

On August 23, 2021 Coahoma City Council met in regular session at City Hall @ 7:00 pm.

Members present: Jay Holt, David Alaman, Eric Barber and Mark Richardson.

Guest: Ray Seales, Kathy Sayles, Tiffany Sayles, Lori Ruiz, Phillip Reid, Kirby Brown, Diane Newton and Sage Diller.

Pledge: All

Prayer: David Alaman

Motion to approve previous minutes was made by David Alaman and seconded by Mark Richardson. Motion carried 4-0.

Lori Ruiz and Momentum Bank would like the City to abandon the alley behind Big Spring Cat. They would also like for the City to move the water and sewer lines or approve an easement. Sage Diller will help Ray come up with cost to do this.

Kassie Abrego didn't show up to ask for the property at 120 S. 1st to be rezoned.

Motion was made by David Alaman and seconded by Eric Barber to approve the car show in park on October 30, 2021. Included in this motion is permission to close the streets off surrounding the park with Ray Seales approval. All proceeds will go to the splash pad. Motion carried 4-0.

Tiffany Sayles presented the Proposed Adval Tax Rate for 2021. Motion was made by Mark Richardson and seconded by David Alaman to approve the no new revenue rate at 0.300457/\$100. This rate will go to a public hearing in the September meeting. Motion carried 4-0.

Diane Newton presented the Atmos Energy Rate Review to the Council. Motion was made by David Alaman and seconded by Eric Barber to approve the resolution. Motion carried 4-0.

Phillip Reid and Kirby Brown represented the HCWD, asking that the City of Coahoma support their decision to dissolve the HCWD. Hopefully this will help bring water rates down by removing the middle man. City Attorney gave the steps we need to take to dissolve the district.

Sage Diller presented the water model to the City Council. Motion was made by David Alaman and seconded by Mark Richardson to hire EHT for Phase II of water model proposal up to \$5000.00. Motion carried 4-0.

Sage Diller gave update on RD Apply.

Motion was made by Mark Richardson and seconded by Eric Barber to hire EHT for professional services in the E-500 contract (loan and grant). Fees will be paid by the City upfront and being reimbursed by the loan. Loan should close in 2022. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to lock in electric rates for 41 months. Contract will be through May 31, 2029. Motion carried 4-0.

Sage Diller talked to vendors about a system for the clown tank because the THM are high. Permission to move forward on testing. Pricing will be discussed in next meeting.

Motion was made by Mark Richardson and seconded by David Alaman to authorize requests for proposals (RFP) and qualifications (RFQs) for the American Rescue Plan Act. Motion carried 4-0.

Motion was made by Mark Richardson and seconded by David Alaman to approve temporary date change for regular meetings to 3rd Monday of the month @ 6:00 pm. Motion carried 4-0.

Motion was made by Eric Barber and seconded by Mark Richardson to approve the bid given by JAB to set poles in the park for lights and cameras. Bid was for \$14,174.56. Motion carried 4-0.

Motion was made by Eric Barber and seconded by David Alaman to approve the purchase of a dump trailer and to sell our dump truck. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to approve current bills. Motion carried 4-0.

Motion was made by Mark Richardson and seconded by David Alaman to adjourn @ 9:23 pm. Motion carried 4-0.

Jay Holt, Mayor Pro-Tem

Tammy Griffith, Secretary