

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
DECEMBER 4, 2012
6:00 P.M.

1. The meeting was called to order at 6:04 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice-Mayor Stewart Shapiro
Councilman Stephen Fuhrman
Councilman James Mickley
Councilman William McClure
Councilman David Dirkschneider (arrived at 6:07 p.m.)
Councilwoman Jan Blake

ABSENT

Councilwoman Cathy Maxey
Councilman Roger Godwin

2. Discussion and possible action on the FY 2013 Budget.

The Mayor stated that he was updating the Five Year plan and would have it ready for the council by the first of the year. He then began explaining the proposed budget page by page. Councilman Dirkschneider reminded everyone that the check for E911 from ACOG would be getting smaller each year until there were no more so that ACOG could keep the money to replace equipment. The Mayor explained that the Emergency Fund was set up in case of a major disaster so there would be funding for clean up or providing a place for the city to set up in case city hall, fire and police department were wiped out. Money has been appropriated to cover salaries for the new pay plan that Attorney Love is working on. The budget proposes hiring two carriers and keeping 4 of the 6 temps. Also hiring two for Sewer that will be trained to work in Street and Parks when they are not busy in Sewer. There was discussion about the gate for the Public Works yard and the Salt and Sand storage shed. The hearing for the budget will be December 13th at 6:00 p.m.

3. Adjournment.

Motion by Dirkschneider, second by Blake to adjourn. Poll vote: McClure, yea; Dirkschneider, yea; Blake, yea; Mickley, yea; Shapiro was out during the vote; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk