

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
NOVEMBER 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 Chief Coy 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 Thaer
Councilwoman Judy Myers
Councilman Mike Schmidt
Councilman Jon Evans
Councilman William Tucker
Councilman Randy Prince

STAFF PRESENT

Matt Love, City Attorney
Mike Anderson, Deputy Chief
Stephen Coy, Fire Chief
Veronica Thompson, Asst. City Clerk
Craig Wallace, City Engineer
Marc Long, City Planner

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approval of the minutes from the Regular meeting of October 18, 2022. *****
 - B. Approval of Expenditures *****

General Fund	\$ 163,969.28
Sinking Fund	\$ 153,225.00
CIP Fund	\$ 48,845.48
Sewer Line Fund	\$ 5,616.00

- C. Approval of Actual Expenditures for October 2022 and Proposed Expenditures for November 2022. ****
- D. Sales Tax History Report. ****
- E. Approval of a supplemental appropriation in the E911 fund of unappropriated funds that were carried over from 2021, in the amount of \$17,909.00, at the time the budget was done it was thought some invoices would be paid out of 2021 thus making the carryover less, but we did not get invoiced until 2022 so the money being appropriated are funds carried over from 2021, this will correct the budget and cover the expenses that hit in 2022. It will also cover the additional that is needed for the Bi-directional Amplifier that was budget for \$13,738.73 but was actually \$14,398.73.
- F. Approval to surplus one 2014 Chevrolet Tahoe Police Package SUV Vin#1GNC2E02ER166829.
- G. Approval of the annual contract with Douglas Baxter as an Alternate Judge. ****
- H. Approval of the annual contract with Matthew J. Love as the City Attorney. ****

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

Motion Passed Unanimously.

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

Moot.

- 4. 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 2023 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love

Item was not heard due to verbiage.

- 5. Possible vote to approve the CBA's with the IAFF Local #2474 and FOP Lodge #145 for FY 2023.

Item not heard due to verbiage

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

Anderson- Nothing

Coy- Nothing

Love-Nothing

Turman- Nothing

Craig- Finalizing TAP application for ODOT second grant for sidewalk funding

Marc-Nothing

7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 3701 N. MacArthur, Warr Acres OK 73122. STE E. Business Name: LA 2 Dispensary LLC. Applicant Name: Luis Castillo Machado. *****

Motion by Godwin, seconded by Knipp to open the Public Hearing. Poll vote: Godwin, yea; Knipp, yea; Prince, yea; Tucker, yea; Von Thae, yea; Myers, yea; Evans, yea; Schmidt, yea; Mickley, yea.

Motion Passed Unanimously.

Mayor Mickley stated this is an approved zoning for this business and location. It was approved by the Planning Commission unanimously. They have the proper paperwork. There is nothing in the ordinances about having to many dispensary in one area.

Marc stated this is a C-4 zoning. Three years ago, the city went through the process and transferred the lots to the west of Super Mercado to c-4 zoning. There is one residential property that wouldn't change and is still R1 but the rest all meets within the zoning.

The applicant is present, Castillo Machado.

Matt stated there won't be any potential adverse impacts because this unit in the proposal is in between 2 commercial properties with shared parking. It isn't around or backed up to any residential properties.

Councilwoman Myers asked Mr. Machado if there was going to be any access from the Super Mercado. Mr. Machado answered, no.

Councilman Knipp pointed out there are 7 dispensaries between 36th St. and 42nd St. along MacArthur.

Motion by Schmidt, seconded by Evans to close the Public Hearing. Poll vote: Schmidt, yea; Evans, yea; Myers, yea; Von Thae, yea; Tucker, yea; Prince, yea; Knipp, yea; Godwin, yea; Mickley, yea.

Motion Passed Unanimously.

Motion by Schmidt, seconded by Godwin to approve the Use Subject to Review of the medical marijuana dispensary at 3701 N. MacArthur. Poll vote: Schmidt, yea; Godwin,

yea; Evans, yea; Myers, yea; Von Thaer, no; Tucker, yea; Prince, yea; Knipp, no; Mickley, yea.

Motion Passed.

8. Formal presentation of the 2023 Budget, and announce December 6, 2022 as the public hearing date. ****

Mickley, presented the budget. Pam worked hard on this it has been revised at least 6 times. She did a great job. He, personally, is very pleased with it. If you have any questions, you can ask them at the December 6 Special Meeting.

9. A. Discussion and possible action on an Ordinance setting or raising Animal Shelter fees. ****

Councilwoman Myers did a survey of Animal Shelter Fees of the surrounding cities of Warr Acres, Bethany, Yukon, Village, OKC. See attached document of her proposal. Matt asked what the difference is between surrender and disposal. Councilman Myers answered, disposal is when a resident brings a deceased animal to Animal Control to dispose of the body, which we cremate inhouse. Mickley asked if we should also have 0 adoption days if the shelter gets full. Councilwoman Myers agreed.

Matt made some amendments to the proposed Ordinance with Councilwoman Myers approval.

Motion by Evans, seconded by Schmidt to approve the Ordinance setting Animal Shelter fees. Poll vote: Evans, yea; Schmidt, yea; Godwin, yea; Knipp, yea; Prince, yea; Tucker, yea; Von Thaer, yea; Myers, yea. Mickley, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Godwin, seconded by Tucker to approve the Emergency clause. Poll vote; Godwin, yea; Tucker, yea; Von Thaer, yea; Myers, yea; Evans, yea, Schmidt, yea; Knipp, yea; Prince, yea, Mickley, yea.

Motion Passed Unanimously.

10. Questions and Comments from Council.

Von Thaer- He was looking at the report for the PD and for our small city we have a ton of calls. Thanked them and the FD, City Hall.

Myers- Thanked Mike Turman for helping Ms. Yancy in her ward. He went above and beyond. Asked Chief Coy how CPR went. Said there weren't very many people that

showed up. Suggested he may do it on a weekend and hopefully more people will show up. Thanked Lt. Grisham for the tour of the Police Dept.

Evans- he was reviewing the sales tax report from this last month it noticed it was way down. He is hoping it's an anomaly and wants it noted that we need to pay attention to our retail business because they do fund the city. We need to make sure and try and spend money in OUR city.

Schmidt- Thanked Councilman Tucker for showing up at recycling. Asked to keep Barbara Harris in thoughts and prayers, she isn't doing very well. Thank Councilwoman Myers for all the work she did on the animal shelter information. Reminded everyone of the Christmas Tree Lighting, hopes more people will show up this year. Thanked PD, FD and Code Enforcement, Cheryl for all the work she does.

Prince- Thanked all the city workers. Especially, sanitation they do a great job and very appreciative.

Tucker- Reiterated what Councilman Von Thaer said about being a small city and all the calls received everyone having to pull the line. PD, FD, Sanitation and all the city employees. Wants to thank Bethany Animal Control for helping out when needed along with the Police Dept handling animal control calls. Asked Councilwoman Myers and Councilman Schmidt if they have heard from Replenish. They answered, no.

Godwin- Thanked, Mike, Craig and Mark for all they do that no one sees. Thanked, PD, FD, Veronica. Praying for Pam and her mother, as well as Barbara Harris. Thanked everyone at the City. He is going to Peru to visit the city that requested to be a sister-city with the City of Warr Acres.

Knipp- Brought up Chief Patty's memo where it states Sergeant Corey Drain was promoted to Lt. and is NOT the deputy commander of the night shift. Asked if that was a typo and should read is NOW the deputy commander. Mayor talked to Chief Patty and it was a typo. Knipp would like it corrected before voting on minutes next month. Thanked the PD, FD, Public Works and City Hall.

Mayor- Thanked all the Dept heads. Thanked FD, PD and Public Works Dept. they are the backbone of the city. They fix the potholes, keep our sewer system running and pickup up our trash twice a week. Couldn't imagine what life would be like without them. Wished everyone a Happy Thanksgiving and you are running late if you haven't started Christmas shopping.

11. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk

MINUTES

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

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

1. The meeting was called to order at 6:35pm. Declaration of a quorum present was given.

ROLL CALL

Present

Absent

Mayor Jim Mickley
Vice-Mayor Roger Godwin
Councilman John Knipp
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilman Mike Schmidt
Councilman Jon Evans
Councilman William Tucker
Councilman Randy Prince

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 18, 2022. ****
 - B. Approve payment of claim in the amount of \$59,381.99 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, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,291.09.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk