

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WILL BE REMOTE ONLY
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
MONDAY
OCTOBER 12, 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

Mayor James Mickley
Councilman Patrick Woolley
Councilman Jim Von Thaer
Councilman Glenn Lipinski
Councilman Donnie Ryan
Councilman Roger Godwin (logged in at 6:06 p.m.)

ABSENT

Vice-Mayor John Knipp
Councilwoman Kim Allsup
Councilman Jon Evans

2. Discussion and possible action on accepting the bid from Sign Tec for the signage for the new City Hall, Animal Shelter, Police Department and Fire Department. ****

Councilman Woolley asked why Walker did not bid with the installation included. He was told that they did not think installation was written anywhere in the bid package but it was on page 2 and also stated again farther into the documents. He asked what the difference was that changed SignTec's amount he was told that they bid one number per building not the full 4-digit address for each building. Attorney Love stated that this was ok to correct and that they still were the lowest bidder.

Motion by Woolley, second by Von Thaer to accept the bid from SignTec for the signage on all the new facilities. Poll vote: Woolley, yea; Von Thaer, yea; Lipinski, yea; Ryan, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****

Motion by Woolley, second by Godwin to approve the Certificate. Poll vote: Woolley, yea; Von Thaer, yea; Lipinski, yea; Ryan, yea; Godwin, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Discussion and possible action to approve Resolution #549 calling for the 2021 Mayor and Council election. ****

Motion by Godwin, second by Woolley to approve the Resolution calling for the election. Motion by Woolley, second by Godwin to approve the Certificate. Poll vote: Woolley, yea; Von Thaeer, yea; Lipinski, yea; Ryan, yea; Godwin, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Adjournment.

Mayor Mickley said before they adjourn, he wanted to make a statement. He thanked the council for attending another special meeting and said he hoped would be the last one for a while. He thanked them for their participation in the ongoing projects, stating they have had to make some time sensitive decision that could not wait until the next regular meetings. He told them that the October meeting would be the last zoom meeting because the Governor has decided November 15th will end online meetings and the November meeting is two days later. He stated that he would like to move the November meeting to the 12th to allow them to do it by zoom. He hopes that the governor and legislature will extend this policy and if they do the November will stay on the 17th, unless they do it too late for that meeting. In order for an extension to happen the legislature would have to call a special session and OML does not believe that will happen. After November 15th we will have to meet in person and those that feel compromised would be able to attend remotely and counted as present but would not be able to vote. In his opinion this is not a good option. He stated that he would have to throw himself on a sword and apologize one more time for not notifying you about the groundbreaking for the police department. It was inexcusable and had you asked me beforehand I would have sworn I had done none this. There is no excuse and I apologize one more time.

Councilman Woolley asked if the council could vote to keep zoom meetings, he was told no that it was a legislative action that has a date to discontinue. They discussed moving the meeting to the 12th of November to be able to have one more by zoom and the December meeting will be held in the new Chambers.

Motion by Woolley, second by von Thaeer to adjourn. Motion by Woolley, second by Godwin to approve the Certificate. Poll vote: Woolley, yea; Von Thaeer, yea; Lipinski, yea; Ryan, yea; Godwin, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer