

CITY OF COOLIDGE COUNCIL MEETING

January 10th, 2024

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

Present: Council Members, Rhonda Ivy, Ami Bauer, Katherine Hayes, and Eddie Quinton

Absent: Jesse Ashmore

Visitors: See attached list

Old Business

- Amendments to Trash Burning Ordinance# 06-07-84D: Ami Bauer made the motion to approve the amendments. Eddie Quinton seconded. Four in favor with one absent. Motion passed.

New Business

- Mike and Linda Smith discussed their concerns about the fire works that were fired in town on New Years Eve.
- Possible Action on Linda Smiths firework concerns: No action taken.
- Action on Amending Fireworks Ordinance # 06-07-84A: Eddie Quinton made the motion to table the discussion until next month. Katherine Hayes seconded. Four in favor with one absent. Motion carried.
- Open bids for 98-acre lease of city property located off from HWY 171: Ami Bauer made the motion to reject all bids, need more info on bidding requirements from council. Place on next month's agenda. Katherine Hayes seconded. Four in favor with one absent. Motion carried.
- Police Chief Report: Winson Brewer presented his monthly report to council.
- Water/Sewer Report: Paul Finley presented his monthly report to council.
- Approval of Minutes from December 13th 2023: Ami Bauer made the motion to approve the minutes. Eddie Quinton seconded. Four in favor with one absent. Motion carried.
- Payment of the Bills: Ami Bauer made the motion to approve the bills. Katherine Hayes seconded. Four in favor with one absent. Motion carried.
- Resolution Authorizing Signatories for the Contractual Documents and Documents Requesting Funds Pertaining to the TXCDBG Grant Agreement # CFA22-0079. Ami Bauer made the motion to approve Tonia Bruckner and Gay Pranger as signatories. Eddie Quinton seconded. Four in favor with one absent. Motion carried.
- Adopt Resolution Regarding Civil Rights which includes the following:

- a. Citizen Participation Plan and Grievance Procedures.
- b. Excessive Force Policy.
- c. Section 504 Policy and Grievance Procedures.
- d. Code of Conduct Policy.
- e. Fair Housing Policy

for the TXCDBG Grant Number CFA22-0079. Ami Bauer made the motion to adopt all resolutions. Eddie Quinton seconded. Four in favor with one absent. Motion carried.

- Action on auto draft payments for Windstream and Verizon monthly bills: Ami Bauer made the motion to approve the auto draft. Katherine Hayes seconded. Four in favor with one absent. Motion carried.
- Mayors Report: Tonia Bruckner presented her report to council.
- Adjournment: At 8:20 p.m. Ami Bauer made the motion to adjourn. Katherin Hayes seconded. Four in favor with one absent. Motion carried.