

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
OCTOBER 18, 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

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

Absent

Councilman John Knipp

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Veronica Thompson, Asst. City Clerk
Craig Wallace, City Engineer
Dakota with the City Planner

2. Acceptance of the resignation of Ward IV Councilman Donnie Ryan and nomination to fill that vacancy. Administer Oath of Office to new Councilman, Randy Prince and presentation to outgoing Councilman Ryan.

Motion by Tucker, second by Godwin to accept the resignation of Ward IV Councilman Donnie Ryan and to nominate Randy Prince for Ward IV Councilman. Poll vote: Tucker; yea; Godwin, yea; Myers, yea; Evans, yea; Schmidt, yea; Von Thaer, yea and Mickley, yea.

Motion Passed Unanimously.

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 September 20, 2022. *****

- | | | | |
|----|--------------------------------|-----------------|--------------|
| B. | Approval of Expenditures ***** | General Fund | \$168,090.96 |
| | | CIP Fund | \$ 25,972.66 |
| | | Sewer Line Fund | \$ 8,424.00 |
- C. Approval of Actual Expenditures for September 2022 and Proposed Expenditures for October 2022. *****
- D. Sales Tax History Report. *****
- E. Approval to surplus 35 Dell Computers from all departments.
- F. Approval to pay a claim for ammo to Black Hills Ammunition in the amount of \$9,115.00. Is above the Mayor spending limit and didn't get pre-approved. *****

Motion by Evans, second by Von Thaeer to approve the consent docket. Poll vote: Evans, yea; Von Thaeer, yea; Myers, yea; Schmidt, 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- Nothing

Coy- November 3, 2022 8am- Noon is the Citizens CPR Class at the FD. He submitted the Project Summary to FEMA & OEM, he and Mike worked on for months, for reimbursement on debris removal. FEMA has approved 100% to be reimbursed; we are just waiting on the funds to be transferred.

Love-Nothing

Turman- Bulky waste for Wards 3 & 4 are coming up this week and next.

Wallace- Nothing

Long- Nothing

6. Final Public Hearing, discussion and possible action on a Use Subject to Review for approval or disapproval concerning a Type "B" Home Occupation (Storing blocks and Trucks a Landscape Business). Location: 5515 N. MacArthur Blvd. Warr Acres OK,

73122. Applicant: Rodolfo Esparza. **** (Planning Commission recommended denial by a unanimous vote with all members present)

Applicant was a “no show” application is withdrawn.

7. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a Lot Split Located at 5430 NW 42nd street Warr Acres OK, 73122. Applicant: Gabriel Flores. **** (Planning Commission recommended approval of the Lot Split as drawn subject to the utilities being identified as individual to each of the structures by a unanimous vote with all members present)

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

Motion Passed Unanimously.

There are separate utilities for sanitary sewer and water for each house.

Applicant was present, Judith Escalera, 204 Kingsgate Rd, Yukon, OK 73099.

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

Motion Passed Unanimously.

Motion by Schmidt, second by Myers to approve the Lot split at 5430 NW 42nd St. Poll vote: Schmidt, yea; Myers, yea; Von Thayer, yea; Evans, yea; Godwin, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Discussion and possible action to accept Replenish Recycling Company to do our recycling for tin cans, aluminum cans, plastics 1 and 2, and cardboard on a permanent basis. *Myers/Schmidt*

They are still figuring out how all this works. Going to continue trial basis until December 2022 meeting.

Motion by Schmidt, second by Tucker to approve Replenish Recycling Company on a trial basis to the end of the fiscal year. Poll vote: Schmidt, yea; Tucker, yea; Von Thayer, yea; Myers, yea; Evans, yea; Godwin, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

9. Discussion and possible action on authorizing Chief Coy to purchase 3 portable radios with necessary components from the E911 Fund in the amount of \$4,105.44 from Harris Corporation. *Coy* ****

Motion by Evans, second by Myers to approve authorizing Chief Coy to purchase 3 portable radios with necessary components from the E911 fund in the amount of \$4,105.44 from Harris Corporation. Poll vote: Evans, yea; Myers, year; Von Thae, yea; Schmidt, yea; Godwin, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

10. Discussion and possible action on authorizing Chief Coy to purchase and have installed Covered Parking at the Fire Department by Augusta Contracting in the amount of \$22,500.00 for a 20 X 55 cover, (\$20,000 was budgeted in CIP Fund), approval of supplemental appropriation of funds from CIP Fund in the amount of \$2,500 to cover the cost. *Coy* ****

Motion by Godwin, second by Von Thae, to approve the authorization of Chief Coy to purchase and have installed covered parking at the Fire Department by Augusta Contracting in the amount of \$22,500.00 for a 20x505 cover (\$20,000 was budgeted in CIP Fund), approval of supplemental appropriation of funds from CIP fund in the amount of \$2,500 to cover the cost. Poll vote: Godwin, yea; Von Thae, yea; Myers, yea; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on authorizing Chief Patty to purchase two Compact Speed Lidar, approval of supplemental appropriation of funds from the CIP fund in the amount of \$3,137.48. (The city has received a highway safety grant for these, but the city has to purchase them first and then request reimbursement.) *Patty* ****

Motion by Von Thae, second by Godwin to approve authorization of Chief Patty to purchase two Compact Speed Lidar, approval of supplemental appropriation of funds from the CIP fund in the amount of \$3,137.48. Poll vote: Von Thae, yea; Godwin, yea; Myers, yea; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on authorizing Chief Patty to purchase a 2018 Ford Explorer Police SUV from Kansas Highway Patrol and to equip and mark said unit, approval of a supplemental appropriation of funds from the CIP fund in the amount of \$38,000. *Patty*

Motion by Tucker, second by Von Thae to approve Chief Patty to purchase a 2018 ford Explorer Police SUV from Kansas Highway Patrol and to equip and mark said unit, approval of a supplemental appropriation of funds from the CIP fund in the amount of \$38,000. Poll vote: Tucker, yea; Von Thae, yea; Myers, yea; Evans, yea; Schmidt, yea; Godwin, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 13 was heard before Item 8.

13. Discussion and possible action on change orders #2 and #7 in the amount of \$29,899.11 on South MacArthur Project, approval of a supplemental appropriation in the CIP fund to the South MacArthur Project account in the amount of \$29,899.11. *Wallace* ****

Motion by Godwin, second by Schmidt to approve the change orders #2 and #7 in the amount of \$29,899.11 on South MacArthur Project, approval of supplemental appropriation in the CIP fund to the South MacArthur Project account in the amount of \$29,899.11. Poll vote: Godwin, yea; Schmidt, yea; Von Thaer, yea; Myers, yea; Evans, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

14. Discussion and possible action on authorizing Chief Coy to purchase either a 2022 Ford F150 Crew Cab truck or a 2022 Ram 1500 Classic truck not to exceed \$55,200.00 approval of supplemental appropriation in the amount of \$6,700 from the CIP Fund. (A vehicle was budgeted in the amount of \$48,500.00)

Motion by Godwin, seconded by Tucker to approve Chief Coy to purchase either a 2022 ford F150 Crew Cab truck or a 2022 Ram 1500 Classic truck not to exceed \$55,200.00 approval of supplemental appropriation in the amount of \$6,700 from the CIP Fund. Poll vote: Godwin, yea; Tucker, yea; Prince, yea; Von Thaer, yea; Myers, yea; Evans, yea; Schmidt, yea; and Mickley, yea.

Motion Passed Unanimously.

15. MS4 Annual Stormwater Informational Report. *Turman*

Mike T wanted to thank Pam for working on the paperwork the State required for the ice storm removal. She had to look up employees canceled checks and direct deposits for the employees who had worked during that storm. It was not an easy task.

Mike, every year has to submit an annual stormwater report. He gave a quick review of that report. One of the things they want is public educational and outreach and make people aware of the program and part of that program is giving 2 informational presentations.

You can go on DEQ website and check out the extensive info they have on stormwater for the entire United States they have maps on rivers in the US measuring pollution in water ways.

16. Discussion and possible action on raising the rate of pay for the Mayor. *Godwin*

No action taken. Asked to add an action item for next month, November 2022 meeting.

17. Discussion and possible action to approve Resolution #565 calling for the 2023 Mayor and Council election. ****

Motion by Schmidt, second by Von Thayer to approve the Resolution #565 calling for the 2023 Mayor and Council Election. Poll vote: Schmidt, yea; Von Thayer, yea; Myers, yea; Evans, yea; Godwin, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

18. Discussion and possible action on Resolution #566 naming the new Fire Station the “Mayor James Mickley Fire Station”. *Coy/Godwin* *****

Motion by Godwin, second by Von Thayer to approve Resolution #566 naming the new Fire Station the “Mayor James Mickley Fire Station.” Poll vote: Godwin, yea; Von Thayer, yea; Myers, abstain; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea and Mayor, abstain.

Motion Passed.

19. Discussion and possible action on Resolution #567 approving E911 fees for calendar year 2023. *****

Motion by Evans, second by Tucker to approve the Resolution #567 approving E911 fees for calendar year 2023. Poll vote: Evans, yea; Tucker, yea; Von Thayer, yea; Myers, yea; Schmidt, yea; Godwin, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 20 was heard after item 13 and before item 8.

20. Discussion and possible action on two Resolutions requesting ACOG TAP funds and ODOT MAP-21 funds to construct a sidewalk from N.W. 65th Street to N.W. Expressway along the west side of the road, approval of a supplemental appropriation of CIP funds in the amount of \$141,330 for the city’s 20% match. This sidewalk will eventually connect to the new OKC Pedestrian Bridge at NW Expressway and Wilshire. This will complete pedestrian accessibility thorough Warr Acres City Limits along MacArthur Blvd.
Wallace *****

Motion by Godwin, second by Von Thayer to approve the two Resolutions requesting ACOG TAP funds and ODOT MAP-21 funds to construct a sidewalk from N.W. 65th Street to N.W. Expressway along the west side of the road, approval of supplemental appropriation of CIP funds in the amount of \$141,330 for the city’s 20% match. Poll vote: Godwin, yea; Von Thayer, yea; Myers, yea; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 21 was heard after 13 and 20 before Item 8.

21. Discussion and possible action on a Resolution on Coronavirus Response and relief Supplemental Appropriations Act (CRRSAA) funds for use with the N.W. 63rd St. and James Capps intersection project. This is in an attempt to secure additional federal funds

to reduce the Warr Acres local matching funds for the Project. We have already secured \$126,273 of the estimated \$332,900.00 costs. *Wallace* ****

Motion by Myers, second by Von Thaer to approve a Resolution on Coronavirus Response and relief Supplemental Appropriations ACT (CRRSAA) funds for use with the N.W. 63rd St. and James Capps intersection project. Poll vote: Myers, yea; Von Thaer, yea; Godwin, yea; Evans, yea; Schmidt, yea; Tucker, yea; Prince, yea; and Mickley, yea.

Motion Passed Unanimously.

22. Discussion and possible action on the re-appointment of Barry Curl or a nomination to fill the Ward I Planning Commission Seat. (Term to expire 2025).

Councilwoman Myers nominated Barry Curl- 5905 NW 72nd St- Myers gave a brief explanation of why Mr. Curl should stay on the commission.

Councilman Von Thaer nominated Joseph Shiff- 7208 Shoreline Dr- Von Thaer gave a brief explanation of why he would be a good candidate for the commission.

Motion by Tucker, seconded by Von Thaer to accept Joseph Shiff as the Ward 1 Planning Commissioner. Poll vote: Tucker, yea; Von Thaer, yea; Godwin, abstain; Prince, yea; Myers, no; Evans, yea; Schmidt, no; and Mayor, yea.

Motion Passed.

23. Questions and Comments from Council.

Von Thaer- Thanked City Hall, Police, Fire, PW. Thanked Mike, Stephen and Pam for working on the FEMA paperwork. Welcomed Councilman Prince. Thanked Donnie for his service on the Council and thanked Barry as well.

Myers- thanked Mike T for helping with recycling. Asked a question that has been asked numerous times to several different people and the Mayor and have yet to get an answer, the property behind the Marriott Hotel that was zoned for a grocery store, has it reverted back to C-1? She has several people asking. Mayor answered it reverted back and she said she wants to see something showing it. Mayor and Godwin answered that it was in the ordinance. It states that if the item didn't pass in August it reverted back. She asked if the realtor knew that and they answered yes.

Evans- Thanked Barry for his service he (Barry) truly knows the history of this City. Welcomed Councilman Prince. Thanked Donnie for his service on the council.

Schmidt-Thanked Donnie. Told Mr. Prince good luck. Thanked the Mayor. Stated the Mayor stuck his neck out and received a lot of flack on the bonds and thanked him for that and hopes the ones that were against the bonds look at it now and think it was a good investment for the City. Thanked Mike for helping with recycling. Thanked Judy also for

helping with recycling. Thanked Cheryl with code enforcement and appreciates her and her hard work. Wants the council to start thinking about a senior center. Appreciates the new playgrounds but would like to budget the same amount and start thinking about splash pads.

Godwin- thanked the Mayor on the Bond issue and congratulated him on the naming of the FD. Glad we could honor him (mayor). Thank Donnie Ryan and Barry Curl for their services. Thanked Police, Fire and Mike.

Tucker- Thank all the departments. Thanked Donnie for all the help he gave him when he came on the council.

Prince- glad to be here. Thank the council for the nomination and approval. Hopes he can do as good a job as Donnie has.

Mickley-Thanked Barry for his service. Thanked Joe for volunteering to be on the PC. Welcomed Mr. Prince to the council. He's glad to be receiving the FEMA money. Thanked all the departments. Thanked the Council. Reminded everyone December 5,6,7 to register for council or mayor. The City will be signing a lease with Pafford in the next few days. Northwest Chamber state of the cities is November 27, 2022, for those that signed up. Thanked everyone for the vote of confidence on the naming of the FD, it was not my intention and a little embarrassing and a very special thank you to Chief Coy. We are working on a carwash that would like to go in where Golden Corral was but have a problem with that location. Marrietta Tardibono when she was mayor, put an ordinance in place stating the whole area could only have businesses that pay taxes. They have said they will pay sales tax, so that is being worked on to protect the city. It will be coming up in the future on your agenda. Please keep John Knipp in your prayers as he is going through some health issues. Playground equipment is supposed to be here February or early March 2023.

24. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
OCTOBER 18, 2022
6:00 p.m.**

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

1. The meeting was called to order at 7:14 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Absent

Chairman Jim Mickley
Vice-Chairman Roger Godwin
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Willian Tucker
Trustee Randy Prince

Trustee John Knipp

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 September 20, 2022. *****
 - B. Approve payment of claim in the amount of \$59,438.18 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2022. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$4,408.67.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
OCTOBER 18, 2022
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 7:15 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Absent

Chairman Jim Mickley
Vice-Chairman Roger Godwin
Trustee Jim Von Thær
Trustee Judy Myers
Trustee Mike Schmidt
Trustee Jon Evans
Trustee Willian Tucker
Trustee Randy Prince

Trustee John Knipp

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 September 20, 2022 *****

B. Approval of payment of claims in the amount of \$1,600.00.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk