

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
THURSDAY
JUNE 6, 2013
10:00 A.M.

1. The meeting was called to order at 10:00 a.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice-Mayor Stewart Shapiro
Councilman Stephen Fuhrman
Councilman William McClure
Councilwoman Jan Blake
Councilwoman Cathy Maxey

ABSENT

Councilman James Mickley
Councilman Roger Godwin

2. Discussion and possible action on authorizing the Fire Chief to hire an additional firefighter.

Chief Koger thanked the council for coming and then proceeded to explain his concern about the current staffing. He explained why there were guys gone and that the return of some might be a while and possibly not at all. Councilwoman Blake voiced her concern that with the uncertainty maybe they needed to hire two personnel. Councilman Shapiro stated he agreed with Councilwoman Blake. Clerk Ramirez stated that the agenda requested one and there was current funding in the budget for one, she suggested that an item be placed on the regular agenda for June 18th to appropriate additional funding and then approval to hire another firefighter. The council agreed.

Motion by Blake, second by Shapiro to authorize the Chief to hire one firefighter and have an item placed on the next agenda to appropriate funding and hire another firefighter. Poll vote: McClure, yea; Blake, yea; Maxey, yea; Shapiro, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Pamela McDowell-Ramirez
Clerk/Treasurer