

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL**

**THURSDAY
JANUARY 5, 2017
6:00 P.M.**

1. The meeting was called to order at 6:01 p.m. Declaration of a quorum present was given. The Flag Salute was led by Chief Patty.

ROLL CALL

PRESENT

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

ABSENT

Councilman Stephen Fuhrman

2. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 for FY 2017 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love*

Motion by Ryan, second by Bullen to enter into executive session. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:02 p.m. The council returned to open session at 6:18 p.m. with no action taken.

3. Possible vote to approve the CBA with the FOP Lodge #145 for 2017.

Motion by Ryan, second by Bullen to approve the FOP contract and authorize the Mayor to execute the contract. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Allsup, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

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

Motion Passed Unanimously.

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

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer