

**MINUTES**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
WILL BE REMOTE ONLY TO  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
TUESDAY  
MARCH 16, 2021  
6:00 P.M.

1. The meeting was called to order at 6:01 p.m. Declaration of a quorum present was given. The Flag salute and Invocation were given by the Mayor.

**ROLL CALL**

Present by ZOOM

Absent

Mayor Jim Mickley  
Vice-Mayor John Knipp  
Councilman Roger Godwin  
Councilman Jim Von Thayer  
Councilman Pat Woolley  
Councilwoman Kim Allsup  
Councilman Jon Evans  
Councilman Donnie Ryan  
Councilman William Tucker

**STAFF PRESENT**

Matt Love, City Attorney  
Roger Patty, Police Chief  
Stephen Coy, Fire Chief  
Pamela McDowell-Ramirez, Clerk/Treasurer  
Mike Turman, Public Works Director  
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 Special meeting of February 23, 2021 \*\*\*\*\*

- |    |                               |                |               |
|----|-------------------------------|----------------|---------------|
| B. | Approval of Expenditures **** | General Fund   | \$ 119,979.02 |
|    |                               | 2019 GO Bond   | \$ 174,079.26 |
|    |                               | EPA Fund       | \$ 1,974.31   |
|    |                               | Emergency Fund | \$ 118,690.59 |
|    |                               | CIP Fund       | \$ 1,300.00   |
- C. Approval of Actual Expenditures for February 2021 and Proposed Expenditures for March 2021. \*\*\*\*
- D. Sales Tax History Report. \*\*\*\*
- E. Approval of a supplemental Appropriation of donation funds in the Police department that were thought to have been spent in 2020, however the product did not come in and the money needed to be carried over to 2021 in the amount of \$4764.00.

Councilman Woolley asked to pull B.

Motion by Godwin, second by Knipp to approve A, C, D and E of the consent docket.  
 Poll vote: Woolley, yea; Von Thaer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed Unanimously.**

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

Councilman Woolley asked if this would be the last payment on the limb removal and PWD stated that it was.

Motion by Woolley, second by Knipp to approve item B. Poll vote: Woolley, yea; Von Thaer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed Unanimously.**

**Item 10 was heard before Item 5.**

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

Patty-was sure they were all aware of a shooting that took place the woman and baby are fine. They were on the scene from 9:15 pm to 6:15 am the next morning.

Coy-they had 202 medical calls mostly due to the storm. He will have a Sargent retire in April so he will be hiring a new guy. Next month he will be asking to surplus the air refill system, the new one will be here.

Love-city will get reimbursed for expenses from the SW Builders lawsuit. He is working with the City Planner on updating fees charged for reviews.

Turman-last month the guys were very busy with the snow storm and were still working on limb pick-up, they did the best they could to keep the main streets cleared. Next month will be big trash pick-up again. He has been working on getting all the necessary FEMA paperwork prepared. Councilman Von Thayer thanked Mike and his guys for the great job they did. Councilman Ryan asked about the Street Sweeper and he was told they have a guy that like to run it and he has been doing a good job on the streets. Councilman Ryan stated you can tell the difference. He thanked Mike and his guys for all the hard work.

Wallace-had the final inspection on Phase 1 of the 2019 residential streets project and will be sending out the bid for the Phase 2 for opening in April and work to start in May.

Long-working on the updated zoning maps for April's Planning Commission and Council meetings as well as working with the attorney on the fees.

Rhodes-City Hall signs are all now installed and just a few small things remain. Animal Control is to get the sign tomorrow. Police construction continues interior walls, storm shelter, site paving and masonry work. They have a deducted change order that will be coming to the council for approval and the schedule is still looking like it will be August 18<sup>th</sup>. Fire construction can start now that City Hall has been torn down. Earth work and steel delivery by next week.

6. Discussion and possible action on the acceptance of \$126,273.00 from ACOG to go along with monies from the city for a Traffic/Pedestrian Control Intersection on NW 63<sup>rd</sup> at the entrance to Capps Middle School and approval of supplemental appropriation of funds in the CIP budget for the city's share in the amount of \$160,000.00. \*\*\*\*

Mayor Mickley said he is working the Putnam City Foundation to see if they can help with funding. Engineer Wallace the city has not scored high enough any of the multiple times we have taken this to ACOG for funding. Recently we were contacted by ACOG to let us know that there was \$126,000 available if Warr Acres wanted it. It was going to Guthrie but they had to back out. Councilman Evans asked about how the signal would be triggered when school was not in session, he does not want people to have to stop if there is no one coming out of the school. Engineer Wallace stated that he would have to look and see what was being used. He looked at the paperwork and said it appears they will be using video detection system but he was not sure how that works. Councilman Knipp asked about line 16 on the spreadsheet and why Mr. Wallace stated that pricing went down but that line went up. Mr. Wallace stated that yes overall it went down but some did increase. Councilman Woolley asked about the traffic to the school coming off of 58<sup>th</sup> said he understood was to be busses only no parents. Mr. Wallace stated that is

what they were told and he does not know if is different, he said was to busses and faculty. They have also stated that the majority of the kids ride busses. Councilman Knipp asked what the city needed to do to score higher. Mr. Wallace said sadly it would take accidents to get a better score, there is no information on the traffic since school has not been in normal session since they opened. Mayor Mickley stated that he has reached out to the County to see if they could help and they cannot. If the Foundation helps with the funding then the City's portion could go down.

Motion by Knipp, second by Von Thaeer to accept the money from ACOG and approve the supplemental appropriation of \$160,000 for the Traffic/Pedestrian Control Intersection on NW 63<sup>rd</sup> at the entrance to Capps Middle School. Poll vote: Woolley, nay; Von Thaeer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, nay; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed.**

7. Discussion and possible action on approval of supplemental appropriation of funds in the CIP budget in the amount of \$50,000.00 making the appropriation for Sidewalk Projects \$173,200. \*\*\*\*

Engineer Wallace stated that the money on this project became available in 2017. Councilman Knipp questioned by on 50<sup>th</sup> the drawings show a portion of side walk on the Bethany side. Mr. Wallace said they would take a look and if not Warr Acres would remove it. The sidewalks being done are on 50<sup>th</sup>, 49<sup>th</sup>, 40<sup>th</sup>, 58<sup>th</sup> and 63<sup>rd</sup>.

Motion by Ryan, second by Knipp to approve the supplemental appropriation of \$50,000 for the Sidewalk projects. Poll vote: Woolley, nay; Von Thaeer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed.**

8. Discussion and possible action on approval of supplemental appropriation of fund in the CIP budget in the amount of \$40,500 for the purchase of temporary right of ways for the Sidewalk projects. This is a not to exceed amount. \*\*\*\*

Councilman Woolley said he understands the need for the right of ways. He asked who did the sheet form 2017 and was told that ODOT did. He questioned by if money was available in 2017 why we are just now doing it. Is there going to be enough money to get the sidewalks done if these costs are from 2017 everything has gone up. Mr. Wallace stated that they hope so.

Motion by Woolley, second by Ryan to approve the supplemental appropriation of \$40,500 for the temporary right of ways for the Sidewalk projects. Poll vote: Woolley, nay; Von Thaeer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, nay; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed.**

9. Discussion and possible action on authorizing the Fire Chief to purchase a Command Vehicle budgeted in the CIP budget in the amount of \$38,500. \*\*\*\*

Chief Coy explained why he felt a pick-up was the best option for a Fire Chief. Councilman Woolley asked if was on State bid and Councilman Ryan asked if he would need a camper shell. Chief Coy stated it is on State bid and no it would have a locking cover did not need a camper shell.

Motion by Woolley, second by Tucker to authorize the Chief to purchase the command vehicle. Poll vote: Woolley, nay; Von Thaer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed.**

**Item 10 was heard before Item 5.**

10. Discussion and possible action on approving Douglas Baxter to serve as an Alternate Judge and approve his contract. \*\*\*\*

Motion by Von Thaer, second by Woolley to approve Douglas Baxter as an alternate judge. Poll vote: Woolley, yea; Von Thaer, yea; Allsup, yea; Evans, yea; Godwin, yea; Knipp, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

**Motion Passed Unanimously.**

11. A. Discussion and possible action on approving an Ordinance extending the Mask mandate.

Motion by Ryan, second by Woolley to approve the Ordinance extending the Mask mandate to April 30<sup>th</sup>. Poll vote: Woolley, yea; Von Thaer, yea; Allsup, nay; Evans, nay; Godwin, nay; Knipp, nay; Ryan, yea; Tucker, nay; and Mickley, yea.

**Motion Failed.**

- B. Approval of the emergency clause.

**Moot.**

12. Questions and Comments from Council.

Knipp-thanks to all the employees for the work they do.

Von Thaer-thanks to staff, council and Mayor for the awesome jobs they have done over the last year.

Tucker-great job all employees.

Allsup-so grateful they city was able to get all the limbs picked up and cleaned the city. OKC still has so much debris everywhere.

Godwin-thanks employees and Mayor, look forward to getting the parks looking good.

Woolley-city employees and council help make the city a better place.

Evans-thanks to the Public Works employees on the great job they did cleaning up the city from the limbs and the snow storm. Asked when the council would start having in person meetings again in the new beautiful chambers.

Ryan-agreed with Councilman Evans that the new chamber is beautiful. OKC does still have lot of debris and agrees with Councilwoman Allsup that the city did a great job. He said all the employees are second to none and he is very proud to live here and serve on the council.

Mickley-understands all views on the mask and hopes that Spring Break does not cause a setback. Thanks staff and council, likes that they can all have different points of view but work together to move forward.

13. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**MINUTES**

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
MARCH 16, 2021  
6:00 p.m.

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

1. The meeting was called to order at 7:49 p.m. Declaration of a quorum present was given.

**ROLL CALL**

Present by ZOOM

Absent

Chairman Jim Mickley  
Vice-Chairman John Knipp  
Trustee Roger Godwin  
Trustee Jim Von Thaer  
Trustee Pat Woolley  
Trustee Kim Allsup  
Trustee Jon Evans  
Trustee Donnie Ryan  
Trustee Willian Tucker

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Special Warr Acres Public Works Authority Meeting of February 23, 2021. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,623.38 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, 2021. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,891.44.

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

**Motion Passed Unanimously.**

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

**Moot.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer