

MINUTES
CITY COUNCIL CALLED MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, AUGUST 9, 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: Councilwoman Carolyn Merriman

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 as follows:

- Discussions regarding the Utility Fund Capital Outlay – City Manager Paul Catoe.
- Discussions regarding the Utility Fund Revenues.
 1. Water Department – Creston Olinger
 2. Sewer Department – Thomas Watson
 3. Electric Department – David Harrison.
- Discussions regarding the Utility Fund Expenditures to include the following departments.
 1. Utility Office – Liz Campbell
 2. Utility Shop – Leslie Walters
 3. Light Production – David Harrison
 4. Light Distribution – David Harrison
 5. Water Production – Toby Terry
 6. Water Distribution – Creston Olinger
 7. Lake Coleman – Wally Dobbins
 8. Sewer Collection System – Creston Olinger
 9. Sewer Treatment Plant – Thomas Watson
 10. Sewer Administration – Paul Catoe
 11. Water Production Administration – Paul Catoe
 12. Light Production Administration – Paul Catoe
 13. Certificates of Obligation – Paul Catoe
- Discussions regarding the Coleman Municipal Airport.
 1. Airport Revenues – Randy Long
 2. Airport Expenditures – Randy Long
- Discussions regarding Solid Waste Collections and Disposals.
 1. Garbage Revenues – Jody Payne
 2. Garbage Expenditures – Jody Payne
- Discussions regarding the CDBG Grant
 1. CDBG Revenues – City Manager Paul Catoe
 2. CDBG Expenditures – City Manager Paul Catoe

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 pm. Councilwoman Merriman seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY