

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 6, 2017
6:00 P.M.

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

ABSENT:

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Nick Poldrack

PLEDGE OF ALLEGIANCE

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

AWARD OF INSURANCE BIDS RECEIVED:

1. The City Council may consider, discuss and or take action regarding an insurance proposal from CBS Insurance LLP – Mayor Nick Poldrack and Craig Shaw, Partner of CBS Insurance LLP. No action.
2. The City Council may consider, discuss and or take actions to award bids for the City of Coleman Insurance to include health insurance, vision insurance, dental insurance, and life insurance to become effective on 5-01-17 and ending on 4-30-18. Mr. Zesch will then explain each of the insurance providers spread sheets and make his recommendations to the Members of the City Council regarding the award of bids. The City Council may then award bids to the appropriate insurance providers – Mayor Nick Poldrack and Bobby Zesch of Zesch and Pickett Insurance LLP. Health: A motion was made by Mayor Pro Tem Payne to continue with the grandfathered health plan with Blue Cross and Blue Shield. Councilwoman Merriman seconded the motion. Mayor Pro Tem Payne amended his motion to include HSA (Health Saving Plan) and allow the City Manager and City Secretary to decide on the HSA plan. Councilwoman Merriman seconded the motion. The motion carried 4-0. Dental: A motion was made by Councilwoman Merriman to accept the bid from United Healthcare. Councilman Jameson seconded the motion. The motion carried 4-0. Vision: A motion was made by Mayor Pro Tem Payne to accept the bid from Ameritas. Councilwoman Merriman seconded the motion. The motion carried 4-0. Life: A motion was made by Councilwoman Merriman to accept the bid from Dearborn. Councilman Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions authorizing a week long clean-up campaign for May 6, 2017 through May 13, 2017 – Mayor Nick Poldrack and Richard Hetzel, Chairman of the City of Coleman 2017 City Wide Clean-up Campaign. A motion was made by Councilman Smith to move forward with the city wide clean up with Richard Hetzel overseeing the project as chairman of the project. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss, and or take actions regarding the placement of a 9-hole disc golf program to be located at the City of Coleman Park and 18-hole disc golf program to be located at Memory Lake – Mayor Nick Poldrack and Executive Director of the Type 4-A CEDC and the Type 4-B CCC, Kim Little. A motion was made by Councilman Smith to approve the placement of a 9-hole disc golf program to be located at the City of Coleman Park and 18-hole disc golf program to be located at Memory Lake. Councilman Jameson seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

Mayor Poldrack commented on a letter he received from a pilot commending the City of Coleman and the Airport.

STAFF COMMENTS:

1. Discussion of fake \$100.00 bills being circulated in Coleman.
2. Discussion of the completion of the Cope Dairy Water Line.

3. Discussion of the City Library receiving another \$5,000.00 grant to purchase Non-Fiction books for adult readers.
4. Presentation of the City Financial Report for the Month of February. A motion was made by Councilman Jameson to approve the financial report for the month of February. Councilwoman Merriman seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Nancy Emmert spoke to council asking the council to table the Executive Session until after the new council comes on board.

EXECUTIVE SESSION:

1. The City Council may enter into Executive Session to discuss legal matters personnel matters pursuant to Section 551.074 of the Government Code and shall also discuss legal matters with their City Attorney pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to enter into executive session at 8:08 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
 1. The City Council will be discussing the possible appointment of an assistant City Manager. A motion was made by Councilwoman Merriman to appoint David Martinez as Assistant City Manager. Mayor Pro Tem Payne seconded the motion. The motion carried 3-1 with Councilman Smith against.
 2. The City Council will be discussing the complaint to be filed with the PUC against the Coleman County Electrical Co-op for providing services with the City limits of Coleman outside the dual certified area. No action.
3. Upon returning to open session, the City Council may take any actions as deemed appropriate in accordance with the items discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to return from regular session at 8:42 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:43 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY