

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
SEPTEMBER 21, 2021
6:00 P.M.

1. The meeting was called to Order at 6:00 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy.

ROLL CALL

Present

Vice-Mayor John Knipp
Councilman Roger Godwin (arrived at 6:04 p.m.)
Councilman Jim Von Thaer
Councilman Pat Woolley
Councilman Jon Evans
Councilman Mike Schmidt
Councilman Donnie Ryan (arrived at 6:40 p.m.)
Councilman William Tucker

Absent

Mayor Jim Mickley

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Veronica Thompson, Asst. City Clerk/Utilities
Mike Woodard, City Inspector
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 August 21, 2021. ****

B. Approval of Expenditures ****	General Fund	\$ 153,628.36
	2019 GO Bond	\$ 425,573.83
	EPA Fund	\$ 5,931.87

CIP Fund \$ 5,054.00

- C. Approval of Actual Expenditures for August 2021 and Proposed Expenditures for September 2021. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus one Scotsman Ice Maker #CSE60A-1A, Serial #07051320017255.
- F. Approval of the Annual General Mutual Aid Agreement with Oklahoma County. ****

Motion by Woolley, second by Von Thaer to approve the consent docket. Poll vote: Woolley, yea; Von Thaer, yea; Tucker, yea; Schmidt, yea; Evans, yea; and Knipp, 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- handed out report before meeting, not for public consumption.

Coy- nothing

Love-nothing

Woodard- nothing

Wallace-nothing

Long- nothing

Rhodes- gave updates on the PD and FD. Pd construction is completed with a few minor punch list items. Signs have been ordered for PD and FD; PD is in fabrication will take 3 to 4 weeks. FD- erection of Metal steel building is finalized. Panel install is ongoing. Interior wall framing is in progress as well as M. E. P. rough-in. No financial updates, construction is on schedule looking at January for completion.

- 6. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a LOT SPLIT located at 5930 N.W. Expressway, Warr Acres OK. 73132. Business Name: Western Charm. Applicant Name: David Evans. **** (Planning Commission recommended approval by a unanimous vote)

Applicant was present.

Motion by Evans, second by Woolley to open the public hearing. Poll vote: Evans, yea; Woolley, yea; Godwin, yea; Schmidt, yea; Von Thae, yea; Tucker, yea; and Knipp, yea.

Motion Passed Unanimously.

Motion by Godwin, second by Woolley to close the public hearing. Poll vote: Godwin, yea; Woolley, yea; Evans, yea; Schmidt, yea; Tucker, yea; Von Thae, yea; and Knipp, yea.

Motion Passed Unanimously.

Motion by Von Thae, second by Godwin to approve the lot split. Poll vote: Von Thae, yea; Godwin, yea; Schmidt, yea; Evans, yea; Woolley, yea; Tucker, yea; and Knipp, yea.

Motion Passed Unanimously.

7. Final Public Hearing, discussion and possible action concerning an Application for Rezoning, from C-1, district to C-3, district. (Potential grocery store). Located at Lot 000/002, Block 021 Cherokee Hill Section 6. Application Name: City of Warr Acres. *Long* (Planning Commission tabled this item to their October meeting by a majority vote and the staff recommends the Council do the same)

Motion by Evans, second by Woolley to table this item to the October meeting. Poll vote: Evans, yea; Woolley, yea; Godwin, yea; Schmidt, yea; Tucker, yea; Von Thae, yea; and Knipp, yea.

Motion Passed Unanimously.

8. Discussion and possible action on repair/pipe bursting 300ft of sewer line behind the current fire station by Urban Contractors LLC in the amount of \$48,655.00. *Turman*

Motion by Evans, second by Von Thae to approve the sewer line work. Poll vote: Evans, yea; Von Thae, yea; Godwin, yea; Schmidt, yea; Tucker, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

9. Discussion and possible action on a Change Order with Nobel for (4) Viking E-32-ip call boxes and (4) Cat6 cable in the amount of \$2,452.00 ****

Motion by Godwin, second by Tucker to approve the change order. Poll vote: Godwin, yea; Tucker, yea; Von Thae, yea; Schmidt, yea; Evans, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

10. Discussion and possible action to authorize Chief Patty to purchase and have installed a radio booster system in the new police department at a cost of \$18,517.20. Funds are budgeted in the E-911 budget. *Patty* *****

Motion by Schmidt, second by Von Thayer to authorize the Chief to make the purchase and have the equipment installed. Poll vote: Schmidt, yea; Von Thayer, yea; Godwin, yea; Tucker, yea; Evans, yea; Woolley, yea; and Knipp, yea.

Motion Passed Unanimously.

11. Discussion and possible action on a Resolution amending the ACOG agreement, amending by ACOG on June 24, 2021. *****

Motion by Godwin, second by Schmidt to approve the Resolution. Poll vote: Godwin, yea; Schmidt, yea; Evans, yea; Tucker, yea; Woolley, yea; Von Thayer, yea; and Knipp, yea.

Motion Passed Unanimously.

12. A. Discussion and possible action on approval of an Ordinance amending Chapter 16.12 to adopt the International Fire Code 2018 Edition and amendments to the 2018 Edition. *****

Councilman Evans had a few concerns regarding the updated Ordinance. Chief Coy answered to his satisfaction.

Evans also asked if all the existing businesses are “grandfathered”. Inspector Woodard stated they are all “grandfathered” as long as they are safe and not hazardous.

Motion by Godwin, second by Tucker to approve the Ordinance. Poll vote: Godwin, yea; Tucker, yea; Schmidt, yea; Evans, yea; Woolley, yea; Von Thayer, yea; and Knipp, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Godwin, second by Schmidt to approve the emergency clause. Poll vote: Godwin, yea; Schmidt, yea; Tucker, yea; Evans, yea; Woolley, yea; Von Thayer, yea; and Knipp, yea.

Motion Passed Unanimously.

13. Questions and Comments from Council.

Ryan- We always thank the PD & FD because they are top notch but the one group that deserves the most thanks but doesn't is the sanitation workers. I believe we have the absolute best trash service in the metro. Appreciate the work they do on a weekly basis.

Tucker-nothing

Godwin- said he was sad about missing the PC meeting. Went to ACOG meeting and heard they will be updating the 9-1-1 in a year or two to pin point cell phones. Thanked FD, PD, Mike, Craig

Schmidt- Thanked the citizens for coming out and apologized it wasn't addressed. Stated all the council numbers are on the newsletter that they can call any councilmen, even if they aren't in their ward. Also, Thursday, September 23, 2021, Good Morning Warr Acres, at the City Center Outreach. To connect with Warr Acres business owners and community leaders.

Evans- It became aware from the PWD that there are issues keeping the lights operational in Cherokee Park. They keep getting damaged, we repair them, they get damaged again. I think we need to look into getting a camera system to identify who is doing all this damage. We have new lights systems but cannot run them because of the vandalism. We need to discuss one way or the other to make them work or take them out.

Woolley-it was brought up last month and read it in the minutes. We have this new facility spent 12 million on Pd, FD and Animal Control. And yet, tonight, there is hardly any discussions on the items. They were forthright and everyone on the council was for the item. However, meetings past, there would be back and forth discussions and we cross over one another. We have spent a lot of money, why can't we spend a little more on something the council can flip or tap to show who wants to talk. He asked that an item be added to the agenda for this matter. In the old chambers, Barbara Harris provided a little pad with a light, that could be tapped to see who wants to speak next. We can't tell who wants to talk unless we raise our hands or talk over one another and we do have a lot of talk over. We just need something simple, nothing like other cities who have a monitor showing the votes and all the lights. Thanked the PD Chief, FD Chief, City Clerk. Surprised we weren't able to have public hearing. Thanked Code Enforcement, she's out beating the bushes, doing a great job. Thanked Engineers, Council and citizens that showed up at the meeting.

Von Thaer- Thanked all the departments, very appreciative.

Knipp- Thanked FD & PD, especially the FD having to work around the construction. Thanked PW and City Clerk office. Thanked citizens for supporting us and the council supporting them.

14. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk/Utilities

MINUTES

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
SEPTEMBER 21, 2021
6:00 p.m.

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

1. The meeting was called to order at 6:42 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Jim Von Thaer
Trustee Pat Woolley
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Donnie Ryan
Trustee Willian Tucker

Absent

Chairman Jim Mickley

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 17, 2021. ****
 - B. Approve payment of claim in the amount of \$57,286.93 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, 2021. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,901.58.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk/Utilities

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
SEPTEMBER 21, 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 6:44 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Jim Von Thær
Trustee Pat Woolley
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Donnie Ryan
Trustee Willian Tucker

Absent

Chairman Jim Mickley

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 August 17, 2021 *****
 - B. Approve payment of a claim for Center for Economic Development Law in the amount of \$1,425.00. *****

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

Motion Passed Unanimously.

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

Moot.

4. Update of the TIF District committee.

There was no update of the TIF District Committee.

5. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk/Utilities