

City of Coolidge  
Council Meeting  
**SUMMARY OF ACTIONS TAKEN**

DECEMBER 12, 2023  
6:30 PM

PRESENT: Mayor Diane H. Causey; City Manager Don Cole; Councilmembers Leger, M. Johnson, Smith

ABSENT: Councilmembers F. Johnson, Gilligan, Braswell

**CALL TO ORDER:** Mayor Diane H. Causey

**INVOCATION AND PLEDGE OF ALLEGIANCE:** City Manager Don Cole

**APPROVAL OF MINUTES:**

November 9, 2023, WORKSHOP MINUTES:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

November 14, 2023, COUNCIL MEETING MINUTES:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

November 28, 2023, CALLED MEETING MINUTES:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**SPEAKER APPEARANCES:** NONE

**APPROVE ORDER OF AGENDA:**

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**APPROVE BILLS TO BE PAID:**

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**ADMINISTRATIVE DEPARTMENT:**

CITY MANAGER REPORT

**FINANCE DEPARTMENT:**

APPROVE 1<sup>ST</sup> READING OF GENERAL FUND BUDGET AMENDMENT ORDINANCE:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

DISPENSE WITH 2<sup>ND</sup> READING AND ADOPT GENERAL FUND BUDGET AMENDMENT ORDINANCE:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

APPOINT SWGRC COUNCIL APPOINTEES – Non-Public Representative, Jason Giddens; Additional Member, Elaine Mays:

**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**POLICE DEPARTMENT:**

CHIEF'S REPORT

POLICE DEPARTMENT COMPREHENSIVE PLAN PRESENTATION BY CHIEF DREW CAMPBELL

APPROVE OUTSIDE EMPLOYMENT – CHIEF DREW CAMPBELL:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**PUBLIC WORKS DEPARTMENT:**  
PUBLIC WORKS REPORT

APPROVE ESTIMATE FROM LEM AG & SPECIALTY MARKETING, LLC. FOR *CHILDREN AT PLAY* SIGNS:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**RECREATION DEPARTMENT:**  
DISCUSS BALL FIELD IMPROVEMENTS:  
MOVE DISCUSSION TO A JANUARY WORKSHOP

**NEW BUSINESS:**  
APPOINT MERITTA PATILLO AS CITY CLERK:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

APPOINT ADA COORDINATOR: CHIEF DREW CAMPBELL  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**EXECUTIVE SESSION: PERSONNEL**  
MOTION TO ENTER EXECUTIVE SESSION:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

MOTION TO EXIT EXECUTIVE SESSION:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

MOTION TO APPROVE EXTENDING CITY MANAGER DON COLE’S CONTRACT THROUGH 2024:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

**ADJOURNMENT**