

CITY OF COOLIDGE COUNCIL MEETING

September 13th, 2023

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: None

Visitors: See attached list

New Business

- **Resignation of Logan Allcorn:** Ami Bauer made the motion to accept Logan Allcorn's Resignation. Eddie Quinton seconded. Four in favor with zero absent. Motion carried.
- **Appointment of Vacant Council Seat:** Eddie Quinton made the motion to appoint Jesse Ashmore. Ami Bauer seconded. Four in favor with zero absent. Motion carried.
- Jesse Ashmore was sworn in as council member.
- Tammie Bowman from Atmos Energy discussed the 2023 Rate Review Mechanism from ACSC.
- **Adoption of Ordinance Approving a Negotiated Settlement Between Atmos Cities Steering Committee and Atmos Energy Corp, Mid – Tex Division regarding the Company's 2023 Rate Review Mechanism Filing:** Ami Bauer made the motion to approve the Ordinance. Katherine Hayes seconded. Five in favor with zero absent. Motion carried.
- **Water/Sewer Report:** Paul Finley presented his report to council.
- **Mayors Report:** Tonia Bruckner presented her report to council.
- **Approval of Minutes from August 9th & August 23rd, 2023:** Ami Bauer made the motion to approve the minutes. Rhonda Ivy seconded. Five in favor with zero absent. Motion carried.
- **Payment of the Bills:** Katherine Hayes made the motion to approve the bills. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.
- **Adopt the Proposed 2023 /2024 City Budget:** Katherine Hayes made the motion to adopt the 2023/2024 City Budget. Rhonda Ivy seconded. Five in favor with zero absent. Motion carried.
- **Adopt the Proposed 2023 Tax Rate of \$0.7107 per \$100:** Ami Bauer made the motion to adopt the proposed tax rate of \$ 0.7107 per \$100. Eddie Quinton seconded. Five in favor with zero absent. Motion carried.

- **Fundraisers for Old Football Field & Concession Stand Building:** Ami Bauer made the motion to table discussion. Katherine Hayes seconded. Five in favor with zero absent. Motion carried.
- **Leak Detection Services:** Eddie Quinton made the motion to approve hiring Samco Leak Detection Services. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.
- **Bulk Water Rates:** Ami Bauer made the motion to increase the bulk water rates to \$20.00 per 1000 gallons. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.
- **Purchase of Upgraded QuickBooks Software:** Ami Bauer made the motion to table the discussion. Waiting for CPA info on which QuickBooks plan to purchase that is compatible to his. Rhonda Ivy seconded. Five in favor with zero absent. Motion carried.
- **Action on Credit Card Machine Charges:** Ami Bauer made the motion to table discussion. Katherine Hayes seconded. Five in favor with zero absent. Motion carried.
- **2023 World Teachers' Day Proclamation:** Ami Bauer made the motion to approve the Proclamation. Katherine Hayes seconded. Five in favor with zero absent. Motion carried.
- **Council convened in Executive Session at 8:13 pm to Discuss Potential Applicants for the Chief of Police position and reconvened at 9:26 pm.**
- **Action Taken in Executive Session:** Eddie Quinton made the motion to hire Winson Brewer as Chief of Police. Ami Bauer seconded. Five in favor with zero absent. Motion carried.
- **Adjourn:** At 9:28 pm Ami Bauer made the motion to adjourn. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.