 NW 59th Street in the amount of \$1,078.95 excluding interest; 4704 N Norman Street in the amount of \$1,427.49 excluding interest; 4705 N MacArthur in the amount of \$1,274.80 excluding interest.~~ ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***

Motion by Woolley, second by Ryan to approve the consent docket. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

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, City Planner, Projects Architect.~~ ******* Canceled, written reports included in the agenda packet.***
6. Final Public Hearing, discussion and possible action concerning the dispensing of beverages composed in whole or in part of alcoholic beverages containing more than 3.2 percent of alcohol, for consumption on the premises. Location: La Tapatia Mexican Grill at 3923 N MacArthur Blvd. ******* (Planning Commission recommended approval by a unanimous vote with one member absent)***

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

Motion by Woolley, second by Von Thaer to approve the dispensing of beverages composed in whole or in part of alcoholic beverages containing more than 3.2 percent of alcohol, for consumption on the premises. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action on the results of the Garbage survey: 3104 surveys sent out; 1,215 returned 39.1%. Results: 674 or 55.5% selected Option 1 to keep the services as is; 519 or 42.7% selected Option 2 to outsource the services; and 22 or 1.8% did not pick an Option, had no name, no address or appeared to be a duplicate survey and could not be verified, and therefore not included. *Mickley* **** ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
8. Discussion and possible action to authorize PWD Turman to purchase a Rear Loading Garbage Truck, budgeted in the CIP Budget in the amount of \$175,000. *Woolley* **** ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
9. Discussion and possible action on a contract with SRB for engineering services pertaining to the 12-inch and 24-inch Sewer Improvements portions of the line between NW 58th and NW 63rd. *Wallace* **** ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
10. Discussion and possible action approving a flag design for the city. *Woolley* **** ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
11. Discussion and possible action on approving Douglas Baxter to serve as an Alternate Judge and approve his contract. **** ***Will be included on the first Regular Meeting agenda after the State of Emergency is rescinded.***
12. Questions and Comments from Council. ***Council is encouraged to submit any questions electronically or by phone, and responses which may be of interest to the public will be shared at either the First Regular Meeting after the State of Emergency is rescinded or shared online through the City's website if time-sensitive.***
13. Adjournment.

The Mayor asked all in favor to adjourn say yes. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk\Utility Billing

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MARCH 17, 2020
6:00 p.m.

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

1. The meeting was called to order at 6:07 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Trustee Patrick Woolley
Trustee Jim Von Thaer
Trustee Jon Evans
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Roger Godwin
Trustee Kim Allsup
Vice-Chairman John Knipp

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 February 18, 2020. ****
 - B. Approve payment of claim in the amount of \$56,257.51 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$44,497.99.

Motion by Woolley, second by Ryan to approve the consent docket. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

The Mayor asked all in favor to adjourn say yes. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MARCH 17, 2020
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 6:07 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Trustee Patrick Woolley
Trustee Jim Von Thaer
Trustee Jon Evans
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Roger Godwin
Trustee Kim Allsup
Vice-Chairman John Knipp

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 February 18, 2019 *****
 - B. Approval of payment of claims in the amount of \$26,455.00.

Motion by Ryan, second by Von Thaer to approve the consent docket. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

The Mayor asked all in favor to adjourn say yes. Poll vote: Lipinski, yea; Ryan, yea; Von Thaer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk/Utility Billing