

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
THURSDAY,
OCTOBER 9, 2014
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

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

ABSENT

Councilman Roger Godwin

STAFF PRESENT

Margaret McMorrow- Love, City Attorney
Roger Patty, Police Chief
Veronica Boggess, Utility Billing Clerk

2. Discussion and possible action concerning contract negotiations for FY 2014 and FY 2015 FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), discussion negotiations concerning employees and representatives of employee groups.
MacMorrow-Love/Patty

Motion by Shapiro, seconded by Mickley to enter into Executive Session. Poll vote: yea's; Woolley, Shapiro, Mickley, Fuhrman, Maxey, Lipinski, Ryan, McClure. Motion passed.

Entered into Executive Session at 6:02p.m.

Came out of Executive Session at 6:32p.m with no action taken.

3. Discussion and possible action on approval of the CBA for FY 2014 and FY 2015

between the City of Warr Acres and FOP Lodge #145.

Motion by Mickley, seconded by Ryan to approve the CBA for FY 2014 and FY 2015 between the City of Warr Acres and FOP Lodge #145. Poll vote: Yea's; Woolley, Mickley, Ryan, McClure, Lipinski, Maxey, Shapiro and Furhman. Motion passed.

4. Adjournment.

Motion by Shapiro, Seconded by Mickley to adjourn meeting. Poll vote: yea's; Shapiro, Mickley, McClure, Ryan, Lipinski, Maxey, Fuhrman, Woolley. Motion passed.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Veronica Thompson
Utility Billing Clerk