

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WILL BE REMOTE ONLY
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY
JUNE 9, 2020
6:00 P.M.**

1. The meeting was called to order at 6:02 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT via Zoom Video

ABSENT

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

Councilman Roger Godwin

2. Discussion and possible action to accept the bids and authorize the Mayor to execute the contract with Matthew’s Trenching Co. Inc., for the Sanitary Sewer line project.
Wallace *****

Motion by Knipp, second by Woolley to accept the bids and authorize the Mayor to execute the contract. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thær, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to accept the bids and authorize the Mayor to execute the contract with Rudy’s construction Co. for the Proposition #1 Transportation Bond project. *Wallace* *****

Motion by Knipp, second by Ryan to accept the bids and authorize the Mayor to execute the contract. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thær, yea; Evans, yea; Allsup, 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 3: Check in the amount of \$12,000.00 made payable to, “*My Thi Dinh, Hung Tran and Tuan Hung Tran.*”

Parcel Temp 2, Temp 4: Check in the amount of \$3,250.00 made payable to, “*Cornerstone Crossing, LLC.*”

Parcel Temp 14: Check in the amount of \$500.00 made payable to, “*Patricia L. Murphy.*”

Parcel 15: Check in the amount of \$10,450.00 made payable to, “*C. David Bateman and Mary Frances Bateman.*”

Parcel 16: Check in the amount of \$7,500.00 made payable to, ‘*Um Chahal, LLC.*’

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. *****

Motion by Knipp, second by Ryan to authorize the Mayor to execute the agreements and pay. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 17 (Lew McGinnis): \$14,230.00 made payable to, ‘*MacArthur Plaza, L.L.C.*’

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. *****

Motion by Von Thaer, second by Woolley to authorize the Mayor to execute the agreements and pay. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Discussion and possible action to approve the project agreement between ODOT and the City of Warr Acres regarding the South MacArthur project. *****

Motion by Knipp, second by Von Thaer to authorize the Mayor to execute the agreement. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

7. Discussion and possible action on appointing Mike Schmidt to the Planning Commission At-Large.

Motion by Knipp, second by Ryan to appoint Mike Schmidt to the Planning Commission At-Large seat. Poll vote: Knipp, yea; Lipinski, yea; Ryan, yea; Woolley, yea; Von Thaer, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer