City of Coolidge
Council Meeting
SUMMARY OF ACTIONS TAKEN

February 13, 2024
6:30 PM

PRESENT: Councilmember Elizabeth Leger as Mayor Pro Tem; Councilmembers Freddie Johnson, Tonia Gentry, Melissa Johnson, W.C. Smith

ABSENT: Mayor Diane H. Causey; City Manager Don Cole; Councilmember Todd Braswell

CALL TO ORDER: Mayor Pro Tem, Councilmember Elizabeth Leger

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Freddie Johnson

APPROVAL OF MINUTES:
January 16, 2024, WORKSHOP MINUTES:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

January 16, 2024, COUNCIL MEETING MINUTES:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

January 23, 2024, WORKSHOP MINUTES:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

SPEAKER APPEARANCES: NONE

APPROVE ORDER OF AGENDA – EDITED VERSION BY COUNCILMEMBER LEGER:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

APPROVE BILLS TO BE PAID:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

ADMINSTRATIVE DEPARTMENT:
CITY MANAGER REPORT – COPY PROVIDED IN COUNCIL FOLDERS

APPROVE ENGAGEMENT AGREEMENT WITH KYLE SWANN FOR CITY ATTORNEY:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

FINANCE DEPARTMENT:
APPROVE BEER & WINE LICENSE – FOOD CHAMP:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

APPROVE CHECKING ACCOUNT FOR LEAD AND COPPER SEWER LINE PROJECT – AUTHORIZED SIGNATORIES, CITY MANAGER DON COLE AND CITY CLERK MERITTA PATILLO:
APPROVED AS PRESENTED (5 AYE votes, 0 NAY votes)

POLICE DEPARTMENT:
CHIEF'S REPORT – COPY PROVIDED IN COUNCIL FOLDERS

PUBLIC WORKS DEPARTMENT:
PUBLIC WORKS REPORT - COPY PROVIDED IN COUNCIL FOLDERS

STREET DEPARTMENT:
NO BUSINESS TO DISCUSS

RECREATION DEPARTMENT:
BALLFIELD SPRINKLER SYSTEM HAS LEAKS AND NEEDS REPAIR – ADD TO NEXT AGENDA

NEW BUSINESS:
LMIG FUNDING UPDATE – ROLLOVER FOR 2024 PROJECTS APPROVED BY COUNCIL ON JULY 11, 2023

SPRING CLEAN-UP – MARCH 22 - APRIL 1

OLD BUSINESS:
PERSONNEL POLICY UPDATE: CITY MANAGER DON COLE NOT IN ATTENDANCE FOR UPDATE

WORKSHOP SCHEDULED FOR MARCH 5TH, 5:30 PM

EXECUTIVE SESSION: PERSONNEL
NO EXECUTIVE SESSION

ADJOURNMENT