

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
SEPTEMBER 15, 2020
6:00 P.M.

1. The meeting was called to order at 6:02 p.m. Declaration of a quorum present was given. The Flag salute was led by Mayor Mickley and the Invocation was given by Mayor Mickley.

ROLL CALL

PRESENT via Zoom Video

ABSENT

Mayor James Mickley
Councilman Roger Godwin (logged in at 6:10 p.m.)
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilwoman Kim Allsup
Councilman Jon Evans
Councilman Glenn Lipinski
Councilman Donnie Ryan (logged in at 6:11 p.m.)

Vice-Mayor John Knipp

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
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 August 18, 2020 Special meeting of August 27, 2020. ****
- B. Approval of Expenditures ****

General Fund	\$ 154,949.96
2019 GO Bond	\$ 335,367.65
CIP Fund	\$ 275,551.69
Sewer Line	\$ 152,061.70
- C. Approval of Actual Expenditures for August 2020 and Proposed Expenditures for September 2020. ****
- D. Sales Tax History Report. ****

Motion by Woolley, second by Von Thayer to approve the consent docket. Poll vote: Lipinski, yea; Von Thayer, yea; Woolley, yea; Evans, yea; Allsup, 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. ****

Patty-new handhelds have been distributed. When OKC purchased the radios they told the supplier that they had to be compatible but they were not so there are going back and forth and the company will be replacing the mobile at no charge so now the 911 money will be able to be used in some other way.

Coy-thanks to Roger and Darryl for getting the radios handled.

Love-SW builders will finally get a resolution by February.

Turman-the Mayor asked him to give an update on the garbage truck. Turman stated that there had been a fire at the manufacture in the last month or so and then due to COVID they have had employees in and out. It has probably been delayed to around Thanksgiving. Probably have noticed the front loader in the residential areas we have another truck that keeps going down have taken it to the manufactures dealer and they can't figure out what the problem is and we have spent around \$25,000. He has reached out to Peterbilt and hoping there will be a resolution to that issue. Looking at several options. Next month is big trash, residential street overlays underway, lots of patching, S MacArthur project moving along.

Wallace-the school zone has been moved and extended on 63rd and crosswalk and stops will be added at 58th and Redmond. Utility relocations are moving forward along MacArthur, the sewer project is finished and being cleaned up.

Rhodes-City Hall moving along very well, so is the ACO facility. The Police ground work is underway.

6. A. Discussion and possible action on an Ordinance amending Sections 19.36.020, 19.36.030, 19.37.020, 19.37.030, 19.38.020 and 19.38.030 all related to establishments within the C3, C4 or C5 zoning districts which sell or serve alcoholic beverages for consumption on the premises. ****

Councilman Woolley left the meeting 6:39 p.m. He returned to the meeting a short time later.

Motion by Evan, second by Lipinski to accept the changes made by Attorney Love and approve the Ordinance. Poll vote: Godwin, yea; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, abstain; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

- B. Approval of the emergency clause.

Motion by Godwin, second by Von Thaer to accept the changes made by Attorney Love and approve the Ordinance. Poll vote: Godwin, yea; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, abstain; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

7. Final Public Hearing, discussion and possible action on a Use Subject to review: 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: Higher Ground, 5814 NW 63rd, Warr Acres, OK. 73132. ****

Moot.

8. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 6, Temp 5 and 6: A check in the amount of \$35,775.00 payable to, '[McDonald's USA, LLC](#)'.

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. ****

Motion by Godwin, second by Von Thaer to authorize the mayor to sign the agreement and make payment. Motion by Godwin, second by Von Thaer to accept the changes

made by Attorney Love and approve the Ordinance. Poll vote: Godwin, yea; Ryan, yea; Lipinski, yea; Von Thayer, yea; Woolley, abstain; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

9. Discussion and possible action to appropriate funds in the CIP Fund that are not already appropriated for a new line item "Bauer Unicus 4 Air Fill Station" in the amount of \$3,047.62. This is a 5% matching funds for a Fire Grant of federal funds in the amount of \$60,952 that has been approved by the FEMA. ****

Motion by Godwin, second by Von Thayer to appropriate the funds for the city portion of a federal grant for a Bauer Unicus 4 Air Fill Station. Motion by Godwin, second by Von Thayer to accept the changes made by Attorney Love and approve the Ordinance. Poll vote: Godwin, yea; Ryan, yea; Lipinski, yea; Von Thayer, yea; Woolley, abstain; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

10. Discussion and possible action on a Software service agreement with Adobe. ****

Councilman Ryan asked if there was a way to not have items so small come before the council for approval. Attorney Love stated that this is a matter of technology moving forward. Ten years-ago you would have gone to the store and purchased the software now everything is online and requires a contract and all contracts must be approved by council. Councilman Ryan asked if items like this could be on the consent docket. Attorney Love stated there are many things that can go on a consent docket but not things that would be pulled off and questioned.

Motion by Ryan, second by Godwin to approve the agreement. Poll vote: Godwin, yea; Ryan, yea; Lipinski, yea; Von Thayer, yea; Woolley, abstain; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

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

Councilman Lipinski asked if anyone could tell him of any Warr Acres business posting signs that say do not wear mask. The answer was no, and Councilman Godwin stated that they would still be posting for people to wear the mask even if the city does not pass the ordinance. Councilman Ryan stated that everyone knows he works for a school system and the people he is contact with are from all over and he has changed his view on mask. There are 100 people he works with and they all wear mask and he does see the benefit. Councilman Von Thayer stated he looks at it as in a life time how is it going to affect you when we ask for 30 days. He stated that he was in Denver and everyone there

is wearing mask and firmly believes they help. Councilman Lipinski stated that if we were a city out away from a big city it might be different but we are surround by OKC and we need to keep the mask ordinance.

Motion by Von Thaer, second by Woolley to approve the Ordinance to extend the Mask mandate to November 1st. Poll vote: Godwin, nay; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, yea; Evans, nay; Allsup, nay; and Mickley, yea.

Motion Passed.

B. Approval of the emergency clause.

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

Motion Passed.

Councilman Woolley left the meeting after the vote on item 11.

12. Questions and Comments from Council.

Von Thaer-thanked everyone for passing the mask ordinance he feels the mask are critical thank you council and mayor. Thanks to Chief Coy and the fire department for being out there on the front line and thinks we have been successful so far. Hopes everyone stays safe and healthy.

Evans-commended Chief Coy for getting the grant for the Air fill Station. Allsup-will there be a stop light at the new entrance to Capps Middle School? The city is working on getting a grant for a light.

Lipinski-he wanted to pass along comments from an upset resident about kids not being in school and the fact that they are not getting a tax refund from the school.

Ryan-stated he also had spoken to that resident and he explained that they are two totally separate entities. He stated he wanted to publicly apologize to Councilman Woolley, his comments were in jest, did not mean them to be rude he is very sorry that he said it.

Godwin-thank you to everyone for passing the alcohol ordinance will help move things along. Councilman Woolley very bright man and appreciates that he does the research of the items.

Mickley-we tried to get the bid packages ready for this agenda but we will have a special meeting next Tuesday for those. There was a fatality bicycle accident on MacArthur and he asked everyone to keep the young man's family in your prayers. Planning Commissioner Schmidt resigned at the last meeting for reasons we will not discuss here. If anyone knows of a replacement, I would appreciate the help. I will be speaking to

others that are feeling the same way and hope to come up with a solution very soon. No matter how you voted on the mask ordinance, my opinion, holding you each in very high regard has not changed. Thank you for everything each of you do for the city.

13. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:16 p.m.

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
SEPTEMBER 15, 2020
6:00 p.m.

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

1. The meeting was called to order at 7:16 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT via Zoom Video

Chairman James Mickley
Trustee Roger Godwin
Trustee Jim Von Thayer
Trustee Kim Allsup
Trustee Jon Evans
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Vice-Chairman John Knipp
Trustee Patrick Woolley

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 August 18, 2020. ****
 - B. Approve payment of claim in the amount of \$55,568.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,539.44.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer