

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WILL BE REMOTE ONLY
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
THURSDAY
NOVEMBER 5, 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 Jim Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin (joined at 6:07 p.m.)
Councilman Pat Woolley
Councilman Jim Von Thaer (joined at 6:09 p.m.)
Councilwoman Kim Allsup
Councilman Jon Evans
Councilman Glen Lipinski
Councilman Donnie Ryan

2. Discussion and possible action on accepting the bid from Nobel for WA 20-110 (IT) Systems, Network and Voice Solutions for New City Hall, Animal Control, Fire and Police and authorize the Mayor to execute the contract not to exceed \$312,997.85, and approval of a change order. ****

Motion by Woolley, second by Knipp to accept the bid and approve the change order.
Poll vote: Godwin, abstain, Knipp, yea; Ryan, yea; Lipinski, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed.

3. Discussion and possible action on a change order for Cory's AV for WA 20-011 New City Hall Audio-Video Systems. ****

Councilman Godwin joined the meeting.

Councilman Von Thaer joined the meeting.

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

Motion Passed Unanimously.

4. Discussion and possible action on a change order for TriCorps - ProxCard 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. ****

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

Motion Passed Unanimously.

5. Approval of a Declaration of an emergency for the clean-up of limbs and debris from the ice storm.

Motion by Ryan, second by Evans to approve the Declaration of an emergency. Poll vote: Godwin, abstain, Knipp, yea; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

6. Discussion and possible action on authorizing the PWD to advertise for bids or authorizing the Mayor to execute a contract as allowed by 3.04.010 of the Warr Acres Municipal Code for debris removal not to exceed \$700,000. ****

Councilman Ryan asked about the \$700,000 cost and he was told last time it was \$500,000 and this time is much worse. Councilman Woolley questioned the going out for bids, won't it need to come back to council for approval. Approving this item will help speed up the process. Councilman Woolley state he trusted Mike and the Mayor to do good for the city.

Motion by Evans, second by Von Thaer to authorize the PWD to advertise for bids and the Mayor to execute a contract not to exceed \$700,000. Poll vote: Godwin, abstain, Knipp, yea; Ryan, yea; Lipinski, yea; Von Thaer, yea; Woolley, yea; Evans, yea; Allsup, yea; and Mickley, yea.

Motion Passed Unanimously.

7. Adjournment.

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

Motion Passed Unanimously.

The Mayor told the council that the President nor the Governor has declared an emergency as of yet on the ice storm. He also stated that the Governor cannot change the action of the legislature to allow for continuing Zoom meetings so the meeting on December 15th will be an in-person meeting.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer