

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
MONDAY
NOVEMBER 30, 2020
6:00 P.M.**

1. The meeting was called to Order at 6:03 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Mayor Jim Mickley
Vice-Mayor John Knipp
Councilman Jim Von Thayer
Councilwoman Kim Allsup
Councilman Jon Evans
Councilman Donnie Ryan

Absent

Councilman Pat Woolley
Councilman Roger Godwin

2. Discussion and possible action on changing the appropriation in the Emergency Fund from \$100,000 for the Generator and appropriate it to the line item Debris Recovery and Removal making the total appropriation for that line item \$940,204.

Councilman Evans asked if after the city is reimbursed if the money would be put back for the generator. He was told that it was purchased from the New City Hall budget and so was not something that would be needed later.

Motion by Ryan, second by Knipp to approve the change in appropriation. Poll vote: Knipp, yea; Ryan, yea; Von Thayer, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on authorizing the Mayor to execute a change order with Greenbelt Turf Management for an additional 25,000 cubic yards at a cost of \$236,000 for the removal and disposal of vegetative storm debris, from the October 2020 ice storm, throughout the city, by providing 2 man bucket truck crews to remove ROW hangers, mechanically reduce native vegetation to woodchips and dispose of the chips.

Mayor Mickley stated that the change would be for 20,000 cubic yards and not 25,000 cubic yards and \$188,800 instead of \$236,000. He wants money left to help pay for the overtime and the gentleman checking the loads. As of today, they have hauled 60,000-

65,000 cubic yards and originally estimated would be 75,000 he is now asking to raise that to 95,000.

Motion by Ryan, second by von Thær to approve the additional 20,000 cubic yards at \$188,800. Poll vote: Knipp, yea; Ryan, yea; Von Thær, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Adjournment.

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

Motion Passed Unanimously.

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer