

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WARR ACRES CITY HALL  
MONDAY  
DECEMBER 11, 2017  
6:00 P.M.**

1. The meeting was called to order at 6:02 p.m. Declaration of a quorum present was given. The Flag Salute was led by Chief Coy.

**ROLL CALL**

**PRESENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilman Mike Schmidt  
Councilman John Knipp  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

**ABSENT**

Councilman Bo Broadwater  
Councilman Stephen Fuhrman  
Councilman Roger Godwin

**STAFF PRESENT**

Matthew Love, Attorney  
Roger Patty, Police Chief  
Stephen Coy, Fire Chief  
Mike Turman, Public Works Director  
Pamela McDowell-Ramirez, City Clerk/Treasurer

2. Public Hearing, discussion and possible action on the Fiscal Year 2018 Budget for the City of Warr Acres. \*\*\*\*

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

**Motion Passed Unanimously.**

There was no one from the public that wished to speak.

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

**Motion Passed Unanimously.**

3. Discussion and possible action on Resolution #522 approving the City of Warr Acres, Oklahoma Fiscal Year 2018 Budget. \*\*\*\*

Clerk Ramirez stated that they need to come up with some kind of revenue to be able to make the next budget. They need to get creative in ways to generate revenue, apparently the State is not going to help by implementing a Service tax or the Public Safety Districts.

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

**Motion Passed Unanimously.**

4. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer