

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MARCH 21, 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 Pastor Ed Moore.

ROLL CALL

Present

Mayor Roger Godwin
Vice-Mayor Mike Schmidt
Councilman John Knipp
Councilwoman Deborah Morris
Councilman Jim Von Thayer
Councilwoman Judy Myers
Councilman Scott Tribbey
Councilman Randy Prince

Absent

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. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approval of the minutes from the Regular meeting of February 21, 2023. ****
 - B. Approval of Expenditures ****

General Fund	\$ 176,785.91
EPA Fund	\$ 9,873.03
CIP Fund	\$ 15,036.53
Sewer Line Fund	\$ 6,846.00
 - C. Approval of Actual Expenditures for February 2023 and Proposed Expenditures for March 2023. ****
 - D. Sales Tax History Report. ****

- E. Approval of supplemental appropriation of funds carried over to the CIP budget for 2023 that were not expended by December 31, 2022 that will need to be paid in 2023. CIP line items Fire Department \$8,000; New Vehicle for Fire Asst. Chief with lights and sirens \$14,977; Playground Equipment \$300,000; Sewer Crew Cab Pickup \$40,000 and Fire Covered Parking \$22,500. ****
- F. Approval of Disability Retirement for Frederick Karol. (OMRF Plan requires City Council to formally approve)
- G. Approval to refund La Union 10, LLC (Supermercados Morelos) per the retail recruitment assistance agreement, in the amount of \$2,646.42 for the Fourth Quarter ending December 31, 2022.

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

Motion Passed Unanimously.

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

Moot.

- 4. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. ****

Patty-nothing

Coy-went over his monthly report

Ramirez-told the council that the financial consultants have been out this week collected everything they needed to get things ready for the auditors to come out, most likely some time in April.

Love-nothing

Turman-equipment is being installed in all the parks

Wallace-SRB is the city's planner and engineer, ODOT is working on South Mac closeout, additional funding for intersection at 63rd and Capps, ODOT application for sidewalks, OG&E has been delayed due to the supply chain on the lights on MacArthur.

- 5. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a Daycare Center: Business located at 4708 N. MacArthur Blvd. Warr Acres

OK, 73122. Applicant Name: Angela Walker. **** (Planning Commission recommended approval by a unanimous vote with one member absent.)

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

Motion Passed Unanimously.

The applicant was present to answer any questions. Planner Long stated this will be a daycare, in a C3 Neighborhood Shopping district, 1400 sq ft, have safety and parking taken care of. Staff recommends approval.

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

Motion Passed Unanimously.

Councilman Von Thaer asked how many children, ages and hours. The applicant stated 20 kids 6 months to 6 years and open Monday thru Friday they do have playground equipment. Councilman Knipp asked if this was in the Town Center and if it needed to be a new building. Planner Long state that is was but they only made minor changes to the property.

Motion by Knipp, second by Von Thaer to approve the Use Subject to Review for a Daycare Center. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

6. Final Public Hearing, Discussion and possible action on a: Use Subject to Review: Discussion and possible action concerning a Child Care Center: Business located at 5749 N.W. 72nd, Street, Warr Acres OK, 73132. Applicant Name: Beverly Maddox. **** (Planning Commission recommended approval by a unanimous vote with one member absent.) (site plan separate in envelope)

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

Motion Passed Unanimously.

The applicant was present to answer questions. Planner Long went over the plan drawings with the council. The property is zoned C4 business, was an engineering office the plans show renovation plans and it meets all codes. Staff recommends approval. Councilwoman Myers stated that they already have an issue with traffic on 72nd street and

this will make it even worse. Planner Long stated that in the Planning Commission meeting they discussed helping the applicant with an ingress and egress plan and one way turning. Councilman Knipp asked how many children. He was told approximately 90. The applicant stated that she would ask the parents not to come down 72nd. Councilwoman Myers that this would bring hundreds more cars down her street. Mayor Godwin stated that it is C4 and could be a fitness center and would have thousand people coming in. He stated that he has asked for the Traffic Commission look at it. The applicant will be installing a stockade fence.

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

Motion Passed Unanimously.

Motion by Schmidt, second by Morris to approve the Use Subject to Review for a Daycare Center. Poll vote: Von Thaer, yea; Myers, nay; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed.

7. Discussion and possible action to receive and accept approve and file the permanent easement for improvements to “Streets and Utility Systems” from Independent School District #1 (Putnam City Schools) for the purpose of constructing, maintaining, operating, sidewalks, Intersection and utilities along the south side of N.W. 63rd Street at approximately James Capps Intermediate School. The existing sidewalk improvement along the school property and improvements that are related to and ongoing for the intersection and traffic signals at the entrance to the school. *Wallace* *****

This is the easement for the signalization mast poles and signals at 63rd and Capps.

Motion by Prince, second by Knipp to receive, accept, approve and file the permanent easement. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

8. Discussion and possible action to receive, accept, approve and file the permanent easement for improvement to “Utility Systems” from Independent School District #1 (Putnam City Schools) for the purpose of improving, constructing, maintaining, and operating the Sanitary Sewer system which are located on the property described. The easement involves the existing alignment and the future alignment and maintenance of the system. *Wallace* *****

Engineer Wallace this is allowing for the realignment of the easement long with the 21-inch sanitary sewer line.

Motion by Von Thaer, second by Morris to receive, accept, approve and file the permanent easement. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, nay; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed.

9. Discussion and possible action on authorizing the City Engineer to advertise and accept bids for WA-2022-01, Sanitary Sewer Improvements City Wide-Phase 1 (in the vicinity of NW 58th Street to NW 63rd Street west of MacArthur). Improvements to the Sanitary Sewer trunk line, 21" pipe bursting to 24" for maintenance and capacity enhancement. Funding will be made as part of the American Rescue Plan Act (ARPA) dollars, as approved by council. *Wallace* **** [\(separate in envelope\)](#)

Engineer Wallace state that this is the line that runs through the school property and then past 63rd into the apartment parking lot, it will be a pipe bursting project. This is authorization to accept bids and next month there will be an item to award the bid.

Motion by Knipp, second by Myers to authorize the City Engineer to advertise and accept bids for the sewer project. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

Item 16 was heard before Item 10.

10. Discussion and possible action to dedicate the funds from the rental of the old fire station to an account for future renovations to the old police station for possible community center. *Godwin*

Mayor Godwin stated that he would like for the rent money to be set aside for making the old police and fire stations into a community center and this would be a good way to fund it.

Motion by Myers, second by Morris to approve. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

11. Discussion and possible action on setting up a committee to identify the Warr Acres Animal Control Center needs. *Schmidt*

Councilman Schmidt said that for the budget there are funds for salaries but not really for things that are needed and for things that need to be done. He told everyone that if they have not gone by, they should go see the shelter. He said when the city built it, we had spent years trying to get one built and we ended up with the bare minimum and there are some issues with it. He stated that he talked to the Mayor about it and they feel that Warr

Acres should set the standard for what an Animal Control Center should be, and other cities come to us and say this is the way they want their shelter. Right now, that cannot be said. He would like to have a committee with the Mayor, the chief the shelter employees and maybe some councilmembers or anyone else that would like to serve on it and the humane society that can say this is what needs to be done and what you want to do. That way when it comes time for the budget, we can say this is where we are getting the figures from and aren't just taking the number, we used last year and so we can make improvements to it. Councilman Prince asked about the shelter and commented that it had just been built and what improvement are needed. Councilman Schmidt asked if he had been to the shelter. Councilman Prince stated that he had not. Councilman Schmidt said maybe the yard needs to be bigger for the dogs to run around, the trucks have to back in on gravel to get animals out of the truck, the cages for the dogs is only big enough for the dog and not food and water and the cat area is not good, the drainage goes right in the ground not dispersed. There are lots of issues.

Motion by Myers, second by Tribbey to have Animal Control committee to analysis and discuss what is best for the shelter. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, out during the vote; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

12. Discussion and possible action on joining the National League of Cities, and approval to pay the membership fee of \$1,652.00. *Godwin* *****

The Mayor explained that this is an organization that a lot of other cities belong to and it allows for easier access to our congressional delegates. There are 800 cities that are members and 80% are with populations of less than 100,000. It is a lobbying group that is for small cities and grant writing help and things like that. He recommends that there be enough money put in the budget for at least 2 people to go to the annual conference. There is not a lot of money budgeted for conferences and that is something he would like to have changed so that they can go to these types of conferences.

Motion by Schmidt, second by Von Thaer to approve the membership. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

13. Discussion and possible action on authorizing Clerk/Treasurer Ramirez to have a stockade fence installed around the back and side of the employee parking, budgeted in CIP for \$10,000. *Ramirez*

Mayor Godwin stated that this is for Pam and the ladies at City Hall. Clerk/Treasurer Ramirez stated that when the weather is nice they like to go out and sit on the back porch and sometimes the people in the house behind are also out. They would like the fence for some privacy. The Police and Fire have privacy fences.

Motion by Von Thaer, second by Morris to authorize Clerk/Treasurer Ramirez to have a stockade fence installed around the employee parking. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

14. Discussion and possible action on authorizing Chief Coy to purchase and have installed a Horn Speaker and Alert Light at the Fire department from the E911 fund in the amount of \$1,944.60. *Coy* ****

Motion by Knipp, second by Prince to authorize Chief Coy to purchase and have installed a horn speaker and alert light system. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

Councilman Knipp left the meeting at 7:38 p.m.

15. Discussion and possible action on authorizing Chief Coy to purchase and have installed one new Storm Siren and components for 4801 N Reeves, budgeted in the CIP fund for \$26,000. *Coy* ****

Chief Coy told the council that the old one only covers 1500 sq ft, the new one would be rotating and cover a mile and has a battery backup. Councilman Prince stated that he can hear it from his house and asked if it was really needed. The current siren does not have a battery backup and we have had issues with it the last four years. The new one would work with the other ones, you want them to overlap. Chief Patty told the council that back when the city was having money problems, around 2006, the siren had to be replaced so they bought the cheapest one they could get. He stated that wanted to get the rotating one and larger one but just could not afford it.

Motion by Von Thaer, second by Prince to authorize Chief Coy to purchase and have installed one new storm siren and components at 4801 N Reeves. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

Item 16 was heard before Item 10.

16. Discussion and possible action on supplemental appropriation of un-appropriated funds in the CIP Fund in the amount of \$19,200, and authorization for Chief Patty to purchase 6 FLOCK Cameras to have installed throughout the city. *Patty*

Chief Patty stated that this was brought to his attention by his staff after a recent hit and run accident. The city can try them out for 30 days if they don't like them can give them

back. Oklahoma City and Yukon both use them and Warr Acres will be able to use information from all cameras in the metro. They were able to find the car involved by using information from OKC. Once an incident occurs and the reporting entity enters it in the computer surrounding agencies will know and can check the cameras in the area of where the car was last seen. It is a great mutual aid tool. Mayor Godwin stated that he feels this is a Public Safety issue and agrees the additional funding should be approved. They maintain all equipment and replace if needed and keep them updated with the latest technology at a charge of \$2,500 per camera per year.

Motion by Knipp, second by Schmidt to approve the appropriation and authorize Chief Patty to purchase 6 FLOCK cameras and have them installed. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

17. Discussion and possible action on a change in appropriation within the CIP Fund moving \$1,250.00 from line Kansas Used Vehicle to line 20 5.56 Rifle Suppressors to make the new amount \$9,250.00, authorization for Chief Patty to purchase the suppressors in the amount of \$9,066.42. *Patty*

Chief Patty stated that since he got the pricing it has gone up and there was money left from the purchase of the CEO vehicle so he asked for the transfer from that account to the suppressors in order to cover the cost and not need to ask for additional funding. These suppressors greatly reduce the sound.

Motion by Schmidt, second by Von Thaer to approve the change in appropriation and authorize Chief Patty to purchase the suppressors. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

18. Discussion and possible action on an appointment of William Tucker to the Planning Commission Ward IV vacant seat, term to expire October 2024. *Prince*

Councilman Prince stated that former Councilman Tucker would be willing to serve on the Planning Commission.

Motion by Prince, second by Von Thaer to appoint William Tucker to the Planning Commission. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

19. Discussion and possible action on appointments to the At-Large Planning Commission vacant seat, one term to expire October 2023 and the other term to expire October 2024. *Godwin*

Mayor Godwin stated he spoke with Mr. Butch Davis and he has been serving on the Traffic Commission and he has agreed to serve now on the Planning Commission.

Motion by Godwin, second by Von Thaer to appoint Butch Davis to the At-Large Planning Commission seats. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

20. A. Discussion and possible action on an Ordinance amending 8.16.350 pertaining to open burning for recreational or ceremonial purposes. *Prince* ****

Councilman Prince stated that he didn't know what else to do then to call the fire department when his neighbors decided to dig and hole and light a fire. Attorney Love stated that there was a gap in what the city code says and what the Fire guide says, so he took what the guide said and added it to the code. Chief Coy stated that the code was a little too vague. There was a question about ceremonial burning. Attorney Love stated that was part of the old code, what he did was added additional restrictions. This now with the added restrictions from the fire guide into the code make it the law.

Motion by Von Thaer, second by Prince to approve the Ordinance. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Schmidt, second by Myers to approve the emergency clause. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

21. A. Discussion and possible action on an Ordinance amending sections 12.02.060, 12.02.080, 12.03.030, 12.04.040, 12.05.040, 13.02.160, 16.04.120 and 16.40.060 pertaining to the permit and inspection fee charged by the city for paving cuts or excavations, drilling, sidewalks, driveways, curbs and gutters, stormwater structures, land disturbing activity, fences and demolitions, alterations, additions, remodeling or repair of buildings. *Long/Love* ****

Planner Long stated that they took a look at all fees and found things that Warr Acres did not have so added them, compared fees to surrounding cities and adjusted them as needed.

Motion by Schmidt, second by Tribbey to approve the Ordinance. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

B. Approval of the emergency clause.

Motion by Schmidt, second by Von Thaer to approve the emergency clause. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Knipp, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

22. Question and comments from Council.

Von Thaer-thank you to the Chiefs, the city staff, the public works employees. He stated that here are over 1500 registered voters in Ward I but only 219 voted in the last election. He asked everyone to go out and vote. He thanked everyone for their support.

Prince-thanks to all the employees, especially the sanitation workers.

Myers-parks are looking great with the new equipment. Police and Fire thank you for what you do.

Morris-glad to be here.

Schmidt-Thanks for the citizens coming to the meeting, the FLOCK cameras are going to be a great public safety issue, the world festival is going to need lots of volunteers, would like to see a Councilmember booth so that people could meet the council and ask questions. The next budget we do, Roger does a lot of things not as Mayor but now that he is Mayor and he will be attending a lot of things like the National League of Cities or goes all over the state to other cities he needs to have a car, most the other staff has vehicles. He stated that the Mayor doesn't get paid very much and so these additional cost are coming out of his pocket. Mayor Mickley drove his own vehicle, but he feels like they need to think about that when doing the budget. Attorney Love stated that the policy would have to be changed that currently the Mayor cannot drive a city vehicle. He stated that he did not think that the former Mayors turned in milage either, he was told that was correct. Mayor Godwin stated that he would have to drive to the city pick up the vehicle and then go where he needed to go, he couldn't take it home.

Godwin-thank you to everyone for support in his first official meeting, thanks police, fire and public works. In the next budget we are going make sure Public Works gets some much-needed items we have something that are going to be taking place and we need to make sure they have what they need. Kiwanis Park doing a Veterans Park to honor the veterans in our city, the Bethany/Warr Acres Legion post is fully renovated and they are ready to show it off. He said somethings coming up in cleaning up some Ordinances, like not allowing two driveways on a single property, just some weird things that need to be tidied up. Food truck ordinance and sign ordinances. Need a lot of help with the upcoming festivals, Route 66 on June 10th and the World Festival on June 3rd. Thanks to the city staff and thanks to Sergeant Peters for his help at Twin Lakes home that was being cleaned up and Chief Coy for additional resources. Appreciate the police and fire and the things they do for the kids. Congratulation to our sister city Bethan, the Girls basketball team made history winning the State Championship and we help celebrate the police blocked off the road and the fire came out and they were honking their horns and helping with the celebration that made it very special for the girls.

23. Adjournment.

Motion by Tribbey, second by von Thaer to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

CITY OF WARR ACRES PUBLIC WORKS AUTHORITY MEETING

**TUESDAY
MARCH 21, 2023**

6:00 p.m.

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

1. The meeting was called to order at 8:16 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Chairman Roger Godwin
Vice-Chairman Mike Schmidt
Councilman Scott Tribbey
Councilwoman Deborah Morris
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilman Randy Prince

Absent

Councilman 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 February 21, 2023. *****
 - B. Approve payment of claim in the amount of \$57,515.71 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2023. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,843.20.

Motion by Von Thaer, second by Schmidt to approve the consent docket. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

Chairman Godwin stated that we will be needing to raise the rates soon.

Motion by Tribbey, second by Von Thaer to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MARCH 21, 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 8:17 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Chairman Roger Godwin
Vice-Chairman Mike Schmidt
Councilman Scott Tribbey
Councilwoman Deborah Morris
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilman Randy Prince

Absent

Councilman 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 February 17, 2023 *****

B. Approval of payment of claims in the amount of \$295.00.

Motion by Schmidt, second by Von Thaer to approve the consent docket. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, yea; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

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

Moot.

4. Adjournment.

Motion by Myers, second by Von Thaer to adjourn. Poll vote: Von Thaer, yea; Myers, yea; Tribbey, yea; Schmidt, nay; Morris, yea; Prince, yea; and Godwin, yea.

Motion Passed.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer