CITY OF GLADEWATER CITY COUNCIL SPECIAL SESSION MINUTES APRIL 26, 2012 2:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem Scott Owens, Jimmy Williams,

Harold Wells, Delbert Burlison, Leon Watson, J.D. Shipp

STAFF PRESENT: Sean Pate

GUESTS PRESENT: Ned Muse, Lanny Buck, Lana Niemann, Christina Lane

I. <u>CALL TO ORDER</u>

Mayor Derrick called the meeting to order at 2:00 p.m.

II. <u>DISCUSSION and possible CONSDERATION</u> of 2012 street program

City Manager Pate led discussion regarding the streets targeted for repair. There was lengthy discussion regarding affected water and sewer line replacement, scope of project, staffing issues, equipment condition and funding.

By general consensus KSA Engineers will prepare cost estimates for consideration at the May Council meeting.

III. ADJOURN

Councilmember Shipp moved to adjourn at 3:19 p.m., seconded by Councilmember Watson. Adjourned by consensus.

ATTEST:	WALTER DERRICK, MAYOR	
MELBA HARALSON, CITY SECRETARY		