

CITY OF COOLIDGE COUNCIL MEETING

November 9th, 2022

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

Present: Council Members: Rhonda Ivy, Ami Bauer, Logan Allcorn, Paula Lane and Bill Torp

Absent: None

Visitors: City Attorneys: Charles Buenger and Adam Miles (see sign in sheet)

New Business

- Gerald Rabroker from Neptune Meters to discuss smart meters: Mr. Rabroker was not present.
- Samco Operations Manager, Hunter Skelton to discuss water leak detection services: Mr. Skelton explained how his company searches for water leaks.
- Action on Neptune smart meters: Logan Allcorn made the motion to approve the bid proposal from Core & Main for \$152,841.93, to paid out of the Grant Fund (CLFRF). Paula Lane seconded. Five in favor with zero absent. Motion carried.
- Take Action on Hiring SAMCO: Ami Bauer made the motion to table discussion. Council will wait to see how new meters preform. Logan Allcorn seconded. Five in favor with zero absent. Motion carried.
- Approval of Minutes from October 12th & October 19th, 2022: Logan Allcorn made the motion to approve the minutes from October 12th & October 19th 2022. Bill Torp seconded. Five in favor with zero absent. Motion carried.
- Payment of the Bills: Paula Lane made the motion to approve the bills. Rhonda Ivy seconded. Five in favor with zero absent. Motion carried.
- 2022 Tax Roll: Logan Allcorn made the motion to approve the 2022 Tax roll of \$162,389.86. Paula Lane seconded. Five in favor with zero absent. Motion carried.
- Police Report: Chief Nowak presented his report to council.
- Water Report: Paul Finley presented his report to council.
- Mayors Report: Tonia Bruckner presented her report to council.

Executive Session

- Council convened into Executive Session at 7:52 p.m.

- **Section 551.074 Personnel Matters: Closed Meeting. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - a. Paul Finley, Public Works Supervisor
 - b. Kimberley Finley, Court Clerk, part time Assistant City Secretary
 - c. Gay Pranger City Secretary, Court Administrator
 - d. Paul Nowak, Chief of Police

- Council reconvened in Open Session at 10:40 p.m.

Logan Allcorn made the motion to approve the following action. Paula Lane seconded.

Action/Voting as follows:

- a. Paul Finley- No action taken
- b. Kimberly Finley- No action taken
- c. Gay Pranger-No action taken
- d. Paul Nowak-Terminated. Voting as follows:

FOR terminating Paul Nowak:

Logan Allcorn

Bill Torp

Paula Lane

Rhonda Ivy

AGAINST terminating Paul Nowak:

Ami Bauer

ABESENT from vote: Zero

Motion carried.

- **Purchase of Locking File Cabinet to secure Court Documents:** Bill Torp made the motion to purchase the cabinet for \$1,248.00. Logan Allcorn seconded. Five in favor with zero absent. Motion carried.
- **Bids for Men's Bathroom Wall at Civic Center:** Bill Torp made the motion to approve John Hartung's bid. He will waive his labor fee. Logan Allcorn seconded. Five in favor with zero absent. Motion carried.
- **Appointment of Mayor Pro Tem Seat:** Logan Allcorn made the motion to appoint Rhonda Ivy as Mayor Pro Tem. Ami Bauer seconded. Five in favor with zero absent. Motion carried.
- **Adjourn:** At 10:50, Ami Bauer made the motion to adjourn. Logan Allcorn seconded. Five in favor with zero absent. Motion carried.