

MINUTES

**SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
FRIDAY
JULY 24, 2015
8:00 A.M.**

1. The meeting was called to order at 8:04 a.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilwoman Cathy Maxey
Councilman John Knipp
Councilman Glenn Lipinski
Councilman Blayne Allsup

ABSENT

Councilman Donnie Ryan
Councilman Stephen Fuhrman

2. Discussion and possible action to authorize the Public Works Director to purchase a Front Load Commercial Garbage truck on State Contract SW197 in the amount of \$243,087.81 from the CIP budget. (to replace the truck that was destroyed by fire)

Motion by Maxey, second by Knipp to authorize the PWD to purchase a Front Load Commercial Garbage truck to replace the one destroyed by fire. Poll vote: Knipp, yea; Lipinski, yea; Maxey, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Adjournment.

Motion by Knipp, second by Maxey to adjourn. Poll vote: Knipp, yea; Lipinski, yea; Maxey, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer