

MINUTES

**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.**

1. The meeting was called to order 6:01 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT via Zoom Video

ABSENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilwoman Kim Allsup
Councilman Jon Evans
Councilman Glenn Lipinski
Councilman Donnie Ryan

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. ****

Mayor Mickley stated that the third item for the EIFS cost was being removed so they would be approving the change order in the amount of \$16,258.19. He also told the council that the city was losing about 200 gallons of water a day so after the line is fixed and we can look at the records to see how long it has been happening he will be asking OKC for a refund.

Motion by Woolley, second by Godwin to approve the change order for \$16,258.19.
Poll vote: Knipp, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Evans, yea; Allsup, yea; Woolley, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on approval of a contract with Burgess Engineering and Testing for the Warr Acres 2019 Bond Transportation Project. ****

Mayor Mickley stated that this was not to exceed \$20,000. Councilman Woolley asked if this was not already in the contract with SRB. Engineer Wallace stated that these services are to make sure the materials meet submittal and are the specified materials. They must make sure the people are getting what they paid for using proper materials. Councilman Woolley said they didn't do that on the 50th and MacArthur Project. Engineer Wallace stated that they did it was in the ODOT contract, that project was run by ODOT, this one is on the residential street bond project.

Motion by Von Thaer, second by Woolley to approve the contract with Burgess not to exceed \$20,000. Poll vote: Knipp, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Evans, yea; Allsup, yea; Woolley, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

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. ****

Motion by Godwin, second by Ryan to authorize the mayor to enter into the agreements and make payment. Poll vote: Knipp, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Evans, yea; Allsup, yea; Woolley, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

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. ****

Councilman Woolley questioned the 6% Inspection fee that is in the total but it looks like the city is only paying 20% of that fee and usually the city pays the full amount. Engineer Wallace stated that there was time he could check it out and bring them the information. It has to be paid before the letting.

Motion by Godwin, second by Woolley to make the payment. Poll vote: Knipp, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Evans, yea; Allsup, yea; Woolley, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Adjournment.

Councilman Ryan stated that next Tuesday is election day and for everyone to remember and go vote.

Motion by Woolley, second by Von Thaer to adjourn. Poll vote: Knipp, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Evans, yea; Allsup, yea; Woolley, yea; Von Thaer, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer