

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
JANUARY 6, 2015
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 Patrick Woolley
Vice-Mayor James Mickley
Councilman Stewart Shapiro
Councilwoman Cathy Maxey
Councilman Donnie Ryan
Councilman William McClure
Councilman Glen Lipinski

ABSENT

Councilman Roger Godwin
Councilman Stephen Fuhrman

2. Discussion and possible action on a revised agreement with OG&E on the relocation of utility lines in reference to the 49th & 50th MacArthur Project. ****

Councilman McClure asked about the fact that there are no lines on the north side and asked how far they would be on the south side. Engineer Wallace stated that the original project limits would have the lines outside the limits however OG&E placed these poles inside an area that was not included in the original plans. Councilman Ryan asked if the two would be moved east and he was told they had already been and they were in the correct spots. There was a questions about the strip mall lights being mounted on the power poles and Engineer Wallace stated he did not know how that came to be. The only poles that will be in the project limits will be the decorative light poles.

Motion by Ryan, second by Mickley to approve the revised agreement. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Adjournment.

Motion by Mickley, second by Ryan to adjourn. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Shapiro, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer