

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
OCTOBER 20, 2020
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present. The Flag salute and Invocation were done by Mayor Mickley.

ROLL CALL

PRESENT via Zoom Video

ABSENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin (logged in at 6:06 p.m.)
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilwoman Kim Allsup
Councilman Jon Evans
Councilman Glenn Lipinski
Councilman Donnie Ryan (logged in at 6:06 p.m.)

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
Troy Rhodes, Project Architect

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 September 15, 2020 Special meetings of September 22, 2020 and October 12, 2020. ****
- B. Approval of Expenditures ****
- | | |
|--------------|---------------|
| General Fund | \$ 141,792.63 |
| 2019 GO Bond | \$ 393,089.32 |
| Sinking Fund | \$ 6,210.34 |
| CIP Fund | \$ 294,308.83 |
| Sewer Line | \$ 9,949.18 |
- C. Approval of Actual Expenditures for September 2020 and Proposed Expenditures for October 2020. ****
- D. Sales Tax History Report. ****
- E. Approval to appropriate donation funds in Police for \$7,500 and Fire for \$5,280. This money was received in December 2019 and appropriated in the 2019 budget; however, the 2020 budget had already been approved and these amounts did not get included in the budget from carryover.
- F. Approval of a Traffic Commission recommendation to place stop signs at 58th and Donald/the south entrance to Capps Middle School. (Traffic Commission recommended making it a 4-way stop by a unanimous vote, with one member absent).

Councilman Woolley asked for F to be pulled for discussion.

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

Motion Passed Unanimously.

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

Councilmen Godwin and Ryan both logged into the meeting.

Councilman Woolley asked what traffic would be going in and out on 58th and that he understood that there would be no foot traffic from the south so no kids crossing 58th. He was told that the no foot traffic was on 63rd and that buses would be coming and going on 58th. He said he liked having a 4 way stop there.

Motion by Woolley, second by Von Thayer to approve item F of the consent docket. Poll vote: Woolley, yea; Von Thayer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, 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, City Planner, Projects Architect. *****

Patty-the mobile radio change out has started and they should all be changed out by the end of the week.

Ramirez-stated that she had prepared a preliminary budget that she would be sending out to the soon.

Turman-big trash continues and the new trash truck should be here next week.

Wallace-street work is ongoing, South Mac utility relocations continue, application for ACOG for light at 63rd for Capps Middle school will be turned in next week.

Rhodes-finishing up on City Hall, parking lot striping next week and punch list on October 30th. Animal Control complete by November 17. Ground work on Police ready. Nothing to update on Fire until City Hall moves.

6. Final Public Hearing, discussion and possible action on a Use Subject to Review for a Medical Marijuana Dispensary. Applicant Brandy Mayes, Liit Factory, located at 5924 NW 38th Street. ***** (Planning Commission recommended approval by a unanimous vote)

Mayor Mickley stated that he wanted to make sure the applicant understood there cannot be any processing or growing, they stated they did know that.

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

Motion by Ryan, second by Allsup to approve the Use Subject to Review for a Medical Marijuana Dispensary. Poll vote: Woolley, yea; Von Thaeer, yea; Evans, yea; Allsup, yea; Knipp, nay; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed.

7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning Putnam City Schools constructing a new tennis facility to be located at 4909 N Meridian. The proposed site consists of: four lighted tennis courts, 20 parking spaces,

a new building including one office space, locker rooms, and a small concession stand. Applicant: Putnam City Public Schools. **** (Planning Commission did not have a recommendation for the council)

Attorney Love stated that he wanted to make something clear and that was that if anyone other than the school owned this property and wanted to put in tennis courts, they could without having to go through the Use Subject to Review process, it is allowed in the code. The reason this is being heard is because it belongs to the school and they must go through the process.

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

Motion Passed Unanimously.

The owners of Morrison's Floral are concerned this will cause even more flooding of their property. The City Engineer and the Engineer for PC Schools are to work on making sure this is not an issue and find a remedy. There was much discussion about the problems that arose after the softball field was built with the flow of rain water now moving towards Meridian instead of the way it used to flow to the north. There were issues raised about the lighting and they are 25 feet tall, and the lights for the softball field are 60 feet tall, so they will not be as intrusive.

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

Motion Passed Unanimously.

Councilman Lipinski asked the attorney if the city was to pass this would there be any liability on the city if there is flooding issues. The attorney stated that the city would not be liable. Councilman Ryan stated that there was a lot of discussion focused on the past with the softball field and rain flow and that does not have anything to do with the item tonight or a Use Subject to Review. However, he feels that the issues will be taken care of.

Motion by Ryan, second by Allsup to approve the Use Subject to Review for Tennis Courts. Poll vote: Woolley, abstain; Von Thaeer, abstain; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed.

8. Discussion and possible action to accept the bid from Cory's AV for WA 20-011 New City Hall Audio-Video Systems not to exceed \$86,036; and authorize the Mayor to execute the contract. ****

Mayor Mickley stated that this came in over budget and he is working with the contractor to see if there are things that can be done to bring the cost down.

Motion by Woolley, second by Godwin to accept the bid from Cory's AV not to exceed \$86,036 and authorize the Mayor to execute the contract. Poll vote: Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

9. Discussion and possible action to accept the bid from TriCorps - ProxCard for WA 20-012 Electronic Access Control, Digital Video Surveillance for New City Hall, Animal Control, Fire and Police and Intrusion Alarm System for New City Hall not to exceed \$139,946; and authorize the Mayor to execute the contract. *****

Motion by Woolley, second by Von Thaer to accept the bid from TriCorps not to exceed \$139,946 and authorize the Mayor to execute the contract. Poll vote: Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

10. Discussion for input on possible noise ordinance in residential areas. *Ryan*

Councilman Ryan stated that he wanted to open up discussion on noise in residential area and see what others thought about adopting an ordinance to help control the situation. He stated that several times his neighbors and neighbors of neighbors around him they like to have parties with live bands and many people and they play for hours. He would like to see something that would limit the time especially on Sunday through Thursday when people are needing to settle in and relax from a long day and kids need to go to bed. The only ordinance the city currently has does not fit the situation. He would like to get input about options of possible permits or other ideas. Mayor Mickley stated that if he would like to come by city hall maybe they could go over some ordinances other cities have. He said it didn't seem fair if he wanted to have a rock and roll band playing in his yard until 10 pm he feels his neighbors are intitled to enjoy their peace and quiet. In speaking to another person they mentioned the football stadium and the lights and noise and he stated that he told them when you move next to a stadium you expect it. However, in a neighborhood it is reasonable to think you would have peace and quiet. Councilman Knipp stated that he can hear the band at the football stadium and I have heard the bands over by your house also. Councilman Godwin stated that he thought there was a time limit on noise. Councilman Ryan stated there is a time frame of 10 pm to 6 am but it doesn't really address this issue. Currently you have to go to City Hall and file a complaint with the courts, which a working person is hard to get there when they are open and the event is already past. Some ideas on setting time frames were mentioned. Chief Patty stated that they need something that would allow them to ticket them. He had sent to Attorney Love Oklahoma City's and Bethany's ordinances. Chief Patty was asked if this was an ongoing problem and he stated that it was they get several calls a

week and all they can do is go ask them to quiet it down and if they don't, they have nothing they can do about it. It was decided that Councilman Ryan would review those ordinances and work with Chief Patty, the attorney and the Mayor on something for next months meeting.

11. Discussion and possible action on Resolution #550 naming the new Animal Control Shelter the "Pat and Joan Woolley Animal Shelter". ****

The Mayor read the item and then started to read the Resolution and Councilman Lipinski stopped him and asked if he could speak about this before there is a motion. The Mayor said no motion just going to read the Resolution first. Councilman Godwin said he wanted to make the motion but would wait to hear what Councilman Lipinski had to say. Councilman Lipinski stated that he was rather surprised when he saw the item on this item and the next on the agenda. He had a problem with the process of the way it is being presented. He said it was just put to them that this is the way it should be done. He thinks that a more appropriate way of handing it would have been to ask for suggestions on naming the facility. It was his intention from the time the reality that a shelter was going to be built to request that the Shelter be name after former Councilwoman Jan Blake, he said that he took her place on the council and he fully understands that if it had not been for Councilman Woolley at the time he probably would not even be on the council. He said he cannot let that fact influence his opinion or his vote. He said it is his understanding and has heard from numerous people that Councilwoman Blake fought very hard and championed the cause to get a Shelter built. He said it has been his intention to ask to have it named after her but apparently, he said he procrastinated to long. He thinks that suggestions should have been taken for the naming of the facility instead of just having a yes or no vote on one person's decision on naming it that. He said that was his issue with the procedure. With all due respect to Councilman Woolley he was adamantly against passing the bond issues and that it what made this building possible. He said there is no other way to put it, Councilman Woolley was the only descending vote on the council and the councilman or staff member that was against passing the bond issue. He said he has a little bit of heartburn naming a building in his honor when he fought hard not to even allow the bond issue to be passed to even make this building possible. Not to say that he does not deserve some honor, he feels that he does but, something more appropriate would be to name the Town Center after him. That was something he was instrumental in getting accomplished. He would like to see a sign or monument at 50th and MacArthur intersection saying Pat Woolley Town Center, not his name on the Animal Shelter. He stated that he was sure he was ruffling some feathers but he had to speak his mind on the issue. He stated again that he could not see putting Councilman Woolley's name on a building that he opposed to even allow for the bond issue to be passed that allowed this building to be possible. Mayor Mickley stated that yes, he was against the bond issue but after it passed, he has been for all the projects. Councilman Godwin stated that just because some one is for or against something does not mean they can't have a charge of heart about how something came to pass. Councilman Woolley was the longest sitting Mayor in Warr Acres, he thinks, and Joan has been the force behind this for many, many years. He said he feels it is appropriate they have been instrumental in this process for the last decade.

Motion by Godwin, second by Knipp to approve Resolution #550 naming the Animal Shelter after Pat and Joan Woolley. Poll vote: Woolley, abstain; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, nay; Ryan, yea; and Mickley, yea.

Motion Passed.

12. Discussion and possible action on Resolution #551 naming the new Council Chambers the “Marietta Tardibono Council Chambers”. ****

Mayor Mickley read the Resolution in full.

Motion by Godwin, second by Von Thaer to approve the Resolution naming the new City Council Chambers after Marietta Tardibono. Poll vote: Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

Mayor Mickley congratulated the Woolley’s and Marietta and stated it was well deserved.

Councilman Woolley asked if Joan could say something. Joan Woolley asked to speak and thanked Mayor Mickley and the council for getting the Animal Shelter will on it completion. She said that this was many years in the making and she was working to get the shelter long before Pat became Mayor. Thank you all for the special honor you have shown my husband and myself.

Marietta Tardibono thanked everyone and stated that she was very humbled and grateful.

13. Discussion and possible action on re-appointing Doug Johnson to the Ward III and Lois Watson to the At-Large Planning Commission seats. (Terms to expire 10-23)

Motion by Woolley, second by Knipp to re-appoint Doug Johnson and Lois Watson. Poll vote: Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

14. Discussion and possible action on re-appointing Barbara Harris to the Ward III Board of Adjustment seat. (Term to expire 10-23)

Motion by Ryan, second by Woolley to re-appoint Barbara Harris. Poll vote: Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; Knipp, yea; Godwin, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

15. Questions and Comments from Council.

Woolley-stated that he abstained on the vote to name the Animal Control Shelter because he didn't think would be right to vote for himself. He stated that it is true there are many people deserving of having a building named after them such as Mr. Gene Warr who started the city.

Allsup-shout out to Ms. Dunnagan who is a teacher at Rollingwood and is online tonight observing the meeting. Councilwoman Allsup stated that she is a wonderful teacher and a good friend.

Godwin-thankful for everyone taking the time to be here and the conversations we have and getting to name buildings and rooms after some great people. He said he spent a lot of time with Councilwoman Blake and the trashy friends at the recycling. Thanks to Police, Fire, Mike and the crews for keeping the city clean, Craig and all staff.

Ryan-thank you to everyone for the discussions and at the end of the day, even with differing opinions, we are all open to each other. Right now, there is such a big divide in government in our country and he said he does not feel that with the council. He appreciates that a lot.

Von Thaer-ditto to what everyone has said. Awesome city hall workers, police, fire all the workers are great. Hope everyone stays healthy.

Mickley-said that he had told them that hoped would not have any more special meetings but he never anticipated the bids to come in so convoluted. We were promised the bids would come in under budget, they did not. The bid for the internet and phones is very important and critical timewise. There was not enough time after the bid openings to sort everything out so we will have to have a special meeting. We are trying to keep everything in line for all departments. Hopefully we will have a meeting next Tuesday. Thank you all for working to get all these goals accomplished. If you haven't had a chance to go check out the new City Hall, you need to. You can go over any time between 7 am and 3:30 pm while the crews are working or call me and I will take you there. I think you will be impressed.

16. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
OCTOBER 20, 2020
6:00 p.m.

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

1. The meeting was called to order at 8:12 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT via Zoom Video

ABSENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Jim Von Thayer
Trustee Patrick Woolley
Trustee Kim Allsup
Trustee Jon Evans
Trustee Glenn Lipinski
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 September 15, 2020. *****
 - B. Approve payment of claim in the amount of \$57,289.67 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2020. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,973.31.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer