

## **MINUTES**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WARR ACRES CITY HALL  
MONDAY  
NOVEMBER 21, 2010  
6:00 P.M.**

1. The meeting was called to order at 6:06 p.m. Declaration of a quorum present was given.

### **ROLL CALL**

#### **PRESENT**

Mayor Patrick Woolley  
Vice-Mayor Stewart Shapiro  
Councilman Blayne Allsup  
Councilwoman Jan Blake  
Councilman David Dirkschneider  
Councilman Bill McClure  
Councilwoman Cathy Maxey

#### **ABSENT**

Councilman Doug Davis  
Councilman Roger Godwin

2. Discussion and possible action on the FY 2012 Budget.

The Mayor led the council through the first three pages of the budget that were the summary pages of the full budget. He told the council that the health insurance rates stayed the same as 2011. He said there is \$814,096 being held in the General Fund budget as a 10% reserve. They discussed a new Animal Control Office and the possible cost. Councilman Dirkschneider stated that the city should look into what Yukon is doing they have a partnership with an animal adoption group. Chief Patty stated that ACO Gordon works hard to adopt out the animals. Councilman Dirkschneider stated that he had a bit of sticker shock when he looked at the General Fund summary. Councilman McClure asked what percentage the salaries were raised and the Mayor stated that he did have extra money appropriated so they could work on the pay scale and the money would be there. Councilman McClure said there were many streets around town that needed to be fixed. PWD Turman stated that they are limited to how much can get done with only 5 men. They are working to seal as many streets and extend their life. The question was raised as to what all the money in EPA was for. The Mayor explained that the city collects a fee on the billing and must be used for stormwater. He also stated that they could possibly use some of it to fix the drainage at 39<sup>th</sup> and MacArthur. There are no changes to be made to the budget.

3. Adjournment.

Motion by Maxey, second by Shapiro to adjourn. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Maxey, yea; Shapiro, yea; Allsup, abstain; and Woolley, yea.

**Motion Passed.**

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk