

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
MONDAY
DECEMBER 13, 2021
6:30 P.M.**

1. The meeting was called to Order at 6:33 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Mayor Jim Mickley
Councilman Pat Woolley
Councilman Jim Von Thaer
Councilman Jon Evans
Councilman Mike Schmidt
Councilman Donnie Ryan (arrived at 6:39 p.m.)
Councilman William Tucker

Absent

Vice-Mayor John Knipp
Councilman Roger Godwin

Item 2 was heard after item 3.

2. Discussion and possible action on nominee Derrick Plumbtree to be appointed to the Planning Commission Ward IV seat. (term to expire 2024) *Ryan/Tucker*

The Mayor stated that Councilman Ryan would not be at the December 21st meeting and asked for this item to be on this agenda, however Mr. Plumbtree was working out of town today and is unable to be here this evening. Councilman Woolley stated that he did not know Mr. Plumbtree and would like for him to be present to be appointed. Councilman Ryan stated that he knew the Plumbtree family and Mr. Plumbtree and thought he would be a good person to serve. Councilman Ryan nominated Derrick Plumbtree for the Ward IV Planning Commission seat.

Motion by Ryan, second by Tucker to appoint Derrick Plumbtree to the Ward IV Planning Commission seat affective December 15th. Poll vote: Von Thaer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

The Mayor stated that Mr. Plumbtree would come and introduce himself at the meeting on the 21st.

3. Public Hearing, discussion and possible action on Fiscal Year 2022 Budget for the City of Warr Acres. ****

Mayor Mickley explained to the Council that they had new pages at their seats because when he and Clerk/Treasurer Ramirez were going over the budget this morning they discussed putting a line back in the budget that had been there since at least 1997 but due to the tight budget last year was removed. They called Crawford and Associates and they advised that it should be added back to the budget so the pages they have been given indicated that change.

Motion by Evans, second by Woolley to open the Public Hearing. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

Mayor Mickley said that in this budget message it talks about the Bond funds and he said he is happy to report that the projects are in budget and still on schedule even though we are waiting on 911 equipment for Police and the garage door for the Fire. Some of the things he wanted to point out that are included in the budget are the increase for park equipment and the parking lot for the library. Years ago, a contract was signed by the City and the Library that the city would pay half of all interior improvements and all of the exterior improvements. The Library is doing \$100,000 in remodel and will not charge us for half if we do the parking lot. There is a new pickup for public works as well as a front-end loader and a dump truck. The traffic/pedestrian control intersection on 63rd at Capps is also included. Money has been budgeted towards a new fire truck to replace a 1992 model. There are also Computers for all departments. He thinks is a fair budget, wishes there were more funds available but this is what we have at this time. He said he believes new businesses coming in will help to improve future budgets.

Motion by Woolley, second by Schmidt to close the Public Hearing. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Discussion and possible action on Resolution #561 approving the City of Warr Acres, Oklahoma Fiscal Year 2022 Budget. ****

Councilman Von Thayer asked for clarification as to what is budgeted in the General Government Department. Clerk/Treasurer Ramirez stated it covers all insurances, liability, property, workers comp as well as uncompensated leave that if all employees left at one time and vacation and comp time needed to be paid out all at once.

Motion by Woolley, second by Von Thayer to approve Resolution #561 City of Warr Acres, Oklahoma Fiscal Year 2022 Budget. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on Resolution #562 approving the City of Warr Acres Non-Exempt pay plan for 2022. ****

Clerk/Treasurer Ramirez stated that all of these plans had been adjusted to cover what she had been told council has said they would like to see included.

Motion by Ryan, second by Tucker to approve Resolution #562 approving the City of Warr Acres Non-Exempt pay plan for 2022. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Discussion and possible action on Resolution #563 approving the City of Warr Acres Exempt Executive Employee pay for 2022. ****

Motion by Woolley, second by Von Thayer to approve Resolution #563 approving the City of Warr Acres Exempt Executive Employee pay for 2022. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action on Resolution #564 approving the City of Warr Acres Communication Specialist pay plan for 2022. ****

Motion by Woolley, second by Tucker to approve Resolution #564 approving the City of Warr Acres Communication Specialist pay plan for 2022. Poll vote: Von Thayer, yea; Woolley, yea; Evans, yea; Schmidt, yea; Ryan, yea; Tucker, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Adjournment.

Mayor Mickley said before they adjourn, he would like to welcome Councilman Woolley back and stated it was good to see him up and about.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer