

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
THURSDAY
May 2, 2013
2:00 P.M.

1. The meeting was called to order at 2:03 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
Councilwoman Jan Blake

ABSENT

Councilman David Dirkschneider
Councilwoman Cathy Maxey
Councilman Roger Godwin

2. Discussion and possible action on a Change Order to the current Sewer Project.*****

The Attorney's advice letter is included with your agenda. This was not something caused by the contractor.

Motion by Shapiro, second by Mickley to approve the Change Order. Poll vote: McClure, yea; Blake, yea; Mickley, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to authorize the suspension of time for completion of the current Sewer project.

This item is not needed.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
Clerk/Treasurer