

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 17, 2023
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
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Veronica Thompson, Asst. City Clerk
Craig Wallace, City Engineer
Marc Long, City Planner

2. Presentation to Former Planning Commissioner Barry Curl.
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 December 20, 2022 and Special meeting of December 15, 2022. *****
 - B. Approval of Expenditures 2022*****

General Fund	\$ 113,720.56
CIP Fund	\$ 22,805.67
Sewer Line Fund	\$ 2,106.00

Approval of Expenditures 2023*****

General Fund	\$ 73,467.24
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- C. Approval of Actual Expenditures for December 2022 and Proposed Expenditures for January 2023. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus 6-Firestone Winter Force /studded snow tires size P23555R17 mounted on six 17-inch wheels from the police department.

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

Patty-

Coy-

Love-

Turman-

Wallace-

Long-

- 6. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a Type “B” Home Occupation (Single Family Home and Office). Location: 6800 N. Waterwood Way, Warr Acres, OK 73132. Applicant: Ryan and Tracie Garrett. Business Name: Front Porch Therapy. **** (Planning Commission recommended denial by a unanimous vote, 6-0, with one member absent)

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

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

Motion Passed Unanimously.

7. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning eating or drinking establishments. Review uses: Beer tavern, nightclub or bar. NIGHTCLUB OR BAR: A place of business on whose premises the dispensing of beverages occurs, which are composed, in whole or in part, of alcoholic beverages containing more than 3.2 percent alcohol, for consumption on site, is the primary activity; where the serving and selling of food items is the secondary or limited activity accounting for less than fifty percent (50%) of the annual combined total of food and beverage sales; and where live and /or prerecorded music and other entertainment media and facilities, such as dancing, are provided for customers. Business Name: OKCULTURE LOUNGE & PATIO BAR LLC. Location: 5708 N.W. Expressway, Warr Acres, OK 73132. Applicant Name: Jenni Richardson. **** (Planning Commission tabled this item to the February meeting, council needs to do the same)

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

Motion Passed Unanimously.

8. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a bar.business located at 5800 NW 39th St, Warr Acres, OK. 73122. Business Name: Bar, Applicant Name: Stacey. **** (Planning Commission tabled this item to the February meeting, council needs to do the same)

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

Motion Passed Unanimously.

9. Discussion and possible action on authorizing Chief Patty to purchase a Police SUV from Kansas Highway Patrol and to equip and mark said unit, not to exceed the budget of \$38,000; and authorizing Chief Patty to purchase another SUV from Kansas for use by the Code Enforcement Officer, not to exceed the budget of \$30,000.

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

Motion Passed Unanimously.

10. Discussion and possible action on authorizing Chief Patty to purchase 21 sets of New Body Armor, not to exceed the budget of \$30,000.

Motion by , second by to authorize Chief Patty to purchase the Body Armor. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Schmidt, yea; Knipp, yea; Godwin, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on a Resolution naming the Police Station after Chief Patty. ****

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

Motion Passed Unanimously.

12. Questions and Comments from Council.

Von Thaer-

Myers-

Evans-

Schmidt-

Prince-

Tucker-

Godwin-

Knipp-

Mickley-

13. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at p.m.

Respectfully submitted

Veronica Thompson
Asst. City Clerk

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 17, 2023
6:00 p.m.**

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

1. The meeting was called to order at *** p.m. 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 December 20, 2022. ****
 - B. Approve payment of claim in the amount of \$58,116.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2022. ****
 - C. Approval of payment of claims for the Sewer department 2022 in the amount of \$888.16.
 - D. Approval of the payment of claims for the Sewer department 2023 in the amount of \$2,067.70.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at p.m.

Respectfully submitted

Veronica Thompson
Asst. City Clerk

MINUTES

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JANUARY 17, 2023
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 *** p.m. 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 Economic Development Authority meeting of December 20, 2022 *****
- B. Approval of payment of claims in the amount of \$43,000.00.

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

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at p.m.

Respectfully submitted

Veronica Thompson
Asst. City Clerk