

MINUTES
CITY COUNCIL CALLED MEETING
CITY OF COLEMAN
CITY HALL
MONDAY, AUGUST 8, 2016
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Sherman Smith, Councilwoman Carolyn Merriman, Councilman Danny Jameson, City Manager Paul Catoe and City Secretary Karen Langley.

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Danny Jameson

PLEDGE OF ALLEGIANCE

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

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2016-2017. Items to be discussed are listed as follows:
 - Presentation and explanation of the format of the 2016-2017 Preliminary Budget – City Manager Paul Catoe.
 - Discussions regarding the Tax Rate Information – City Manager Paul Catoe.
 - Discussions regarding the General Fund Capital Outlay/Capital Improvement Program – City Manager Paul Catoe.
 - Discussions regarding the combined statement for the General and Utility Fund – City Manager Paul Catoe.
 - Discussions regarding the General Fund Revenues to include the following departments.
 1. General Operations – Paul Catoe
 2. Police Department – Jay Moses
 3. Street Maintenance – Jody Payne
 4. Health & Sanitation – Jody Payne
 5. Fire Department – David Martinez
 6. City Parks – Earl Johnson
 7. City Park Pool – Earl Johnson
 8. Inspections – David Martinez
 9. Municipal Court – Judge Robert Nash
 10. Cemetery – Steve Gray
 11. Library – Sue Dossey.
 - Discussions regarding the General Fund Expenditures to include the following departments.
 1. Mayor & Council – Paul Catoe
 2. City Secretary – Karen Langley
 3. City Manager – Paul Catoe
 4. Public Works – Paul Catoe
 5. General Operations – Paul Catoe
 6. Telecommunications – Jay Moses
 7. Police Department – Jay Moses
 8. Street Maintenance – Jody Payne
 9. Health & Sanitation – Jody Payne
 10. Fire Department – David Martinez
 11. City Parks – Earl Johnson
 12. City Park Pool – Earl Johnson
 13. Inspections – David Martinez
 14. Animal Control – Jay Moses
 15. Municipal Court – Judge Robert Nash
 16. Cemetery – Steve Gray
 17. Library – Sue Dossey
 18. Code Compliance – Jay Moses

In the general fund there is an increase for the Ambulance Service from \$60,000.00 to \$100,000.00. A motion was made by Mayor Pro Tem Payne to charge every person that lives in the corporate city limits of Coleman that receives at least one city bill. Mayor Pro Tem Payne withdrew his motion. A motion was made by Councilwoman Merriman to charge a fee to the residents, the citizens of Coleman with a line item for the ambulance set at as to what it adds up to for each account. Councilman Jameson seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 9:00 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY