

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
MONDAY
DECEMBER 12, 2016
6:00 P.M.**

1. The meeting was called to order at 6:03 p.m. Declaration of a quorum present was given. The Flag Salute was led by Asst. Chief Mahaffey.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilman Bo Broadwater
Councilman Blayne Allsup
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Donnie Ryan
Councilman Glenn Lipinski

2. Public Hearing, discussion and possible action on the Fiscal Year 2017 Budget for the City of Warr Acres. *****

Motion by Ryan, second by Knipp to open the public hearing. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

Motion by Ryan, second by Knipp to close the public hearing. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on Resolution #514 approving the City of Warr Acres, Oklahoma Fiscal Year 2017 Budget. *****

Councilman Fuhrman asked why they would discuss salaries after they approve the budget. Attorney Love stated that they salaries are in the budget and this sets the payscale for non-exempt employees and the rate of pay for the exempt employees.

Motion by Ryan, second by Mickley to approve the Resolution. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Discussion and possible action on a Resolution #515 related to pay for all exempt and non-exempt employees for 2017. ****

Motion by Mickley, second by Bullen to approve the Resolution. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, nay; Allsup, yea; and Woolley, yea.

Motion Passed.

5. Discussion and possible action to replace the front axle of Sanitation Truck Unit 912 Front Loader at a cost of \$10,038.49 for parts and labor per Southern Tire Mart quotation. *Turman* ****

PWD Turman said there was a summary in the packet. The wear was unusual and they have checked to see if there was a recall but there was not. Councilman Knipp asked if the bushings had excessive wear. PWD Turman stated it was hard to tell. He said it is the first time to have this kind of problem.

Motion by Mickley, second by Broadwater to approve the replacement. Poll vote: Bullen, yea; Knipp, nay; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; Allsup, yea; and Woolley, yea.

Motion Passed.

6. Adjournment.

Motion by Ryan, second by Mickley to adjourn. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Fuhrman, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

Mayor said that he wanted to thank Councilmen Fuhrman and Lipinski on the work they did on the Tree lighting and also thanks to Mike Turman. Congrats to all who filed for office unopposed and best of luck to Councilman Bullen who has an opponent. Also, at the meeting on December 20th they will be presenting the Scholarhips.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer