

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
THURSDAY
JANUARY 9, 2014
5:30 P.M.

1. The meeting was called to order at 5:30 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilman Stephen Fuhrman
Councilman William McClure
Councilman Donnie Ryan
Councilwoman Cathy Maxey
Councilman James Mickley

Councilman Roger Godwin

2. Reconsideration, discussion and possible action to adopt a resolution of support for the development and rehabilitation of Savannah Pointe Apartment Community. *Shapiro* *****

Councilman Shapiro stated that he asked for this item to be brought back to the council for reconsideration after the members were given much needed additional information. He stated that after reviewing the information he was now comfortable with approving the resolution. The Mayor stated that he abstained from the last vote because he didn't have enough information to make a good determination on whether to approve or not. He also feels comfortable with approving the resolution after reviewing the information and making a few phone calls.

Motion by Shapiro, second by Fuhrman to reconsider the adoption of the Resolution. Poll vote: McClure, yea; Ryan, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

Motion by Shapiro, second by Mickley to approve the Resolution. Poll vote: McClure, yea; Ryan, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to authorize SRB to hire a contractor to video the sewer lines related to the 2014 Sewer Project not to exceed \$11,000.

The Mayor told the council that a few years back a flow monitoring project. Phase 1 video shows a length of pipe 2700 ft long with the greatest infiltration. They need to video to see what all needs to be done.

Motion by Shapiro, second by Ryan to approve SRB to hire a contractor to video the lines not to exceed \$11,000. Poll vote: McClure, yea; Ryan, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Shapiro, second by Mickley to adjourn. Poll vote: McClure, yea; Ryan, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
Clerk/Treasurer