

CITY OF GLADEWATER  
CITY COUNCIL SPECIAL SESSION  
MINUTES  
AUGUST 4, 2009  
10:00 A.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem John Ussery, Jimmy Williams, Joe Derouen, Judith Burlison, Scott Owens, Charles Meadows

STAFF PRESENT: Jay Stokes, Wayne Smith, Clay Robertson, Larry Player, Judy Hagle, Richard Ross

GUESTS PRESENT: Lon Welton, Chris Meeks, Angela Ward

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 10:00 a.m.

II. CONSIDERATION of abandoning Fairview Avenue between Rodeo Street and Lakeview Street, and the proposed street behind Block 3 of the New Lake Addition between Rodeo Street and Lakeview Street per request of Mr. Bobby Joe Hill, Mrs. Sara Jo Hill, Mr. Donald Case and Mrs. Carla Case

Councilmember Williams moved to table until requestors could be in attendance. Motion was seconded by Councilmember Burlison. Carried 7-0.

III. UPDATE on Street Repair List for FY 2009 Budget

City Manager Stokes presented a prioritized list of streets. The eight top ranking streets are; Eddy from Eleanor to Roden, Eddy from White to Mills, Hendricks and West Lake, Canfield from Maple to Gay, Martha from Jeanette to Gay, Lee from Gardens to Hwy 80, Jackson & White, middle of Gayle.

Councilmember Owens moved to accept bids for repair of the eight top ranking streets, seconded by Councilmember Burlison. Carried 7-0.

IV. WORKSHOP FOR FISCAL YEAR 2010 BUDGET

City Manager Stokes presented the proposed budget which called for the adoption of last year's ad-valorem tax rate of \$0.583066, which is less than the effective rate of \$0.590881. This budget also calls for a wage freeze with the exception of employees set to come off probation their probationary period early in FY 2010. Water and sewer rates remain flat. The proposed budget has none of the major capital improvements discussed in the Strategic Plan.

V. ADJOURN

Councilmember Meadows moved to adjourn at 11:15 a.m., seconded by Councilmember Burlison. Adjourned by consensus.

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WALTER DERRICK, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY