

**MINUTES**

**SPECIAL CITY COUNCIL MEETING**

CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY  
APRIL 28, 2021

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Mayor James Mickley  
Councilman John Knipp  
Councilman Jon Evans  
Councilman Patrick Woolley  
Councilman Jim Von Thaer  
Councilman Glenn Lipinski  
Councilman Donnie Ryan-LATE 6:04

**ABSENT**

Councilwoman Allsup  
Councilman Godwin

**STAFF PRESENT**

Roger Patty, Police Chief  
Marc Long, City Planner  
Veronica Thompson, Asst. City Clerk

2. Discussion and possible action on authorizing the Chief to purchase office furniture for the New Police Department, except for the desks for Investigations, from Indoff Furniture in the amount of \$61,333.69, they were the low quote, cost includes delivery and set up of all furniture. Funding is within the Bond funds. \*Patty\*\*\*

Motion by Knipp, seconded by Ryan to approve authorization of Chief Patty to purchase office furniture for the new police department, except investigations, from Indoff Furniture for \$61,333.69. Poll vote: yea's; Knipp, Ryan, Tucker, Von Thaer, Woolley, Evans, Mickley. Motion Passed.

3. Discussion and possible action on authorizing the Chief to purchase two desk units for Investigations from Wright Line in the amount of \$3,941.34. These are similar to the ones currently being used in patrol. Funding is within the Bond funds. \*Patty\* \*\*\*\*

Motion by Ryan, Seconded by Woolley to approve authorizing Chief Patty to purchase two desk units for investigations from Wright Line for \$3,941.34. Poll vote: yea's; Ryan, Woolley, Evans, Knipp, Tucker, Von Thaer, Mickley. Motion Passed.

4. Discussion and possible action on authorizing the Chief to purchase Movable storage shelves, Forensic Evidence Drying Cabinet, and Pass-through evidence lockers for new property room, (1) 15-gun rifle rack for the armory, (1) Stainless steel table and chairs for Intoxilyzer/Booking interrogation room, and anchoring of table. One wall mounted

prisoner restraint bench, all from Southwest Solutions for a total of \$69,065.00. Funding is within the Bond funds.

Motion by Von Thayer, seconded by Woolley to approve authorizing Chief Patty to purchase movable storage shelves, forensic evidence drying cabinet and pass-through evidence lockers for new property room (1) 15-gun rifle rack for the armory, (1) Stainless steel table and chairs for Intoxilyzer/Booking interrogation room, and anchoring of table. One wall mounted prisoner restraint bench, all from Southwest Solutions for a total of \$69,065.00. Poll vote: yea's; Von Thayer, Woolley, Evans, Knipp, Ryan, Tucker, Mickley. Motion Passed.

5. Discussion and possible action on authorizing the Chief to purchase (5) 50-inch televisions/monitors and (5) wall mounts from Sam's Club in the amount of \$1,699.84. Funding is within the Bond funds.

Motion by Knipp, seconded by Ryan to approve authorizing Chief Patty to purchase (5) 50-in televisions/monitors and (5) wall mounts from Sam's Club in the amount of \$1,699.84. Poll vote: yea's; Knipp, Ryan, Tucker, Von Thayer, Woolley, Evans, Mickley. Motion Passed.

6. Discussion and possible action on authorizing the Chief to purchase (2) New Radio Consoles for the New Communications Center from Motorola Solutions Inc, and an add on of 6 Headsets total amount \$139,452.18 on NASPO Contract #SW#105M. Funding is within the Bond funds.

Motion by Ryan, seconded by Tucker to approve authorizing Chief Patty to purchase (2) New Radio consoles for the New Communications Center from Motorola Solutions Inc, and an add on of 6 Headsets total amount \$139,452.18 on NASPO Contract #SW#105M. Poll vote: yea's; Ryan, Tucker, Von Thayer, Woolley, Evans, Knipp, Mickley. Motion Passed.

7. Discussion and possible action on authorizing the Chief to purchase (4) New Radios for the New Communications Center from Harris Company in the amount of \$9,597.00. Funding is within the Bond funds.

Motion by Woolley, seconded by Ryan to approve authorizing Chief Patty to purchase (4) New Radios for the New Communications Center from Harris Company in the amount of \$9,597.00. Poll vote: yea's; Woolley, Ryan, Tucker, Von Thayer, Evans, Knipp, Mickley. Motion Passed.

8. Adjournment.

Motion by Woolley, seconded by Knipp to adjourn the meeting. Poll vote: yea's; Woolley, Knipp, Von Thayer, Evans, Ryan, Tucker, Mickley. Motion Passed.

**Motion Passed Unanimously.**

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Veronica Thompson  
Asst. City Clerk