

MINUTES

**CITY OF WARR ACRES
EMERGENCY CITY COUNCIL MEETING
TUESDAY
MARCH 7, 2017
3:00 P.M.**

1. The meeting was called to order at 3:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilman Bo Broadwater
Councilman Stephen Fuhrman
Councilman Mike Schmidt
Councilman John Knipp
Councilman Glenn Lipinski
Councilman Roger Godwin arrived at 3:08 p.m.

Councilman Donnie Ryan

2. Approval of a Declaration of an emergency at the Ann Arbor Lift Station for the immediate repairs and replacement of valves and piping and hauling of sewage for the protection, health and safety of citizens.

The Mayor explained what happened and what action was taken to prevent

Motion by Godwin, second by Knipp to declare an emergency for the repairs, and replacement of valves and piping and hauling of sewage. Poll vote: Knipp, yea; Godwin, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Approval to waive competitive bidding for the repairs and replacement of valves and piping and hauling of sewage at the Ann Arbor Lift Station.

Motion by Knipp, second by Godwin to waive competitive bidding to allow for immediate repairs and replacement of piping and hauling of sewage. Poll vote:

Knipp, yea; Godwin, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Approval and appropriation of funds in the Sewer Line Maintenance Fund in the amount of \$75,000 to cover the cost of repairs, replacement parts and hauling at the Ann Arbor Lift Station.

Motion by Knipp, second by Godwin to approve appropriation of fund to pay for the needed repairs, replacement and hauling. Poll vote: Knipp, yea; Godwin, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Adjournment.

Motion by Knipp, second by Godwin to adjourn. Poll vote: Knipp, yea; Godwin, yea; Lipinski, yea; Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer