

City of Coolidge
Called Meeting
Official Minutes

May 31, 2022
6:00 P.M.

The City of Coolidge Called Council Meeting was called to order by Mayor, Diane H. Causey at 6:00 P.M.

The Invocation and Pledge of Allegiance were led by Interim City Manager/Chief of Police, Drew Campbell.

Engineering Firm Presentations of Qualifications:

- 1) **CDG, Inc.** – Spencer Bienvenu, Carmen Chosie
- 2) **Carter & Sloope Consulting Engineers** – Charlie Tucker
- 3) **Still Waters Engineering** – Chad Griffin

The Engineering firms listed above have been asked to submit qualifications to complete a Wastewater improvement project for which the City of Coolidge received a grant.

Representatives from each company gave detailed presentations with accompanying printed information about their respective firms and qualifications.

Mayor Causey thanked each of them for coming to make their presentations to Council.

Discuss and Complete Qualification Evaluation Forms:

After each presentation, Council completed Qualification Evaluation Forms for each firm. After the firm representatives were thanked and dismissed, Council had discussion about each firm and their qualifications. Councilmember Gilligan joined the discussion via teleconference. Council agreed that Still Waters Engineering had done the most preparation and were the best qualified to complete the project.

Motion to select Still Waters Engineering firm- Barlow; Second-Yarbrough; Gilligan-aye; Leger-aye
Unanimously approved.

Discuss/Adopt Resolution Selecting Still Waters Engineering Firm:

Motion to Adopt-Yarbrough; Second-Barlow; Gilligan-aye; Leger-aye
Unanimously approved.

Discuss LOST:

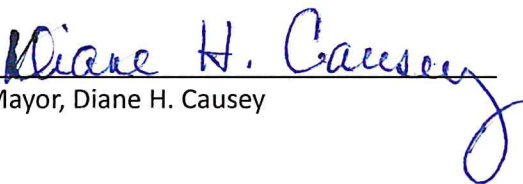
Mayor Causey discussed LOST renegotiations in process at this time. She stated she received word today that all the cities are in agreement with the percentages outlined, and Council can view that on the back of the financial reports. The City of Coolidge actually received a small amount more than previously – it increased from 0.6549% to 0.6600%. She explained to Council how the percentages are figured.

Mayor Causey told Council they can vote to approve at this meeting since renegotiations are tomorrow and adopt a Resolution at the next Council Meeting.

Motion to approve at this meeting and adopt a Resolution at the next meeting-Yarbrough;
Second-Barlow; Gilligan-aye; Leger-aye
Unanimously approved.

Adjourn

Motion to adjourn-Barlow; Second-Leger; Gilligan-aye; Yarbrough-aye
Unanimously approved.



Mayor, Diane H. Causey



Asst. City Clerk, Stephanie Mock

Present

Councilmember Barlow
Councilmember Yarbrough
Councilmember Leger
Councilmember Gilligan (joined meeting late via teleconference)

Absent

Councilmember Johnson