

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
FEBRUARY 15, 2022
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 Asst. Chief Mahaffey and the Invocation was given by Mayor Mickley.

ROLL CALL

Present

Absent

Mayor Jim Mickley
Vice-Mayor Roger Godwin
Councilman John Knipp
Councilman Jim Von Thær
Councilman Pat Woolley
Councilman Jon Evans
Councilman Mike Schmidt
Councilman Donnie Ryan
Councilman William Tucker
Councilwoman Judy Myers

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Jason Mahaffey, Asst. 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. Administer Oath of office to Councilwoman Ward I, Judy Myers; Councilman Ward II, Mike Schmidt; Councilman Ward III, John Knipp; Councilman Ward IV, Donnie Ryan, by Judge Luke Simms.

Judge Simms administered the Oath of office to each of the Councilmembers.

3. Discussion and possible action on appointing a Vice-Mayor and swearing in.

The Mayor stated he appreciated everything John done as Vice-Mayor over the years and that this year he would like for Councilman Godwin to be the Vice-Mayor.

Motion by Mickley, second by Tucker to approve Councilman Godwin as the Vice-Mayor. Poll vote: Ryan, yea; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

Judge Simms administered the Oath of office to Vice-Mayor Godwin.

4. Presentation to outgoing Councilman Pat Woolley and former Planning Commission Chairman Bob Wehba.

Bob Wehba was unable to attend the meeting so the presentation will be back on next month's agenda.

Mayor Mickley presented Councilman Woolley with a plaque and thanked him for his service.

5. Recess to the Lobby for cake.

The council took a recess at 6:16 p.m. to have cake and punch in the lobby.

6. Reconvene.

The council returned from recess at 6:39 p.m.

7. Call to the Public.

Charis Ward spoke to the council about ideas for things needed at the Animal Control Shelter, volunteers have spent 160 hours at the shelter.

Pat Woolley said he is not for chickens in the city, they have diseases that kids can get from them and if allowed no more than 5.

Barbara Harris stated she wanted the city to put a limit on how many chickens someone can have.

8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)

A. Approval of the minutes from the Regular meeting of January 18, 2022. ****

B.	Approval of Expenditures ****	General Fund	\$ 165,092.73
		2019 GO Bond	\$ 570,281.07
		CIP Fund	\$ 320.00

- C. Approval of Actual Expenditures for January 2022 and Proposed Expenditures for February 2022. ****
- D. Sales Tax History Report. ****

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

Motion Passed Unanimously.

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

Moot.

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

Patty-thanks to all the citizens that voted for the bond issue so they could have a great new Police Station.

Ramirez-first time she remembers seeing at year end that revenue exceeded expenses in the General fund.

Turman-thanks to all the Public Works employees for all they did during the ice/snow storm, they did a great job. The new truck should be here July or August.

Wallace-ACOG sidewalk projects in review.

Rhodes-this will be his last meeting. Congrats to the Police on getting moved in, they are working on an issue with the concrete on the west side, still a couple of issues being worked on at the Animal Control Shelter and Fire hopefully will be moving in soon.

- 11. Discussion and possible action to authorize Chief Patty to purchase one used Police SUV, either a Dodge Durango or a Ford Explorer from Kansas Highway Patrol for an amount not to exceed \$30,000. (Budgeted in the CIP Fund) *Patty*

Motion by Godwin, second by Knipp to authorize Chief Patty to purchase the SUV. Poll vote: Ryan, yea; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thayer, yea; and Mickley, yea.

Motion Passed Unanimously.

- 12. Discussion and possible action on a change order with TriCorps Surveillance in the amount of \$1,673.25. (money to come from the Bond fund) ****

Motion by Godwin, second by Ryan to approve the change order for TriCorps. Poll vote: Ryan, yea; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

13. A. Discussion and possible action on an Ordinance amending 6.08.030 requiring Chickens or Roosters to be confined on a resident's property and establishing location restrictions for structures housing said animals. **** *Love*

Attorney Love gave a brief background on the item, said this was only to decide placement of coops. Councilman Evans stated that if they have a big lot then no restriction on placement. Councilman Ryan stated he thought the distance should be greater than what was in the Ordinance. The discussion kept going back to chickens when what was up for discussion was the coop placement.

Motion by Knipp, second by Godwin to approve the Ordinance. Poll vote: Ryan, nay; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, nay; Evans, nay; Myers, yea; Von Thaer, nay; and Mickley, nay.

Motion Failed.

Councilwoman Myers asked how they would go about making everyone that already has chickens follow the new Ordinance. Attorney Love stated easy answer is they will be legally non-conforming. He also stated that anything other than the placement of the coops would need a different Ordinance.

Motion by Ryan, second by Tucker to amend the distance to 15 feet. Poll vote: Ryan, yea; Tucker, yea; Godwin, nay; Knipp, nay; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed.

Motion by Evans, second by Ryan to approve the amended Ordinance. Poll vote: Ryan, yea; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Ryan, second by Knipp to approve the emergency clause. Poll vote: Ryan, yea; Tucker, yea; Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

14. Questions and Comments from Council.

Ryan-commended the Mayor on the call to not pick up trash, said he knew it was a hard decision and others might have been upset but was the best for the safety of the employees out there picking it up since we still do beside the house pickup.

Tucker-Congratulations to Councilwoman Myers and to the others that are back on the council. Congrats to Vice-Mayor Godwin and thank you Pat Woolley.

Godwin-thanks for the vote for Vice-Mayor. Thank you, Pat for all you did through the years for the city and thanks to all the employees, especially Mike W.

Knipp-said he is here because of Councilman Godwin getting him started on the Planning Commission, thanks to all the employees.

Schmidt-thanks Pat for your many years of service to the city and thanks for convincing him in to serve.

Evans-Congrats to the Police and Fire on their new stations, glad stayed on schedule and in budget.

Myers-asked everyone to be patient with her, thanks for the votes from the citizens, she is excited to serve and will do her best. She said she would like to commend the officer she saw take a lady to the bus stop and wait with her for the bus.

Von Thaer-thanks to all that came to the meeting tonight, thanks public works guys for the job they did during the storm and everyone take care.

Mickley-welcome Judy and glad to have John, Donnie and Mike back on. Thank you Roger, for volunteering to be Vice-Mayor, John has done a great job the last 4 years and he really appreciates his willingness to continue to help him and Roger. Will do an open house for all four buildings hopefully end of March early April.

15. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
FEBRUARY 15, 2022
6:00 p.m.**

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

1. The meeting was called to order at 7:32 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Absent

Chairman Jim Mickley
Vice-Chairman Roger Godwin
Trustee John Knipp
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Mike Schmidt
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 Warr Acres Public Works Authority Meeting of January 18, 2022. ****
- B. Approve payment of claim in the amount of \$54,155.33 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2022. ****
- C. Approval of payment of claims for the Sewer department in the amount of \$1,394.88. ****

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer