

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
DECEMBER 21, 2015
11:00 A.M.

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

MEMBERS ABSENT: Chris Bland, Leon Watson

STAFF PRESENT: Melba Haralson

I. CALL TO ORDER - Mayor Wells called the meeting to order at 11:00 a.m.

II. CONSIDERATION of awarding alternate bid #1 and alternate bid #2 to PPM Company for Lake Gladewater Boating Access grant and amending fiscal year 2016 budget for same

Mayor Pro-tem Shipp moved to award alternate bids #1 for \$40,010 and alternate bid #2 for \$43,500 to PPM Company and amend the fiscal year 2016 budget for city's match of \$20,878. Motion was seconded by Councilmember Anderson. Carried 5-0.

III. CONSIDERATION of advertising for bids for sale of real property

Mayor Pro-tem Shipp moved to give staff discretion to evaluate and sell three properties identified as approximately 200 acres at the north end of Lake Gladewater, approximately 20 acres on Phillips Springs Road and approximately 76 acres on W. Commerce. Motion seconded by Councilmember Robertson. Carried 5-0.

IV. ADJOURN

Mayor Pro-tem Shipp moved to adjourn at 11:15 a.m., seconded by Councilmember Anderson. Adjourned by consensus.

HAROLD R. WELLS, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER