

MINUTES

CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WARR ACRES CITY HALL  
THURSDAY  
DECEMBER 12, 2013  
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

**ABSENT**

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

Councilman William McClure

2. Public Hearing, discussion and possible action on the Fiscal Year 2014 Budget for the City of Warr Acres. \*\*\*\*

Motion by Shapiro, second by Godwin to open the public hearing. Poll vote: Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

There was no one present to speak.

Motion by Shapiro, second by Godwin to close the public hearing. Poll vote: Godwin, yea; Ryan, yea; Maxey, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

**Motion Passed Unanimously.**

3. Discussion and possible action on Resolution #484 approving the City of Warr Acres, Oklahoma Fiscal Year 2014 Budget. \*\*\*\*

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

**Motion Passed Unanimously.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
Clerk/Treasurer