

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

March 19, 2024  
6:30 PM

**PRESENT:** Mayor Diane H. Causey; City Manager Don Cole; City Attorney Kyle Swann; Councilmembers Freddie Johnson, Elizabeth Leger, Melissa Johnson, and W.C. Smith

**ABSENT:** Councilmembers Freddie Johnson and Todd Braswell

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

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

**APPROVAL OF MINUTES:**

February 6, 2024, WORKSHOP MINUTES:

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

February 13, 2024, COUNCIL MEETING MINUTES:

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

**SPEAKER APPEARANCES:** Sharon Edwards, Community Outreach Training Center

**APPROVE ORDER OF AGENDA TO INCLUDE:**

- 1) APPROVE RESOLUTION TRANSFERRING \$41,000 FROM ARPA TO GENERAL FUND TO COVER PUBLIC WORKS PAYROLL:
- 2) AUTHORIZE CITY ENGINEER TO APPLY FOR GRANT WITH CONGRESSMAN SANFORD BISHOP FOR SEWER LINE UPGRADE:
- 3) AUTHORIZE CHIEF OF POLICE TO APPLY FOR GRANT WITH CONGRESSMAN SANFORD BISHOP FOR COOLIDGE POLICE DEPARTMENT COMPREHENSIVE PLAN DEVELOPMENT:

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

- 1) **APPROVED AS PRESENTED (4 AYE votes, 0 NAY votes)**
- 2) **APPROVED AS PRESENTED (4 AYE votes, 0 NAY votes)**
- 3) **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 – COPY PROVIDED IN COUNCIL FOLDERS

**FINANCE DEPARTMENT:**

APPROVE SPECIAL PROJECT WITH CPA NICK VALENTI FOR ESTIMATE OF \$3,500 TO “DRAW A LINE” AT DECEMBER 31, 2023, IN WATER AND GENERAL CHECKING ACCOUNTS TO BE ABLE TO RECONCILE BANK STATEMENTS BEGINNING JANUARY 1, 2024:

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

**POLICE DEPARTMENT:**

CHIEF'S REPORT – COPY PROVIDED IN COUNCIL FOLDERS

APPROVE FLOCK SAFETY – MASTER SERVICE AGREEMENT:  
**PREVIOUSLY APPROVED**

**PUBLIC WORKS DEPARTMENT:**

PUBLIC WORKS REPORT – COPY PROVIDED IN COUNCIL FOLDERS

APPROVE RESOLUTION FOR GEFA LOAN/GRANT:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

AWARD WASTEWATER CONTRACT TO BEST BIDDER FROM BID OPENING MARCH 8, 2024 –  
B.A.M.2 FOR \$713,365.00:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

UPDATE FLOOD ORDINANCE PER GUIDANCE FROM EPD – DEADLINE AUGUST 14, 2024

**STREET DEPARTMENT:**

NO BUSINESS TO DISCUSS

**RECREATION DEPARTMENT:**

NO BUSINESS TO DISCUSS

**NEW BUSINESS:**

NO BUSINESS TO DISCUSS

**OLD BUSINESS:**

PERSONNEL POLICY UPDATE – MOVED TO APRIL COUNCIL MEETING

RATIFY LMIG – S. MAGNOLIA STREET AND E. ARBUTUS AVENUE.  
APPROVE CONTRACT WITH REAMES AND SON CONSTRUCTION CO., INC.  
COST FOR THE RESURFACING IS \$119,412.60:  
**APPROVED AS PRESENTED** (4 AYE votes, 0 NAY votes)

LMIG UPDATE FOR NEXT PROJECT – ROSE AVENUE; WILLARD STREET; W. VERBENA AVENUE,  
1000-2000 BLOCK; N. PEACHTREE STREET, 1000 BLOCK; LILLY AVENUE (MEASURED FOOTAGE  
TO BE PROVIDED BEFORE MEETING) – MOVED TO APRIL COUNCIL MEETING

**PUBLIC COMMENT:** NONE

**ADJOURNMENT**