

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WILL BE REMOTE ONLY  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
**THURSDAY  
JUNE 25, 2020  
6:00 P.M.**

MAYOR MICKLEY AND VICE-MAYOR KNIPP WILL BE PRESENT BY VIDEO  
CONFERENCE FROM CITY HALL OFFICES.

VON THAER, WOOLLEY, ALLSUP, EVANS, GODWIN, RYAN AND LIPINSKI WILL  
ALL BE IN ATTENDANCE REMOTELY BY VIDEO CONFERENCE.

1. Call to Order, Declaration of a quorum.
2. Discussion and possible action to approve a change order for LINGO in the amount of \$16,521.27 for the relocation of the water lines overhead, the soffit and trim replacement on the west side of the building and for EIFS colors. This change order does not change the total it will come out of the FF&E money. \*\*\*\*
3. Discussion and possible action on approval of a contract with Burgess Engineering and Testing for the Warr Acres 2019 Bond Transportation Project. \*\*\*\*
4. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:  
  
Parcel 1 (Plaza 36). Check in the amount of \$3,500.00 made payable to, '[M & S Realty, LLC.](#)'  
Parcel Temp 12 (Flowers by Pat). Check in the amount of \$500.00 made payable to, '[Bobby R. Lawson and Patricia A. Lawson.](#)'  
  
for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. \*\*\*\*
5. Discussion and possible action on payment to ODOT in the amount of \$1,261,872 for the City's portion of the South MacArthur Project. \*\*\*\*
6. Adjournment.

Re-Posted at Warr Acres City Hall on June 23, 2020 @ 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81824489165>

Meeting ID: 818 2448 9165

One tap mobile

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