

City of Grand Saline
Workshop/Regular Meeting
March 10, 2015

A workshop was opened at 6:00 pm to discuss remodeling plans for ambulance bays, living/kitchen area, police department, VFD offices and training room and City Secretary Office.

A regular meeting of the Grand Saline City Council was called to order at 7:00 pm by Mayor Don Yarbrough, a quorum was present with the following:

Don Yarbrough, Mayor
Amy Daniels, Mayor Protem
Richard Williams, Councilman
Stephen Sikes, Councilman

Absent:

Charles Land, Councilman
Sammy Jones, Councilman

City Staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Beverley Pearson, Municipal Judge
Ethan Joslin, Fire Chief
Lisa Morrison, Main Street Manager
Ann Thompson, Adm Clerk II

Others present:

Angie Yarbrough & Gage, Casey Jordan, Chris Barker, James & Sharon Presswood and BR Fite.

Prayer was given by Gene Putman followed by the pledge of allegiance.

Councilwoman Amy Daniels made a motion to approve the minutes of the 2-10-15 meeting. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to approve the financials as presented. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Public comments: none

Councilman Stephen Sikes made a motion to accept the resignation of Councilman Sammy Jones effective 2-13-15. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve moving forward with remodeling plans up to \$10,000.00 already in city budget. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

City Manager Rex White explained city limit boundaries and speed limits on VZCR 1803 and Stadium Drive.

Discussed: fire hydrant flushing and operational training.

Councilwoman Amy Daniels made a motion to accept bid of \$31,456.00 for property at 101 S Main from SLJ Construction. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to accept bid for "Wastewater Treatment Plant Clarifier Rehabilitation" Contract No. GS-085 for \$179,000.00 from Associated Construction Partners. The motion was seconded by Councilman Richard Williams and carried unanimously.

Mayor Yarbrough read proclamation: Poison Prevention Week, March 15-21, 2015. Councilwoman Amy Daniels made a motion to accept proclamation. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Councilman Stephen Sikes made a motion to accept **Resolution No. 2015-03**, GS Salt Shaker Car Show request for street closure on March 21, 2015 from 7:00 am to 3:00 pm. Green St from alley south of fire station to Pacific St and Pacific St from Main St to Saline St. The motion was seconded by Councilwoman Amy Daniels and carried unanimously.

Councilwoman Amy Daniels made a motion to accept **Resolution No. 2015-04**, Hwy 80 Progressive Car Cruise request street closure for April 11, 2015 from 9:00 am to 1:00 pm. Frank St from Spring St to Green St and Main St from Garland Ave to Pacific St. The motion was seconded by Councilman Richard Williams and carried unanimously.

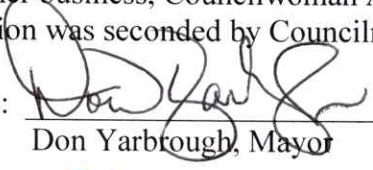
Councilman Stephen Sikes made a motion to approve **Resolution No. 2015-05**, amend sewer budget to add \$35,000.00 for engineering fees for plant rehab. The motion was seconded by Councilman Richard Williams and carried unanimously.

Departmental reports were given.

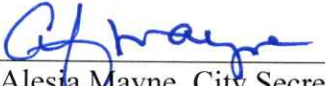
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With no further business, Councilwoman Amy Daniels made a motion to adjourn at 8:17 pm. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

APPROVED:


Don Yarbrough, Mayor

ATTEST:


Alesia Mayne, City Secretary