

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
DECEMBER 11, 2014
3:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem J.D. Shipp, Elijah Anderson, Scott Owens, Lana Niemann

MEMBERS ABSENT: Chris Bland, Leon Watson

STAFF PRESENT: Sean Pate, Melba Haralson, Paul Jaap, Al Harrison

GUESTS PRESENT: Dr. J.P. Richardson, Michael Spencer, Mike Timmons, Todd Clifton, Robert Johnson, David Barnes, John Martin

I. CALL TO ORDER

Mayor Wells called the meeting to order at 3:05 p.m.

II. WORKSHOP / DISCUSSION regarding ball park concept

City Manager Sean Pate recapped the layout of the ball fields which includes a 4-plex and a 3-plex to be located on Pacific Street at the current location of the public works facility. He also presented finance options for 15, 20 or 25 year notes then introduced John Martin of Southwest Securities to explain in further detail.

Mayor Pro-tem Shipp inquired about the plan of relocating the public works department. City Manager Pate stated there will be an executive session at the next Council meeting regarding property acquisition.

Mike Spencer presented the site plan and the timeline was discussed.

III. ADJOURN

Mayor Pro-tem Shipp moved to adjourn at 3:50 p.m., seconded by Councilmember Owens. Adjourned by consensus.

ATTEST:

HAROLD R. WELLS, MAYOR

MELBA HARALSON, CITY SECRETARY