

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
DECEMBER 20, 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 the Mayor.

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
Pamela McDowell-Ramirez, City Clerk/Treasurer
Craig Wallace, City Engineer
Marc Long, City Planner

2. Formal presentation to Brayden Greenhill of his badge and Fire Oath for promotion from rookie to firefighter.

Chief Coy said a few nice things about Firefighter Greenhill and gave him the oath of office. Retired Captain Glynn Greenhill pinned Brayden's collar brass.

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 November 15, 2022 and Special meeting of December 6, 2022. ****
 - B. Approval of Expenditures **** General Fund \$ 157,298.88

E911 Fund	\$ 4,105.44
CIP Fund	\$ 20,789.26
Sewer Line Fund	\$ 4,212.00

- C. Approval of Actual Expenditures for November 2022 and Proposed Expenditures for December 2022. ****
- D. Sales Tax History Report. ****
- I. Approval of the annual contract with Nathan Luke Simms as the Municipal Judge. ****
- J. Approval of the annual contract with Beverly Palmer as an Alternate Judge. ****
- K. Approval of the annual contract with Crawford and Associates for financial consulting and reporting service for 2023. ****
- L. Approval of the annual contracts with SRB for Engineering and for Planning services. ****
- M. Approval of the engagement letters from Arledge and Associates for the annual 2022 Audit and the 2022 Single Audit required due to the Federal Funds the city received. ****
- N. Approval to surplus 1 2014 Chevrolet Tahoe Police Package SUV with storage box. VIN#1GNLC2E02ER166829

Motion by Evans, second by Knipp 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. Discussion and possible action on approving Replenish to do the city's recycling. *Myers & Schmidt*

There are some things that will still need to be worked on, such as the bag system of being about to push back a row and add a new bag in front, and the issue of cardboard. Councilman Schmidt asked about record keeping so that they would know how much the city made from the recycling. Clerk/Treasurer Ramirez stated that there is already an account set up, just nothing has hit it in years. Then when the budget is worked on next year they can see what was collected and decide where they want to spend the money.

Motion by Myers, second by Von Thaer to approve Replenish. 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.

6. MS4 Annual Stormwater Informational Report. **** *Turman*

PWD Turman gave his annual report.

7. Discussion and possible action to approve a Twinning Agreement between the City of Warr Acres and the City of Abancay, Apurimac, Peru. **** *Godwin*

Councilman Godwin stated that the gentleman the puts on the annual festival took him on a tour of Peru. This agreement is to allow exchange of ideas, help them learn how cities are run, no money involved. OKC and Bethany have agreements such as this also. Councilman Evans wanted to know if the city would have to pay for travel for anyone to come here or for some of our people to go there. Councilman Godwin stated no. He paid for his trip and thinks that it might be something that would be done every other year.

Motion by Godwin, second by Schmidt to approve the Agreement. 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. Discussion and possible action on a Resolution changing the time for Planning Commission meeting from 7:00 pm to 6:00 pm. ****

Councilwoman Myers asked if this was a request from the Planning Commissioners. Mayor Mickley stated it was not, but it was for the staff they wait around for two hours for the meeting. In the past the meeting were at 7:00 pm because the courts shared the chambers for juvenile court that was held the same day but at 6:00 pm, but now they have their own court room at the police station so there is no need to have the meeting later.

Motion by Tucker, second by Myers to approve the Resolution and have the change start with the February 2023 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. Questions and Comments from Council.

Von Thaer-Merry Christmas

Myers-asked if Morelos was open the answer was almost. She asked if Mike could tell them about the situation at the sewer plant, this is not something he knows anything about. Councilwoman Myers wanted to make sure the next meeting there would be an item to recognize Barry Curl, she was told there would be.

Evans-great to see the fire family legacy, really appreciates the Police and Fire.

Schmidt-great tree lighting, had fun playing Santa, enjoyed the Silver Strings playing, would like to have the tree at the Police station next year. Everyone have a safe holiday and Merry Christmas.

Knipp-appreciates all the city employees.

Godwin-cool legacy at the fire department, City Center had a huge bike giveaway. Merry Christmas everyone and thanks Pam and the girls at City Hall for all they do.

Tucker-congratulations to Brayden Greenhill, water leak at 46th and Libby has been fixed. Merry Christmas.

Prince-would like an item on the next agenda concerning fire pits, also thanked Chief Patty for getting rid of some derelict vehicles.

Mickley-told that City would be closed Friday and Monday of Christmas, there will be no trash service on Thursday due to the bitter cold temps. This is the last meeting of 2022 and he thanked Police, Fire, Public Works and the Department Heads and stated that he also wanted to do something that he had not done and felt needed to be done. He wanted to thank each person that works in City Hall stating that he doubts that anyone not associated with the city has any idea how much gets done with just a few people. He started with Debbie greets everyone when they come to City Hall, she is in charge of collecting payments; Crystal is also in the front office and does the licensing, these two are the faces of the city and they are not always dealing with happy citizens but most do leave happy. Veronica is the Utility Billing clerk and Asst. City Clerk, again not everyone she deals with is happy but usually are satisfied after speaking with her. Kimberly is payroll and insurance and Lilyanna does purchasing and accounts payable that is the City Hall staff. Cheryl is Code Enforcement and Mike is the Inspector they actually work for Public Works but we claim them. These people are the backbone of the city, we do not have an army of people here, like most people think. I would like to rectify my leaving them out and recognize them tonight. Thank you, City Hall staff. I would like an item on the next agenda to name the Police Station after Chief Patty and would like for that to take effect on the day he retires. He has earned it after many years and a tremendous number of hours, basically working 24 hours a day, I know he won't want this while he is still working, so Mayor Mickley would like for it to be affective upon Chief Patty's retirement. He wished everyone a very Merry Christmas and Happy New Year or if you celebrate Hannukah or any other religion Happy Holidays. May this be a season of peace and tranquility.

10. Adjournment.

Motion by Knipp, second by Godwin to adjourn. Poll vote: Von Thae, 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 6:36 p.m.

Respectfully submitted

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
DECEMBER 20, 2022
6:00 p.m.**

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

1. The meeting was called to order at 6:36 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 Thayer
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 November 15, 2022. ****
 - B. Approve payment of claim in the amount of \$58,317.89 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,474.95.

Motion by Knipp, second by Von Thayer to approve the consent docket. Poll vote: Von Thayer, 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 Knipp, second by Schmidt 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 6:37 p.m.

Respectfully submitted

Pamela McDowell-Ramirez
City Clerk/Treasurer

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
DECEMBER 20, 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 6:37 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 October 18, 2022 *****

- B. Approval to pay the first \$25,000 to Mohsen Construction per agreement dated May 17, 2022. *****

- C. Approval of payment of claims in the amount of \$575.00.

Motion by Knipp, second by Tucker 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 Myers, second by Prince 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 6:38 p.m.

Respectfully submitted

Pamela McDowell-Ramirez
City Clerk/Treasurer