

MINUTES
CITY OF COLEMAN
AND THE COLEMAN AIRPORT ADVISORY BOARD
JOINT MEETING
CITY HALL
THURSDAY, JANUARY 2, 2014
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilwoman Charlotte Purl, Councilman Johnny Needham, City Manager Paul Catoe, City Attorney Lois Rockefeller and City Secretary Karen Langley

ABSENT: Councilwoman Tracy Rankin

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Mayor Kay Joffrion

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Joffrion welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the second reading of an Ordinance providing the requirements for the Ambulance EMS Services within the City of Coleman – Mayor Kay Joffrion. A motion was made by Councilwoman Purl to approve the second reading of Ordinance 1146 establishing licensing requirements for providers of Ambulance services within the City of Coleman. Councilman Needham seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The Airport Advisory Board and the City Council may consider the approval of Amendment number 2 to the Grant agreement No. 1223COLMN – Mayor Kay Joffrion and Ross Jones. Ross Jones is recommending increasing the Airport Project Agreement No. 1223COLMN by \$70,180. A motion was made by Councilman Needham to approve the Amendment Number 2 to the Grant agreement No. 1223COLMN by \$70,180. Councilwoman Purl seconded the motion. The motion carried 3-0.
2. The Airport Advisory Board and the City Council may consider the possible purchase of general liability insurance for the Coleman Municipal Airport through the Texas Municipal League – Mayor Kay Joffrion and Ross Jones. Ross Jones is recommending purchasing \$3,000,000 Liability insurance for the airport. A motion was made by Mayor Pro Tem Payne to approve the recommendation to purchase 3,000,000 General Liability Insurance. Councilwoman Purl seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilwoman Purl to adjourn the meeting at 6:24 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY