# CITY OF WARR ACRES SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, December 15, 2022 6:00 P.M.

## 1. Call to Order and declaration of a quorum present.

The meeting was called to order by Mayor Jim Mickley on December 15, 2022 at 6:03 p.m. Notice of said meeting was given in accordance with applicable State Statutes. He declared a quorum present.

ROLL CALL

**PRESENT** 

**ABSENT** 

Mayor Jim Mickley

Vice Mayor Roger Godwin

Councilman John Knipp Councilman Randy Prince Councilman William Tucker Councilman Jim Von Thaer Councilwoman Judy Myers Councilman Jon Evans Councilman Mike Schmidt

> STAFF PRESENT Margaret Love, City Attorney Chief Roger Patty Chief Stephen Coy Crystal Rivera, Clerk

2. Discussion and possible vote to enter into executive session to discuss the status of negotiations between City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for Collective Bargaining Agreement for Fiscal Years 2023 and 2024 as authorized under 25 O.S. Supp. 307 (B) (2) (discussing negotiations concerning employees and representatives of employee groups). \*McMorrow-Love\*

**MOTION** by Evans, seconded by Williams to enter into executive session.

Poll vote: Yeas: Knipp, Prince, Tucker, Von Thaer, Myers, Evans, Schmidt, Mickley

Nays:

Abstain:

Motion Passed Unanimously.

Entered into executive session at 6:05 Returned from executive session at 6:29

Mickley – No action taken

**3.** Possible vote to approve the Collective Bargaining Agreements with the IAFF Local #2474 and FOP Lodge #145 for Fiscal Years 2023 and 2024.

Love – Recommend that you take two separate votes.

MOTION by Tucker, seconded by Knipp to accept the agreement between IAFF Local #2474.

<u>Poll vote</u>: Yeas: Knipp, Prince, Tucker, Von Thaer, Myers, Evans, Schmidt, Mickley Nays:

Abstain:

#### **Motion Passed Unanimously.**

MOTION by Schmidt, seconded by Knipp to accept the agreement between FOP Lodge #145.

Poll vote: Yeas: Knipp, Prince, Tucker, Von Thaer, Myers, Evans, Schmidt, Mickley

Nays: Abstain:

### Motion Passed Unanimously.

# 4. Adjournment.

MOTION to Adjourn,

Poll vote: Yeas: Knipp, Prince, Tucker, Von Thaer, Myers, Evans, Schmidt, Mickley

Nays: Abstain:

#### **Motion Passed Unanimously.**

The meeting was adjourned at 6:32 p.m. Respectfully submitted,

Crystal Rivera Clerk