

MINUTES
CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
TUESDAY
DECEMBER 6, 2022
6:00 P.M.

1. The meeting was called to order at 6:05 p.m. Declaration of a quorum present was given. The Flag salute was led 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- late 6:14
Councilman Randy Prince

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Jason Mahaffey, Asst. Fire Chief
Veronica Thompson, Asst. City Clerk
Craig Wallace, City Engineer
Marc Long, City Planner

Items 2 and 3 were pulled. The unions are working on the Final wording for FY 2024 health insurance this does not impact the FY 2023 budget.

2. 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 Collective Bargaining Agreements for Fiscal Years 2023 and 2024 as authorized under 25 O.S. Supp. 307 (B) (2) (discussing negotiations concerning employees and representatives of employee groups). *McMorrow-Love*
3. Possible vote to approve the Collective Bargaining Agreements with the IAFF Local #2474 and FOP Lodge #145 for Fiscal Years 2023 and 2024.

Item 9 was heard before item 4.

4. Public Hearing, discussion, and possible action on Fiscal Year 2023 Budget for the City of Warr Acres. ****

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

Councilman Evans stated Pam did an amazing job with the budget. Mayor stated she worked really hard on it. Evans stated, you can tell.

Motion by Evans, seconded by Knipp to approve the Fiscal Year 2023 Budget for the City of Warr Acres. Poll vote: Evans, yea; Knipp, yea; Prince, yea; Tucker, yea; Von Thaer, yea; Myers, yea; Schmidt, yea; Godwin, yea; Mickley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on Resolution #568 approving the City of Warr Acres, Oklahoma Fiscal Year 2023 Budget. ****

Motion by Godwin, seconded by Knipp to approve Resolution #568 approving the City of Warr Acres, Oklahoma Fiscal Year 2023 Budget. Poll vote: Godwin, yea; Knipp, yea; Schmidt, yea; Evans, yea; Myers, yea; Von Thaer, yea; Tucker, yea; Prince, yea; Mickley, yea.

Motion Passed Unanimously.

6. Discussion and possible action on Resolution #569 approving the City of Warr Acres Non-Exempt pay plan for Fiscal Year 2023****

Motion by Knipp, seconded by Von Thaer to approve Resolution #569 approving the City of Warr Acres Non-Exempt pay plan for Fiscal Year 2023. Poll vote: Knipp, yea; Von Thaer, yea; Tucker, yea; Prince, yea; Godwin, yea; Schmidt, yea; Evans, yea; Myers, yea; Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action on Resolution #570 approving the City of Warr Acres Exempt Executive Employee pay for Fiscal Year 2023. ****

Motion by Knipp, seconded by Godwin to approve Resolution #570 approving the City of Warr Acres Exempt Executive Employee pay for Fiscal Year 2023. Poll vote: Knipp, yea; Godwin, yea; Prince, yea; Tucker, yea; Von Thaer, yea; Myers, yea; Evans, yea; Schmidt, yea; Mickley,

yea.

Motion Passed Unanimously.

8. Discussion and possible action on Resolution #571 approving the City of Warr Acres Communication Specialist pay plan for Fiscal Year 2023. ****

Motion by Knipp, seconded by Von Thayer to approve Resolution #571 approving the City of Warr Acres Communication Specialist pay plan for Fiscal Year 2023. Poll vote: Knipp, yea; Von Thayer, yea; Myers, yea; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea; Godwin, yea; Mickley, yea.

Motion Passed Unanimously.

9. Discussion and possible action on a supplemental appropriation of funds in the CIP Fund of \$10,000 for funding for installation of electrical service for the purpose of powering the upgraded street lighting along MacArthur Blvd. from an existing OGE source at N.W. 42nd and MacArthur. This service will isolate and power the lighting along the west side of MacArthur from N.W. 42nd Street North. Not to exceed \$10,000.00.

Craig- This is part of the widening of MacArthur to 63rd St. The City wanted to upgrade the street lighting to the antique, as part of the ODOT contract. All the footings and conduit were installed as part of the project. OGE inspected those footings and light poles where they would be, the power was at 42nd St North, and the footing, at 43rd doesn't have conduit that connects to 42nd St. They need that conduit in order to power at 42nd St where the transformer is and the electrical power comes from for the street lighting and it wasn't in this plan. This proposal from Traffic Signals Inc. who is the maintenance contractor and was the subcontractor for Schwartz is holding his pricing considering how long ago the job was bid. His estimate was based on the contract pricing to install the conduit so OGE can pull the electrical power from 42nd St.

Motion by Godwin, seconded by Evans to approve the supplemental appropriation of funds in the CIP Fund of \$10,000 for funding for installation of electrical service for the purpose of powering the upgraded street lighting along McArthur Blvd from an existing OGE source at N.W. 42nd and MacArthur. This service will isolate and power the lighting along when west side of MacArthur from N.W. 42nd Street North. Not to exceed \$10,000.00. Poll vote: Godwin, yea; Evans, yea; Schmidt, yea; Knipp, No, Prince, yea; Von Thayer, yea; Myers, yea; Mickley, yea.

Motion Passed.

10. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk

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