

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City met in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Friday, June 5, 2015 at 3:00 p.m.

Mayor Pro-tem Baade called the meeting to order at 2:54 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum was established.

Council Member - Rob Rea: Present
Council Member - Ronald Wyrick: Present
Council Member - Dennis Baade: Present
Council Member - Carol Calkins: Present
Council Member - Linda Rankin: Present
Mayor - Jim Braswell: Absent

Citizen Presentations: None

ITEM # 1: Remove from the table **ITEM #15 from the May 26, 2015 meeting:** Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from the surplus funds. **(Calkins)**

00:01:20

Council Member - Carol Calkins: Motion to remove from the table the motion relating to item #15 from the May 26, 2015 meeting.

Council Member - Rob Rea: 2nd
Council Member - Rob Rea: Approve
Council Member - Ronald Wyrick: Approve
Council Member - Dennis Baade: N/A
Council Member - Carol Calkins: Approve
Council Member - Linda Rankin: Approve
Mayor - Jim Braswell: N\A

ITEM # 2: Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from the reserve fund (surplus). **(City Manager / Fire Chief)**

00:02:05

Council Member - Rob Rea: Motion to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$8,982.61 from the reserve fund (surplus).

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: N/A

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

ITEM # 3: Discuss and/or take action to purchase a skid unit for the Fire Department in the amount of **\$20,350** from the reserve fund (surplus) with that money being reimbursed to the reserve fund (surplus) from a 90% grant (**\$18,000**) from the Texas Forest Service and 10% (**\$2,350**) from the Fire Department Special Fund. **(City Manager)**

00:03:06

Council Member - Rob Rea: Motion to purchase a skid unit for the Fire Department in the amount of \$20,350 from the reserve fund (surplus) with that money being reimbursed to the reserve fund (surplus) from a 90% grant (\$18,000) from the Texas Forest Service and 10% (\$2,350) from the Fire Department Special Fund.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: N/A

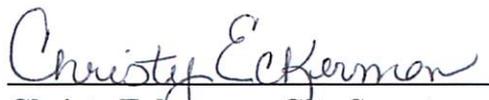
Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

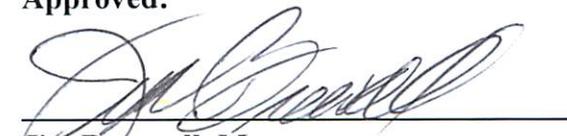
Mayor - Jim Braswell: N/A

The meeting adjourned at 2:59 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Jim Braswell, Mayor