

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
MAY 26, 2005
6:00 P.M.

MEMBERS PRESENT: Mayor John Paul Tallent, Mayor Pro-tem Walter Derrick, Jimmy Williams, Joe Derouen, Scott E. Owens, Richard D. Parrish, Jr.

MEMBERS ABSENT: Jerry Williams

STAFF PRESENT: Jay Stokes, Melba Haralson, Jimmy Davis, Vickey Baker, Marian Simpson, Wayne Smith, Lon Welton, Larry Player, Virdell Skelton

GUESTS PRESENT: Patrina Bostic

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 6:00 p.m.

II. CONSIDERATION OF ORDINANCE TO AMEND ORDINANCE #05-06
changing the street name platted as Claire Street to McNeece Street

Mayor Pro-tem Derrick explained that the street name change from Claire to McNeece should only be from South Tyler Street to South Main Street. The west side of Highway 271 will remain Claire Street and therefore those addresses will be unaffected.

Mayor Pro-tem Derrick moved to approve, seconded by Councilmember Jimmy Williams. Carried 6-0.

III. BUDGET WORKSHOP

City Manager Jay Stokes gave an overview of the preliminary expectations of revenues and expenditures for fiscal year 2006. He asked that in July or August the Council consider spending some of the surplus funds of the 2005 budget for some one-time fix needs. He then requested some direction from the Council on the 2006 budget.

Several Council members voiced their support of the Performance Pay Plan and by consensus agreed to continue to fund the plan. Councilmember Jimmy Williams stated that he would like to see the street work done as planned. Councilmember Owens added that we should look closely at the infrastructure needs before paving so as not to have to cut into a newly paved street to make repairs. Mayor Tallent stated the he is opposed to raising taxes.

IV. ADJOURN

Councilmember Parrish moved to adjourn at 6:45 p.m., seconded by Councilmember Owens. Adjourned by consensus.

JOHN PAUL TALLENT, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY