

MINUTES

SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
MONDAY, AUGUST 2, 2011
6:00 P.M.

This meeting was given in accordance with applicable State Statutes.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman Blayne Allsup
Councilman David Dirkschneider
Councilwoman Jan Blake

ABSENT

Councilman Doug Davis
Councilman Roger Godwin

STAFF PRESENT

Matthew Love, City Attorney
Mike Turman, Public Works Director
Jenell Robertson, Asst. City Clerk

1. Call to order, declaration of a quorum.

Mayor Woolley called the meeting to order at 6:00 p.m. and declared a quorum.

2. Discussion and possible action on a nomination by Councilman Roger Godwin of William McClure to fill the Ward III Council seat vacated by Virginia Simmons and swearing in.

Motion by Councilwoman Blake, seconded by Councilman Allsup to nominate William McClure to fill the Ward III Council seat vacated by Virginia Simmons and swearing in. Poll vote: Woolley, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Shapiro, yes; Allsup, yes. Motion passed.

Mayor Woolley swore in new Councilmember William McClure.

3. Discussion and possible action to enter into an agreement for Engineering Services with Smith Roberts Baldischwiler, LLC. for engineering services on the 50th and MacArthur Project.

Mayor Woolley stated he had interviewed three engineering firms for the 50th & MacArthur Project. He also stated that ACOG monies were available and that this matter was time sensitive for this project.

Carl Baldischwiler spoke about the possibility of more ACOG monies available (more than the City had applied for at first for this project), construction plans and documents, right of way plans, acquisition plans, utility relocation, and ODOT. He also stated that for the City to be able to access the funds available to the City, time for this is now so that the City does not lose any of the prospective funding.

Mr. Baldischwiler also talked about ACOG monies, ODOT monies, length of total project and this being a time sensitive project. Mr. Baldischwiler stated that his company was eager to get this project underway.

Mr. Jason Thompson gave an overview of part of the handout as far as the status update for the 50th & MacArthur Street Project (Federal earmark, requested ACOG funding, city matching funds). He also stated there had been discussions with ACOG and NEPA. Mr. Thompson stated that Smith Roberts Baldischwiler, LLC was ready to move forward on this project.

Discussion among Councilmembers, Attorney Matt Love, and Smith Roberts Baldischwiler reference types of services that Smith Roberts Baldischwiler was able to perform, numerous employees on staff, surveys, right of way acquisitions, earmarked monies for the City, reconstruction of the intersection at N. W. 50th & MacArthur, and the contract with Roberts Smith Baldischwiler.

Councilman Allsup asked Scott Barrett if he recommended Smith Roberts Baldischwiler for the N. W. 50th & MacArthur Street Project. Mr. Barrett stated Smith Roberts Baldischwiler did good work and that he had worked with their company on other projects.

Motion by Councilwoman Blake, seconded by Councilman Allsup to have Mayor Woolley enter into an agreement for Engineering Services with Smith Roberts Baldischwiler, LLC. for engineering services on the 50th and MacArthur Project. Poll vote: Woolley, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Shapiro, yes; Allsup, yes; McClure, yes. Motion passed.

4. Adjournment.

Motion by Councilwoman Blake, seconded by Councilman Allsup to adjourn this special meeting of the Warr Acres City Council. Poll vote: Woolley, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Shapiro, yes; Allsup, yes; McClure, yes. Motion passed.

Meeting adjourned at 6:59 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk