

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WILL BE REMOTE ONLY  
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE  
TUESDAY  
SEPTEMBER 22, 2020  
6:00 P.M.**

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

**ROLL CALL**

PRESENT via Zoom Video

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

ABSENT

Councilman Roger Godwin  
Councilman Jon Evans

The Cassil family were all attending the meeting via Zoom so the Mayor took up item 6 before item 2.

2. Discussion and possible action on approve of bid specs for WA 20-110 (IT) Systems, Network and Voice Solutions for New City Hall, Animal Control, Fire and Police and authorize the city to advertise for bids. \*\*\*\*
3. Discussion and possible action on approve of bid specs for WA 20-011 New City Hall Audio-Video Systems and authorize the city to advertise for bids. \*\*\*\*
4. Discussion and possible action on approve of bid specs for WA 20-012 Electronic Access Control, Digital Video Surveillance for New City Hall, Animal Control, Fire and Police and Intrusion Alarm System for New City Hall and authorize the city to advertise for bids. \*\*\*\*

Councilwoman Allsup lost connection and was not present in the meeting for items 2, 3, 4 and 5.

Councilman Woolley asked if items 2, 3 and 4 could all be voted on together and he was told by the Attorney that they could.

Motion by Woolley, second by Von Thaeer to approve the bid specs for all three items and authorize the city to go out for bids. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Von Thaeer, yea; Woolley, yea; and Mickley, yea.

**Motion Passed Unanimously.**

5. Discussion and possible action to pay Claim #3 for Rudy Construction in the amount of \$115,210.02. \*\*\*\*

Motion by Woolley, second by Von Thaeer to approve the payment of the claim. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Von Thaeer, yea; Woolley, yea; and Mickley, yea.

**Motion Passed Unanimously.**

Councilwoman Allsup was able to reconnect to the meeting before item 6.

6. Discussion and possible action on Resolution #594 naming the Court Room in the new Police Station “Judge Larry G. Cassil Municipal Court Room”. \*\*\*\*

Motion by Woolley, second by Von Thaeer to approve Resolution 594 to name the new Court Room “Judge Larry G. Cassil Municipal Court Room”. Poll vote: Knipp, yea; Ryan, yea; Lipinski, yea; Von Thaeer, yea; Woolley, yea; Allsup, yea; and Mickley, yea.

**Motion Passed Unanimously.**

7. A. Discussion and possible action on an Ordinance amending 8.19.007 related to the effective dates of the Warr Acres Mask mandate. \*Ryan\*

Councilman Ryan stated he knows it is a very controversial issue, however having been in a couple of different situations where the wearing of the mask greatly improved and prevented a large spread either in the school buses, or in the offices and being in and out and everyone wearing mask with the large amount of people he has been around and there have not been any issues and he attributes that to the mask wearing. We have been voting on this month to month and if we are going to vote on it then he doesn't want to follow Oklahoma City like they have been he wants to lead. COVID 19 is not going away if it does then they can repeal the Ordinance.

Motion by Ryan, second by Woolley to approve the Ordinance. Poll vote: Knipp, nay; Ryan, yea; Lipinski, yea; Von Thaeer, yea; Woolley, yea; Allsup, nay; and Mickley, yea.

**Motion Passed.**

B. Approval of the emergency clause.

Motion by Ryan, second by Von Thaer to approve the emergency clause. Poll vote: Knipp, nay; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, yea; Allsup, nay; and Mickley, yea.

**Motion Passed.**

8. Adjournment.

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

**Motion Passed Unanimously.**

The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez

City Clerk/Treasurer