

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
THURSDAY
AUGUST 7, 2014
10:30 A.M.**

1. The meeting was called to order at 10:30 a.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Councilman Stephen Fuhrman
Councilman Roger Godwin
Councilman William McClure
Councilman Donnie Ryan
Councilman Glen Lipinski
Councilman James Mickley

ABSENT

Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey

2. Discussion and possible action on an agreement with OG&E on the relocation of utility lines in reference to the 49th & 50th MacArthur Project. ****

Engineer Wallace stated that all the other utilities began working on relocation with the notice to proceed letter from the city. However, OG&E has had some restructuring and will not start work without a signed agreement. Utilities are not usually a reimbursable fee but due to the earmarked funds in this case they are. The cost is for the burring of the lines if they only relocated them above ground they would do so at no charge to the city.

Motion by Godwin, second by Mickley to approve the agreement. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action for purchasing two compaction hydraulic cylinders for Sanitation Unit 905 not to exceed \$11,700.00 (cylinder \$5100.00 each + estimated freight for 800 lbs @ \$1500.00). Turman

PWD Turman told the council that the cylinders can be replaced and add another 5 years usage to the truck. The transmission was replaced two years ago. They will do the work themselves to save time and money.

Motion by Godwin, second by Ryan to approve the purchase. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Fuhrman, second by Godwin to adjourn. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 10: 41 a.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer