

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
SEPTEMBER 20, 2022
6:00 P.M.**

1. The meeting was called to Order at 6:05 p.m. due to issues with the sound and recording equipment. Declaration of a quorum present was given. The Putnam City High Schools ROTC present the Flag salute and the Mayor offered the Invocation.

ROLL CALL

Present

Mayor Jim Mickley
Councilman John Knipp
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilman Jon Evans
Councilman William Tucker
Councilman Donnie Ryan

Absent

Vice-Mayor Roger Godwin
Councilman Mike Schmidt

STAFF PRESENT

Matt Love, City Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Pamela McDowell-Ramirez, Clerk/Treasurer
Craig Wallace, City Engineer
Marc Long, City Planner

The Mayor thanked the Putnam City High School ROTC for the presentation of the flag and special thanks to his grandson Aiden for arranging it.

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

Chief Coy told about Conner and things he has done since coming to Warr Acres. He then gave Conner his Oath of Office and his badge.
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 August 16, 2022. ****

- | | | | |
|----|-------------------------------|-----------------|--------------|
| B. | Approval of Expenditures **** | General Fund | \$209,128.63 |
| | | CIP Fund | \$320,511.67 |
| | | Sewer Line Fund | \$ 13,104.00 |
- C. Approval of Actual Expenditures for August 2022 and Proposed Expenditures for September 2022. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus 6 old office desk, 1999 Chevy ½ ton pickup, 1997 Chevy ½ ton crew cab pickup, 1997 Ford F-150 ½ ton pickup and John Deere 6-inch portable water pump all VIN numbers and serial numbers on provided list. ****

Motion by Evans, second by Knipp to approve the consent docket. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, 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. ****

Coy-stated that the city has been moved up on the list for the county brush pumper from 2024 to 2023 and will receive additional funding to pay for the truck and some equipment.

Wallace-nice to have MacArthur opened up and the new 5 lanes. Final inspection will be Wednesday. He has been busy turning in applications for grants and for possible additional funding for 63rd and Capps.

6. Discussion and possible action to approve an Ordinance revising the legal descriptions for TIFs A, B, and D, that do not split the assessor's tax parcels sometime later this month for inclusion in an early September city council meeting as an ordinance making a minor amendment to the Project Plan. ****

Attorney Sabin told the council that the county must have this in order for them to start the new assessments in January. There was a problem with the way the city had drawn the borders and it did not match up with the way the county does things. Planner Long worked with the county and their mapping department to get the new borders worked out. Planner Long stated that it was an issue with their GIS data base and they take the border to the center of the streets and the city had not.

Motion by Ryan, second by Tucker to approve the Ordinance revising the legal descriptions. Poll vote: Von Thayer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

There was no item for the approval of the emergency clause so the Ordinance will be published in full.

7. Discussion and possible action on entering into executive session concerning a MOU between the City of Warr Acres and the FOP Lodge #145 for the remainder of FY 2022 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love*

Motion by Knipp, second by Von Thayer to enter into executive session. Poll vote: Von Thayer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:29 p.m.

The council returned to open session at 6:46 p.m. With no action taken.

8. Possible vote to approve the MOU with the FOP Lodge #145 for the remainder of FY 2022.

Motion by Knipp, second by Von Thayer to approve the MOU with the FOP Lodge #145 for the remainder of FY 2022. Poll vote: Von Thayer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

Item 9 was heard before Items 7 and 8.

9. Discussion and possible action to accept private sanitary sewer easements for 5853 NW 58th Street and 5825 NW58th Street, Warr Acres Oklahoma from Arturo De Lara. Acceptance of the private sanitary sewer easements do not commit the City of Warr Acres to constructing or replacing the sanitary sewer lines in the future since the lines are still private. It would allow for any new property owner to work with the City to replace the lines in the future in the easements provided at the owner's expense. *Long* ****

City Planner Long tracts A & B has private sanitary sewer and they are granting the city 10 foot public utility easement and the existing sewer line is in the public easement. If they decide later to go on the city service, they will have to pay the cost.

Motion by Evans, second by Myers to accept the sanitary sewer easements. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

10. Discussion and possible action concerning repairs to Unit 912 Front Loading Refuse Truck not to exceed \$20,000. * Knipp* ****

Councilman Knipp stated that repairs are estimated to be \$20,000 and after it is repaired it will be used as a reserve truck. The city had two trucks that are being used. The earliest a new truck could be purchased would be fall of 2024 so having this one to use if one of the others goes down will be very helpful. If the city had to rent one of these trucks it would be very expensive.

Motion by Knipp, second by Ryan to approve having the truck repaired. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

11. Discussion and possible action on authorizing Chief Coy to purchase an Extrication Ram at a cost of \$9,932.50 from Davenport Fire Equipment Sales, LLC. (Budgeted in the CIP fund for \$10,000). *Coy* ****

Chief Coy told the council that they got other piece last year but couldn't get the ram and the cost keeps going up so he is wanting to get it now. He explained how it would be used.

Motion by Knipp, second by Evans to authorize Chief Coy to purchase the Extrication Ram. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

12. Discussion and possible action on authorizing Chief Coy to purchase Duel Certified Wildland/Rescue Gear from Casco at a cost of \$15,318.00. (Budgeted in the CIP fund for \$21,300) *Coy* ****

Chief Coy told the council that the current gear is 10 years old.

Motion by Knipp, second by Tucker to authorize Chief Coy to purchase the Duel Certified Wildland/Rescue Gear. Poll vote: Von Thaer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

13. Discussion and possible action of supplemental appropriation of un-appropriated funds in the CIP Fund in the amount of \$100,000 for the Sidewalk Projects. *Wallace* *****

This item was pulled from the agenda the bids came in lower so additional funds are not needed at this time.

14. Approval of the 2022/2023 Sinking Fund schedules. *****

Clerk/Treasurer Ramirez stated that these are for the Ad Valorem taxes collected for the bond and the repayment of the bond. Councilman Evans asked what happens if there is not enough collected to make the payment. Ramirez stated that when the bond money was accepted around \$400,000 was required to be placed in the Sinking fund in case that would happen.

Motion by Ryan, second by Von Thayer to approve the Sinking fund schedules. Poll vote: Von Thayer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

15. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. *****

This is the annual certificate that must be sent to the county showing that the Clerk/Treasurer is bonded in order to receive the funds collected at the county.

Motion by Evans, second by Knipp to approve the Certificate and Municipal Order. Poll vote: Von Thayer, yea; Myers, yea; Evans, yea; Knipp, yea; Tucker, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

16. Questions and Comments from Council.

Ryan-this is his last council comments said he got a message from a citizen not from is Ward but he has lived in OKC and Bethany and he is new to Warr Acres. Councilman Ryan read the text: "not being snarky but I have lived here for two years now and I wonder why this city is run so much better than our neighbor. Our branches were picked up and taken away months before another city got to theirs, trash service is phenomenal, and we have street cleaning so much". Councilman Ryan stated that he has said it many times that he is absolutely proud to be a citizen of Warr Acres and second to be able to represent the citizens of Warr Acres because if you don't know, you don't know. If you have lived in Warr Acres and left then you know the difference. If you have lived somewhere else and moved to Warr Acres you know we have the best fire and police around, our public works are second to none they go over and above. We have the smartest Inspector he knows. We've got a great leadership team within the city and he is proud to say that he lives in Warr Acres.

Tucker-thanks to all employees city staff everyone does a great job, congratulations to Conner Ryan and the Festival and parade was great and had a large turnout.

Knipp-thanks to police, fire, public works and the staff at City Hall.

Evans-he said he wished the citizens knew how many events the police and fire have to respond to every month. He said he had no idea until he started seeing the monthly reports. Police last month had 1558 events that someone had to show up and check out. Fire had 153 and 77% of the calls were medical in nature. He wants the people in Warr Acres to understand what they do on a daily and monthly basis. That is an awful lot of manpower required to do that and we appreciate that. He said he doesn't have a summary of what Public Works does they slide under the radar we don't really know what all they do but they are the unsung hero's because you don't even notice until something goes wrong and then it is noticed. He said he just wants everyone in those groups to know that he appreciates everything they do and thinks the citizens do also.

Myers-Mike had asked her to please invite all the council to come to the recycling in October, see what they are doing, see how it works because the council will be voting on it at the October meeting. October 1st from 8:30 to 11:30.

Von Thaer-thank you to the council and all the employees.

Mickley-if you missed the parade on the 10th it was the best one ever, hoping next year will be even bigger and better. I am sure everyone noticed the barricades are gone from MacArthur they still have some tidying up to do and a few things that may require some detours for them to fix but nothing major. It came our beautiful and huge improvement. Glad to have the TIF changes done now we will be assured that the tax revenues on property will make a difference.

17. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

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

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

1. The meeting was called to order at 7:05 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Chairman Jim Mickley
Trustee John Knipp
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Jon Evans
Trustee Willian Tucker
Trustee Donnie Ryan

Absent

Vice-Chairman Roger Godwin
Trustee Mike Schmidt

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 August 16, 2022. ****
 - B. Approve payment of claim in the amount of \$60,425.21 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2022. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,988.07.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
SEPTMEBER 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 7:07 p.m. Declaration of a quorum was given.

ROLL CALL

Present

Chairman Jim Mickley
Trustee John Knipp
Trustee Jim Von Thaer
Trustee Judy Myers
Trustee Jon Evans
Trustee Willian Tucker
Trustee Donnie Ryan

Absent

Vice-Chairman Roger Godwin
Trustee Mike Schmidt

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 August 16, 2022 ****
 - B. Approval of payment of claims in the amount of \$2,625.00.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer