

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
NOVEMBER 16, 2021
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 Chief Coy and the Invocation was given by Mayor Mickley.

ROLL CALL

Present

Mayor Jim Mickley
Councilman Roger Godwin (arrived at 6:05 p.m.)
Councilman Jim Von Thaer
Councilman Jon Evans
Councilman Mike Schmidt
Councilman Donnie Ryan (arrived at 6:32 p.m.)
Councilman William Tucker

Absent

Vice-Mayor John Knipp
Councilman Pat Woolley

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 Regular meeting of October 19, 2021. *****

B. Approval of Expenditures *****	General Fund	\$163,172.14
	2019 GO Bond	\$275,300.65
	EPA Fund	\$ 386.88

Sinking Fund	\$167,171.44
CIP Fund	\$237,149.13
Sewer Line Maint	\$ 45,873.60

- C. Approval of Actual Expenditures for October 2021 and Proposed Expenditures for November 2021. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus a 2012 Crown Victoria VIN 2FABP7BV5AX130063 and a 1997 Ford F150 Extended Cab Pickup VIN 1FTDX17W2VKC37291 from Public Works.
- F. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northbound traffic on Cherokee Drive at Hidden Trail.
(Recommendation to approve by a unanimous vote)
- G. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northbound traffic on Richardson Court at Hidden Trail.
(Recommendation to approve by a unanimous vote)
- H. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for southbound traffic on Daxton Court and Hidden Trail.
(Recommendation to approve by a unanimous vote)
- I. Approval of a Traffic Commission recommendation to replace a yield sign with a stop for westbound traffic on Cheyenne Road at Hidden Trail.
(Recommendation to approve by a unanimous vote)
- J. Approval of a Traffic Commission recommendation to replace a yield sign with a stop sign for northwest bound traffic on Cherokee Landing at Cheyenne Road.
(Recommendation to approve by a unanimous vote)
- K. Approval of a Traffic Commission recommendation placement of No Parking Signs on the west side of Sandpiper Lane between Hidden Trail and Cherokee Crossing.
(Recommendation to approve by a unanimous vote)
- L. Acceptance of a donation of a Canon Rebel 3i, 35mm digital camera from Stan Street and 39th Street Pawn to the Police Department.

Motion by Evans, second by Von Thaeer to approve the consent docket. Poll vote: Von Thaeer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

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

Moot.

Item 13 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-wanted to publicly thank former Councilman Stan Street for the donation of the Canon Rebel digital camera it is greatly appreciated.

Coy-read the letter of recommendation for Sergeant Daniel Cota to be considered for Firefighter of the Year 2021

First, I want to thank you for serving with the Downtown Exchange Club of Oklahoma City. We appreciate your desire to better our communities and are honored that you reached out to us, for a recommendation of Firefighter of the Year.

I am writing to recommend Sergeant Daniel Cota for the Firefighter of the Year, 2021. I have known Daniel for over ten years and I am ever increasingly impressed by his compassion and exemplary clinical skill on medical calls. Daniel leads both his subordinates and his superiors by sharing his life experience as well as teaching his educational knowledge. Daniel exhibits outstanding work ethic. He continuously strives to learn more and is currently increasing his capabilities in Paramedic school. Daniel Cota has rescued numerous dogs and cats and other animals from confined spaces and in structure fires. He aggressively searches for victims in structure fires, showing dedication and courage in the face of danger. He steps up to lead and participate in City events and Department fire prevention presentations, to impart safety skills to the next generation, as well as to the senior community. He uses his bilingual speaking proficiency to communicate to the Hispanic population on medical calls and in fire prevention demonstrations.

To speak informally, Daniel is the one that comes out of every structure fire dirty, because he gets in and gets the job done. Daniel is the one that kneels next to every hurting, nervous, distressed, or grieving patient, looks them in the eye, and treats them with equal kindness and expertise. He works every year to be better at his job. Sincerely, Stephen Coy, Warr Acres Fire Chief.

He then to the council about the response he received.

Dear Chief Coy, It is my pleasure to announce, based on your recommendation, that the Downtown Exchange Club of Oklahoma City has selected Sergeant Daniel Cota to be the 2021 Firefighter of the Year.

Sergeant Daniel Cota will be honored at a luncheon on Wednesday, December 1, 2021. We would also like to extend an invitation for you to be our guest this year for the

lunch and to assist in the award ceremony. Our meeting location is at Vast in the Devon Tower. We meet for lunch at noon and the awards will be presented directly afterward.
Sincerely, April D. Collins, Special Judge of the District Court, Oklahoma County
District Courthouse

Turman-no trash pickup next Thursday or Friday and happy holidays everybody.

Rhodes-told the council 911 system delays are all they are waiting for to move into the new Police Department. Signage is to be delivered December 2nd. There was a nice savings on the Police Department. The Fire Department is still on schedule for January 21st they are working on drywall and electrical.

6. Informational presentation on Small MS4 Stormwater Program (Municipal Separate Storm Sewer Systems). **** *Turman*

PWD Turman gave his annual report explained that the EPA set this program up in 2005 and the city must abide by the rules and regulation and city must provide information to the residents on how to keep pesticides and other things out of the storm water. He told the council the different things the city does to follow the rules and regulations.

7. Final Public Hearing, discussion and possible action on a Sign Variance for a sign to be placed at 5909 NW Expressway, applicant Bruce Edwards. ****

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

Motion Passed Unanimously.

This issue has been going on for a very long time it does not meet the city's sign restrictions, but OKC has been pushing for a bike and pedestrian bridge there. It is an odd situation where the building is in OKC and it is a section line right of way.

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

Motion Passed Unanimously.

Attorney Love stated that this meets all variance requirements. He then recommended granting the variance with the restrictions that it will only be applicable if it was under common ownership and control that has to advertise for the building that it is contiguous with. There will be no advertising on the sign that does not occur at the property, at the building. The building's owner's representative confirmed that the owner is in agreement.

Motion by Evans, second by Von Thaer to grant the sign variance as recommended by the City Attorney with the restrictions that it will only be applicable if it was under

common ownership and control that has to advertise for the building that it is contiguous with. There will be no advertising on the sign that does not occur at the property, at the building. Poll vote: Von Thayer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

8. Final Public Hearing, discussion and possible action on an application for rezoning of property from C3 to a Simplified Planned unit Development (SPUD). The proposed SPUD would allow for Mixed Use C3 Commercial uses as well as R3 Residential (Apartments) uses. Location: 4614 N MacArthur Boulevard, Warr Acres, OK 73122 (Applicant: Mohsen Khililian). **** *Long/Love* (Planning Commission recommended approval by a unanimous vote, all members present)

Motion by Ryan, second by Tucker to open the public hearing. Poll vote: Von Thayer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

The Mayor stated that he would like somehow to restrict the apartments from ever being section 8. Planner Long stated that this meets the C-3 zoning overlay for the Town Center. It is a perfect example of a mixed use. The applicant if approved will be filing TIF paperwork for monies that would be used for additional landscaping. They are proposing two retail units and a restaurant with apartments that are ADA compliant on the first floor. Square footage of the apartments is less than 1000 sq ft.

Motion by Schmidt, second by Ryan to close the public hearing. Poll vote: Von Thayer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

Motion by Schmidt, second by Tucker to approve rezoning of property from C3 to a Simplified Planned unit Development (SPUD). The SPUD would allow for Mixed Use C3 Commercial uses as well as R3 Residential (Apartments) uses. Poll vote: Von Thayer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

9. Discussion and possible action to authorize Chief Coy to purchase a Whirlpool Washer, \$2,837.95; Speed Queen Washer and Dryer, \$2,495.90; Frigidaire Refrigerator, \$2,497.97; Frigidaire Freezer, \$2,497.97; Kitchen-aid Range, \$4,897.95; Bosch Dishwasher, \$857.97 and a Kitchen-aid Disposer, \$204.00. Budgeted in the Bond fund not to exceed \$16,289.71. **** *Coy*

Motion by Tucker, second by Evans to authorize Chief Coy to make the purchases. Poll vote: Von Thayer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

10. Discussion and possible action on the annual contract with Pafford EMS. **** *Coy*

Chief Coy is happy with the work and performance of Pafford and there are no increases in the contract.

Motion by Evans, second by Von Thaer to approve the Pafford contract. Poll vote: Von Thaer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

11. Discussion on Chickens and Rooster in the city limits. **** *Love/Mickley*

Mayor Mickley said he wanted to find out what everyone's feelings were on this issue. Councilman Evans stated that he has had dealings with rooster and he would like to see no roosters and limit the number of chickens. Councilman Ryan asked if the ordinance could include ducks. Attorney Love will work on it.

12. Formal presentation and discussion on Fiscal Year 2022 Budget and set hearing date. ****

Clerk/Treasurer Ramirez stated by law she had to present them with a copy of the proposed budget at least 30 days in advance of it taking affect. She has set December 13th as the hearing date and need to make sure that would be good for everyone. Everyone was good with the 13th.

Item 13 was heard before item 5.

13. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2022 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love*

Motion by Schmidt, second by Evans to enter into executive session. Poll vote: Von Thaer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:05 p.m.

The council returned to open session at 7:04 p.m. With no action taken.

Item 5 was heard after item 13.

14. Questions and Comments from Council.

Von Thaer-Happy Thanksgiving to everyone

Evans-thanks to Mike for all his hard work getting everything done and turned into FEMA from the ice storm.

Schmidt-thank everyone for coming out and we almost had a full house again.

Godwin-thanks Bob for all your years of service to the city. Thank you to all employees. He stated that he will not be at the meeting on the 13th because he will be in Cammron and Kenya representing the city in Cammron with the prime minister

Tucker-appreciate all the employees, and glad to have citizen participation.

Ryan-happy thanksgiving

Mickley-thanked all the department heads for all the great work they do. He wished everyone a Happy Thanksgiving, told them the Christmas tree lighting would be December 2nd at 6:00 p.m.

15. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

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

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

1. The meeting was called to order at 8:04 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Chairman Jim Mickley
Trustee Roger Godwin
Trustee Jim Von Thaer
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Donnie Ryan
Trustee Willian Tucker

Absent

Vice-Chairman John Knipp
Trustee Pat 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 October 19, 2021. ****
 - B. Approve payment of claim in the amount of \$56,936.69 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,117.45. ****
 - D. Approval of a supplemental appropriation of funds not already appropriated within the Public Work Authority Sewer budget for the purchase of One Sewer Push Camera (Envirosight VeriSight Pro Pipeline Video Inspection System 330 feet with locator) from State Contract in the amount of \$12,678.35 and Communication Headsets in the amount of \$4,500.00 total appropriation of \$17,178.35; authorize PWD Turman to make said purchases from Key Equipment. Half of the funds will be reimbursed through a Grant from OMAG. ****

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

Motion Passed Unanimously.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 16, 2021
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 8:05 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Chairman Jim Mickley
Trustee Roger Godwin
Trustee Jim Von Thær
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Donnie Ryan
Trustee Willian Tucker

Absent

Vice-Chairman John Knipp
Trustee Pat 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 Economic Development Authority meeting of October 19, 2021 *****
 - B. Approval of payment of claims in the amount of \$1,928.00. *****

Motion by Ryan, second by Von Thær to approve the consent docket. Poll vote: Von Thær, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan, yea and Mickley, yea.

Motion Passed Unanimously.

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

Moot.

4. Discussion and possible action on an agreement with Retail Strategies to provide Economic Development assistance and to pay the annual fee of \$40,000. *****

Motion by Godwin, second by Ryan to approve the agreement and pay the annual fee.
Poll vote: Von Thaer, yea; Evans, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Ryan,
yea and Mickley, yea.

Motion Passed Unanimously.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer