

MINUTES

SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
MONDAY, JULY 25, 2011
6:00 P.M.

This meeting was given in accordance with applicable State Statutes.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman Blayne Allsup
Councilman David Dirkschneider
Councilwoman Jan Blake
Councilman Roger Godwin

ABSENT

Councilman Doug Davis

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Jenell Robertson, Asst. City Clerk

1. Call to order, Declaration of a quorum.

Mayor Woolley called the meeting to order at 6:00 p.m. and declared a quorum.

2. Discussion and possible action on the recommendation from the Planning Commission to approve (6-0 vote) the following items:

- a) Preliminary Plat of **Cherokee Crossing Section II, Block 4.**

A part of the west half (W/2) of section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma

A Replat of a part of lots, 4 & 5, Block 26, Cherokee Hills Section 6.

- b) A Rezoning from Commercial C-1 District to Residential R-1, Single Family Dwelling. A part of lots 4 & 5. Block 26 of Cherokee hills Section 6. Block 4, Cherokee Crossing Section II. A **Replat** of a part of lots 4 & 5, Block 26 Cherokee Hills Section 6. A part of the West Half (W/2) of Section Three (3), Township (12) North, Range four (4) West of the Indian Meridian, City of Warr Acres, Oklahoma County, Oklahoma.

- c) Final Plat of Cherokee Crossing Section II including:

Block 2, a Replat of lots 1-6 and Common Area "B", Block 2, Cherokee Crossing Section I.

Block 4, a Replat of a part of lots 4 & 5, Block 26, Cherokee Hills Section 6
Blocks 5 & 6, All tracts are a part of the west half (W/2) of Section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma.

Motion by Councilwoman Blake, seconded by Councilman Shapiro to approve a) Preliminary Plat of **Cherokee Crossing Section II, Block 4**. A part of the west half (W/2) of section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma and A Replat of a part of lots, 4 & 5, Block 26, Cherokee Hills Section 6. Poll vote: Woolley, yes; Godwin, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

Motion by Councilman Shapiro, seconded by Councilwoman Blake to approve b) A Rezoning from Commercial C-1 District to Residential R-1, Single Family Dwelling. A part of lots 4 & 5. Block 26 of Cherokee hills Section 6. Block 4, Cherokee Crossing Section II. A **Replat** of a part of lots 4 & 5, Block 26 Cherokee Hills Section 6. A part of the West Half (W/2) of Section Three (3), Township (12) North, Range four (4) West of the Indian Meridian, City of Warr Acres, Oklahoma County, Oklahoma. Poll vote: Woolley, yes; Godwin, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

Motion by Councilwoman Blake, seconded by Councilman Godwin to approve c) Final Plat of Cherokee Crossing Section II including: **Block 2**, a Replat of lots 1-6 and Common Area "B", Block 2, Cherokee Crossing Section I. **Block 4**, a Replat of a part of lots 4 & 5, Block 26, Cherokee Hills Section 6. **Blocks 5 & 6**, All tracts are a part of the west half (W/2) of Section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma. Poll vote: Woolley, yes; Godwin, yes; Blake, yes; Maxey, yes; Shapiro, yes; Allsup, yes. Motion passed.

Councilman Dirkschneider entered meeting at 6:05 p.m.

3. Discussion and possible action to enter into an Agreement with Richland Rural Fire Protection District for assistance and mutual aid.

Attorney Love stated this was reference to the SCBA's and had been discussed in previous meetings. Richland would have to recertify the SCBA's and in the agreement it was stated that Richland would provide mutual aide to Warr Acres, if needed. Attorney Love stated this was a one way contract and that Warr Acres would not provide mutual aid to Richland. Contract will be through 12-31-2015.

Motion by Councilwoman Blake, seconded by Councilman Godwin to enter into a Agreement with Richland Rural Fire Protection Dist. For assistance and mutual aid. Poll vote: Woolley, yes; Godwin, yes; Dirkschneider, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

4. Adjournment.

Motion by Councilwoman Blake, seconded by Councilman Shapiro to adjourn this special meeting of the Warr Acres City Council. Poll vote: Woolley, yes; Godwin, yes; Dirkschneider, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

Meeting adjourned at 6:06 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY, JULY 25, 2011
6:00 p.m.
(Immediately following completion of the Special City Council)**

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman Blayne Allsup
Councilman David Dirkschneider
Councilwoman Jan Blake
Councilman Roger Godwin

Councilman Doug Davis

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Jenell Robertson, Asst. City Clerk

1. Call to order, Declaration of a quorum.

Mayor Woolley called the meeting to order at 6:06 p.m. and declared a quorum.

2. Approval to pay Kaizen Dreams, LLC. for the art work for the Travel Around Warr Acres Directory.

Motion by Councilman Godwin, seconded by Councilwoman Blake to approve payment to Kaizen Dreams, LLC for the art work for the Travel Around Warr Acres Directory. Poll vote: Woolley, yes; Godwin, yes; Dirkschneider, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

3. Adjournment.

Motion by Councilman Shapiro, seconded by Councilman Godwin to adjourn this special meeting of the Economic Development Authority. Poll vote: Woolley, yes; Godwin, yes; Dirkschneider, yes; Maxey, yes; Blake, yes; Shapiro, yes; Allsup, yes. Motion passed.

Meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk

