#### **MINUTES**

## SPECIAL CITY COUNCIL MEETING CITY OF WARR ACRES TUESDAY MARCH 11, 2014 7:00 P.M.

1. The meeting was called to order at 7:04 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Koger and the Invocation was given by Mayor Woolley.

#### **ROLL CALL**

### <u>PRESENT</u> <u>ABSENT</u>

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilman Stephen Fuhrman
Councilman Roger Godwin
Councilman William McClure
Councilman Donnie Ryan
Councilwoman Cathy Maxey
Councilman James Mickley
Councilman Glen Lipinski

2. Administer Oath of office to Councilman Ward I, Jim Mickley; Councilman Ward II, Stephen Fuhrman; Councilman Ward III, Roger Godwin; Councilman Ward IV, Donnie Ryan; and Ward IV, Glenn Lipinski, by Judge Larry Cassil.

Judge Cassil swore in each councilmember.

The Mayor announced after adjournment there would be cake and punch for everyone in the Fire bay.

3. Adjournment.

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

# **Motion Passed Unanimously.**

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez City Clerk/Treasurer