



CITY OF COOLIDGE COUNCIL MEETING

MAY 29, 2024

Mayor Tonia Bruckner called the Coolidge City Council Meeting to order in Special Session at 7:00 p.m.

Present: Council Members - Katherine Hayes, Terri Shirley, and Ann Nelson

Absent: Council Members – Eddie Quinton and Rhonda Ivy

Visitors: Jake Bruckner, Brad Bruckner, Rev. Gerald D. Henderson, Bridgette D. Henderson, Daniel Burkeen, Bill & Angela Torp, Bill Ward, Alfreda Henderson.

Eric Kutcherouski was present but failed to sign in.

AGENDA ITEMS

1. **Action taken on city secretary's resignation:** Ann Nelson made the motion to accept her resignation and make the city secretary Gay Pranger's services no longer needed, payout her 40 hours of vacation plus her 4 remaining days and she must turn in all her city property including all keys and her city passwords and logins. Katherine Hayes seconded. Three in favor with two absent. Motion carried.
2. **Action on posting advertisement for city secretary's position:** Terri Shirley made the motion to post advertisement in newspaper and TML. Ann Nelson seconded. Three in favor with two absent. Motion carried.
3. **Action on Mayor's Authority and accessibility to all city properties and equipment:** Ann Nelson made the motion to give the mayor all authorities back plus all keys are to be returned to her as well as full access to everything needed, including computers and files. Also to have Paul Finley's (Public Works Supervisor) office moved to the warehouse and to buy an air conditioner for said office and mayor is to make an office in Paul Finley's old office in the city hall building. Katherine Hayes seconded. Three in favor with two absent. Motion carried.
4. **Action on TDA-Go Grant Authority signature:** Katherine Hayes made the motion to add Ann Nelson as a grant signatory. Terri Shirley Seconded. Three in favor with two absent. Motion carried.
5. **Action on request for prospective auditor presentation of qualifications:** Ann Nelson made the motion to move ahead with request for prospective auditor presentation of qualifications and to give the mayor hiring authority for the auditor. Katherine Hayes seconded it. Three in favor with two absent.
6. **Adjournment:** at 7:38 p.m. Ann Nelson made the motion to adjourn. Terri Shirley seconded. Three in favor with two absent. Motion carried.