

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
THURSDAY
DECEMBER 13, 2012
6:00 P.M.

1. The meeting was called to order at 6:01 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
Councilwoman Cathy Maxey
Councilman William McClure
Councilman Roger Godwin
Councilwoman Jan Blake

ABSENT

Councilman David Dirkschneider

2. Public Hearing, discussion and possible action on the Fiscal Year 2013 Budget for the City of Warr Acres. ****

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

Motion Passed Unanimously.

There was no one in the audience to speak.

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

Motion Passed Unanimously.

3. Discussion and possible action on Resolution #474 approving the City of Warr Acres, Oklahoma Fiscal Year 2013 Budget. ****

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

Motion Passed.

4. Adjournment.

Motion by Godwin, second by Mickley to adjourn. Poll vote: McClure, nay; Godwin, yea; Dirkschneider, yea; Blake, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed.

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk