

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
APRIL 9, 2010
2:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem John Ussery, Jimmy Williams, Joe Derouen, Margaret Bell

MEMBERS ABSENT: Judith Burlison, Scott Owens

STAFF PRESENT: Melba Haralson

GUESTS PRESENT: Curtis Smalley, Bob King, Mark Carpenter, Kim Cox

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 2:10 p.m.

II. WORKSHOP regarding proposed Veolia Water N.A. contract

City Secretary / Interim City Manager, Melba Haralson said after receiving the proposed contract from Veolia she sent Curtis Smalley, Veolia Area Manager about 16 items for revision, deletion, or addition. She said Mr. Smalley was very prompt in his response and was able to make all the requested changes with only a couple items of discussion items remaining; provision 4.5 regarding equipment and provision 7.1.4 regarding utility costs.

Curtis Smalley addressed the Council and offered no suggestion regarding 4.5; sharing of equipment between Veolia crews and the City Street and Parks Department. However, they placed a stipulation in provision 7.1.4 so utility costs would only be passed on to the City if they were to rise 33.3% in a rolling 12 month average. Mr. Smalley also pointed out Appendix C of the contract will be revised with current standards.

Discussion ensued between the City Council, Curtis Smalley and Bob King of Veolia Water and all questions were answered.

III. ADJOURN

Councilmember Bell moved to adjourn at 2:40 p.m., seconded by Councilmember Williams. Adjourned by consensus.

WALTER DERRICK, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY