MINUTES

SPECIAL CITY COUNCIL MEETING CITY OF WARR ACRES TUESDAY MARCH 12, 2013 **7:00 P.M.**

1. The meeting was called to Order at 7:01 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

PRESENT

Mayor Patrick Woolley Vice-Mayor Stewart Shapiro Councilman Stephen Fuhrman Councilwoman Cathy Maxey Councilman James Mickley Councilman David Dirkschneider Councilman William McClure

ABSENT

Councilman Roger Godwin Councilwoman Jan Blake

2. Administer Oath of office to Councilwoman Ward I, Cathy Maxey; Councilman Ward II, Stewart Shapiro; Councilman Ward III, William McClure; Councilman Ward IV, David Dirkschneider; and Mayor Patrick Woolley by Judge Larry Cassil.

Judge Cassil administered the Oath of Office to Councilwoman Maxey, Councilman Shapiro, Councilman McClure, Councilman Dirkschneider and Mayor Woolley.

3. Adjournment.

The Mayor invited everyone to join the council in the Fire bay for cake and punch.

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

Motion Passed Unanimously.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez Clerk/Treasurer