## MINUTES COUNCIL MEETING CITY OF COLEMAN CITY HALL THURSDAY, APRIL 5, 2018 6:00 P.M.

PRESENT: Mayor Pro Tem Sherman Smith, Councilman Bobby McGee, Councilwoman Sharlene Hetzel, Councilman Monte Sides, City Attorney Pat Chesser, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT: Mayor Tommy Sloan

CALL MEETING TO ORDER: Mayor Pro Tem Sherman Smith

INVOCATION: Councilwoman Sharlene Hetzel

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Pro Tem Smith welcomed guests and visitors.

MAYOR AND COUNCIL COMMENTS:

None

## STAFF COMMENTS:

1. The City Manager may present the Financial Statement for the month of February, 2018 for approval by the City Council – Mayor Pro Tem Sherman Smith and City Manager Paul Catoe. A motion was made by Councilman McGee to approve the Financial Statement for the month of February, 2018. Councilman Sides seconded the motion. The motion carried 4-0.

## **OLD BUSINESS:**

1. The City Council may consider, discuss, and or take actions regarding the award of bids received for health insurance, life insurance, dental insurance, and vision insurance. The City Council may choose the providers with the lowest bid or the best value bid as advertised in the City's legal notice – Mayor Pro Tem Sherman Smith and Bobby Zesch of Zesch and Pickett LLP. A motion was made by Councilman McGee to table this item until Tuesday, April 10, 2018. Councilman Sides seconded the motion. The motion carried 4-0.

## **NEW BUSINESS:**

1. The City Council may consider, discuss, and or take actions to appoint (5) five members to the Building Standards Board along with (4) four alternate members to the Board – Mayor Pro Tem Sherman Smith and Assistant City Manager David Martinez. A motion was made by Councilman McGee to re-appoint Kyle Wood, Liz Jones, Chris Jamison, and Lizette Alexander and to appoint Berry Phillips to the Building Standards Board; also, to re-appoint Jeremy Watson, Kyra Neff, Terry Hyden and Brandy Crowder as alternates to the Building Standards Board. Councilman Sides 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 Sides to adjourn the meeting at 7:15 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

Kaken Langley CITY SECRETARY