

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
MONDAY
JANUARY 10, 2022
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

Mayor Jim Mickley
Councilman Roger Godwin
Councilman Pat Woolley
Councilman Mike Schmidt
Councilman William Tucker
Councilman Donnie Ryan (arrived at 6:04 p.m.)
Councilman Jon Evans (arrived at 6:04 p.m.)
Councilman Jim Von Thaer (arrived at 6:09 p.m.)

Absent

Vice-Mayor John Knipp

2. Discussion and possible action on a Change Order with ODOT pertaining to the necessary lowering of water lines. *****

Mayor Mickley told the council that it was discovered that the OKC water line was higher up than the plans showed and OKC has no interest in moving them they work fine, however, they need to be lowered for our project and there was no way to know this until work started. Councilman Woolley made the comment that this was not included in the scope of work to be done and it was not. He asked where this line was the agenda item didn't give the exact location. Engineer Wallace stated the exact location is at 38th Street near a large drainage structure.

Motion by Godwin, second by Tucker to approve the change order. Poll vote: Godwin, yea; Tucker, yea; Ryan, yea; Evans, yea; Schmidt, yea; Woolley, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on an agreement between the City of Oklahoma City and Warr Acres pertaining to the relocation of water main hydrants and waterline lowering in connection with the South MacArthur Project. *****

Mayor Mickley stated that this agreement goes along with the relocation of the line in item 2.

Motion by Godwin, second by Ryan to approve the agreement. Poll vote: Godwin, yea; Tucker, yea; Ryan, yea; Evans, yea; Schmidt, yea; Woolley, yea; and Mickley, yea.

Motion Passed Unanimously.

4. Discussion and possible action on a supplemental appropriation on the CIP fund in the amount of \$11,204.00 for the purchase of 2 Storm Siren computers, 2 Federal Signal control units, 1 base radio, and the CommanderOne storm siren operating system. ****

Mayor Mickley stated that the current system is antiquated and could allow for the sirens to be set off accidentally. This will significantly upgrade the current system.

Councilman Woolley asked about the phone call system. Chief Coy stated that phone system is used in advance of a storm notifying residents that a watch has been issued so they can begin paying attention to the weather. The sirens are for a warning and to let people know they need to take shelter. We will continue to use both.

Motion by Ryan, second by Godwin to approve the appropriation and the purchase. Poll vote: Godwin, yea; Tucker, yea; Ryan, yea; Evans, yea; Schmidt, yea; Woolley, yea; and Mickley, yea.

Motion Passed Unanimously.

5. Adjournment.

Motion by Tucker, second by Woolley to adjourn. Poll vote: Godwin, yea; Tucker, yea; Ryan, yea; Evans, yea; Schmidt, yea; Woolley, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer