

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WILL BE REMOTE ONLY  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
THURSDAY  
AUGUST 27, 2020  
6:00 P.M.**

1. The meeting was called to Order at 6:00 p.m. Declaration of a quorum present was given.

**ROLL CALL**

PRESENT via Zoom Video

ABSENT

Mayor James Mickley  
Vice-Mayor John Knipp  
Councilman Patrick Woolley  
Councilman Jim Von Thayer  
Councilman Jon Evans  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

Councilman Roger Godwin  
Councilwoman Kim Allsup

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approval of Change Order #2 from LINGO for the City Hall/Council Chambers project, for Tower Sign and Ansul Cabinet relocation in the amount of \$16,003.98 money to come from the FFE budget. \*\*\*\*
  - B. Approval of Change Order #1 from Build 405, LLC. for the removal of approximately 5' length of Steel Framed Wall and relocate at a 90 Degree angle to existing wall structure to allow for design change for access to the Council Chambers Hall in the amount of \$1,000.00, money to come from the CIP Safety Remodel. \*\*\*\*
  - C. Approval of Changer Order #1 from LINGO for the Animal Control for deducts for Power Wash Station, Wood Frame Re-bid and Privacy Fence Revision and RFP for cabling/pathway for Security Cameras and added Pedestal Light at the Monument Sign. In the amount of (\$31,062.87). \*\*\*\*
  - D. Approval of a Change Order #1 (Change Order #1 for 2019 Transportation Bond Contract #1, PB-2001) to add a pay item to the unit price contract for 301-41

Superpave Type S6 (PG 64-22)(>500 tons), per TON for a price of \$118.00 and to further reduce the quantity for pay item 301-07 Asphalt Crack Repair Type S6, with an estimated total price increase to the contract of \$69,770.00 (net change of 4.7% of the contract price). Distribution will be through all 4 wards. \*\*\*\*

Mayor Mickley explained A, B, and C and had Engineer Wallace explain D. Councilman Woolley asked about Wilshire and he was told it is a part of the project. Councilman Von Thayer asked if this would make the asphalt better and he was told it would.

Motion by Ryan, second by Woolley to approve A, B and D of the consent docket. Poll vote: Lipinski, yea; Ryan, yea; Knipp, yea; Von Thayer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

**Motion Passed Unanimously.**

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

**Item C.**

Councilman Ryan was concerned about the change in the power washer, wanted to make sure didn't downgrade and not as good. He was told that it is just a different brand same quality but less expensive. Councilman Lipinski asked the \$2,800 was the difference in the power washer cost and he was told yes it was.

Motion by Evans, second by Ryan to approve item C of the consent docket. Poll vote: Lipinski, yea; Ryan, yea; Knipp, yea; Von Thayer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

**Motion Passed Unanimously.**

4. Discussion and possible action on approval to appropriate funds not already appropriated in CIP for a new line item "Relocate School Zone Flasher" on NW 63<sup>rd</sup> for James Capps Middle School in the amount of \$7,500.00 and authorize the Mayor to have Traffic Signals Inc. relocate the flashers install new solar power. \*\*\*\*

Councilman Woolley asked if they used the same pole and solar panel. Engineer Wallace state no this is a new pole and panel the other pole holds the control box. He stated they did use the same lights and signs. The zone now covers Tulakes and Capps. Councilman Woolley stated his concern about parents coming into the property from 58<sup>th</sup> stating the council was told the parents would come in off of 63<sup>rd</sup> but he is being told that many are coming off of 58<sup>th</sup> for soccer or something. Engineer Wallace stated that he would check into it, but the school had stated that they would come from 63<sup>rd</sup>, he does not know about any soccer games of something else going on there.

Motion by Woolley, second by Ryan to approve the appropriation and authorize the Mayor to have Traffic Signals Inc do the work. Poll vote: Lipinski, yea; Ryan, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

**Motion Passed Unanimously.**

5. Discussion and possible action on approval of appropriation of funds not already appropriated in the CIP budget for a new line item "Street School Zone striping and Signage" on NW 63<sup>rd</sup> and NW 58<sup>th</sup> for James Capps Middle School in the amount of \$3,545.00 and authorize the Mayor to have Action Safety Supply Co. LLC. remove old striping and install new striping and place signs. \*\*\*\*

Councilman Woolley asked if there would be putting signs on 58<sup>th</sup> Street. Engineer Wallace stated that it what this item is about.

Motion by Woolley, second by Von Thaeer to approve the appropriation and authorize the Mayor to have Action Safety Supply do the work. Poll vote: Lipinski, yea; Ryan, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

**Motion Passed Unanimously.**

6. Discussion and possible action on the Jail Service Agreement with Oklahoma County Criminal Justice Authority. \*\*\*\*

Motion by Ryan, second by Woolley to approve the agreement. Poll vote: Lipinski, yea; Ryan, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evans, yea; and Mickley, yea.

**Motion Passed Unanimously.**

7. Discussion and possible action to approve bid specs for the signage at the New City Hall, Animal Control, Fire Department and Police Department, and authorize the city to advertise for bids. \*\*\*\*

Motion by Ryan, second by Von Thaeer to approve the bid specs for all signage and authorize the city to advertise for bids. Poll vote: Lipinski, yea; Ryan, yea; Godwin, yea; Knipp, yea; Von Thaeer, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

**Motion Passed Unanimously.**

8. A. Discussion and possible action on an Ordinance amending 8.19.007 related to the effective dates of the Warr Acres Mask mandate. \*\*\*\*

Attorney Love stated that Oklahoma City would be looking to extend their mandate to December but Mayor Mickley wanted it to be considered month to month.

Motion by Woolley, second by Von Thaer to approve the Ordinance extending the mandate to October 1<sup>st</sup>. Poll vote: Lipinski, yea; Ryan, nay; Knipp, nay; Von Thaer, yea; Woolley, yea; Evans, nay; and Mickley, yea.

**Motion Passed.**

B. Approval of the emergency clause.

Councilman Ryan asked if the emergency clause didn't pass when the Ordinance would go into effect. He was told that the current Ordinance would end on September 8<sup>th</sup> and this one would not start until September 26<sup>th</sup> and then end on October 1<sup>st</sup>.

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

**Motion Passed.**

9. Adjournment.

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

**Motion Passed Unanimously.**

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

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer