

On August 27, 2019 the Coahoma City Council and the CDC board met in special session at City Hall @ 7:00 p.m.

CDC members present: Tish Perry, Leticia Clemmer, Bruce Allen, Keaton Martin, and Kelly Seales.

City Council present: Cody Ditto, Jay Holt, David Alaman, Brandy Manning, Sharon Dodson, and Warren Wallace.

Guest: Ray Seales and John Rodgers.

Prayer: David Alaman

Pledge: Jay Holt

Bruce Allen called the meeting to order at 7:05 p.m.

Changes to the Community Center plans were discussed. New building will be moved 5 foot forward to the North closer to the street. The patio on back will be enlarged to 14x70 so it will run the length of the building. It will have ½ inch rebar and the concrete will be 4000 PSI. It will be handicap accessible. Also discussed 6x16 front sidewalk, 6x52 side entrance sidewalk, basketball concrete and fence, North sidewalk and crushed limestone for foundation.

Cost: Patio \$15,000.00 (paid by CDC)

Front sidewalk \$624.00 (paid by City)

Side entrance walk \$2,028.00 (paid by City)

Fence \$4,000.00 (paid by City)

Basketball concrete \$9,152.00

North sidewalk \$2,080.00 (paid by City)

Crushed limestone base \$2,500.00 (paid by CDC)

City will pay for the sidewalks and fence. Motion was made by Brandy Manning and seconded by David Alaman. Motion carried 5-0.

CDC will pay for the limestone base foundation. Motion was made by Kelly Seales and seconded by Tish Perry. Motion carried 5-0.

CDC will pay for the patio extension. Motion was made by Tish Perry and seconded by Leticia Clemmer. Motion carried 4-1 with Kelly Seales against.

Buff Riverwalk executive rock and charcoal roof was chosen.

CDC discussed the Lil Sooper building. Bids will have a minimum bid of \$125,000.00 with a 2 year payout, after a successful 2 years of business the CDC will then sign over the deed. Building offered as is.

Sealed bids with business plan and performance bond will be accepted.

City will need to come up with an ordinance or contract to ensure that the building will always be used as a grocery store.

Motion was made by Kelly Seales and seconded by Tish Perry to place public notice in paper. Motion carried 5-0.

Motion was made by Tish Perry and seconded by Keaton Martin to allow Bruce Allen to seek bids to move the gate on the South side of the Lil Sooper building. Motion carried 5-0.

Motion to adjourn at 8:30 p.m. was made by Keaton Martin and seconded by Bruce Allen (CDC). Motion carried 5-0.

Motion to adjourn at 8:30 p.m. was made by Sharon Dodson and seconded by Jay Holt (City). Motion carried 4-0. Brandy Manning left meeting at 7:50 p.m.



Warren Wallace, Mayor



Tammy Griffith, City Secretary