On January 19, 2023 the Coahoma City Council met in regular session at City Hall @ 6:00 P.M.

Members present: Jay Holt, Chris Mulkey, Mark Richardson and David Alaman.

Guest: Carl Johansen, Kelly Seales, Ray Seales, Randy Brown, Ben Kilgore, Jerry Huitt, Casy Huitt, Shane Huitt and Sage Diller.

Prayer: David Alaman Pledges: All

Motion was made by Mark Richardson and seconded by Chris Mulkey to approve previous minutes. Motion carried 3-0.

Shane Huitt attended the meeting to see what the council had decided on the damage to his water softener. Jay Holt ask him if he would like us to file on our insurance and if he would abide by what they decide, Shane said yes he would appreciate the City filing it on the insurance as well as abide with what they decided.

Randy Brown spoke to the council about his thoughts and opinion about the RV water charges.

Ben Kilgore also gave his thoughts and opinions on the charges. He said he won't meet the criteria and would never use more than 9000 gallons of water. Council said they will take into their concerns into consideration.

Sage Diller asked permission to submit an TWDB application that is due on March 3, 2023. Sage said it will not cost anything to apply. It will be part grant and low interest loan. Sage recommends putting in a healthy request of money, 10 to 15 million dollars. Sage will analyze the system, and Sand Springs would be the hot spot to be repaired. Motion was made by Mark Richardson and seconded by David Alaman to approve Sage applying for the city. Motion carried 3-0.

Carl Johansen presented the 2023 lawn care estimate to the council.

Motion was made by Chris Mulkey and seconded by Mark Richardson to officially turn over the trees at the football field to the school. I will send a letter to the school. Motion carried 3-0.

Casey Huitt approached the council about a tiny house on his property (for his father to live in) council told him the zoning ordinance would not allow for a tiny houses in that zone. He thanked the council for the clarification.

Motion was made by David Alaman and seconded by Chris Mulkey to approve the Steering Committee resolution #133. Motion carried 3-0.

Motion was made by Chris Mulkey and seconded by Mark Richardson to approve the water rates ordinance #158. Motion carried 3-0.

Motion was made by David Alaman and seconded by Mark Richardson to approve the Big Spring water contract. Motion carried 3-0.

Motion was made by Chris Mulkey and seconded by David Alaman to increase the lease fee to USPS by 15%. Motion carried 3-0.

Kelly Seales gave an update on the CDC. She reported that Tish Perry resigned and they would like to appoint Kelly Krause in her position. Kelly gave an update on the splash pad including electric work. Pump house cost is \$25,000.00, and will need a fence around it. She said they will have a meeting with Rick Funk at the park on February 2, 2023 @10. Cost for electrical work will \$5815.00 to \$4005.00 to run and for wiring. CDC would like for the City to help with the cost of installation. Kelly also gave an update on mural for the wall at clinic. She said waiting on a quote and drawing.

Motion was made by David Alaman and seconded by Mark Richardson to charge the churches residential rates. Motion carried 3-0.

Marque sign has been tabled at this time.

Motion was made by David Alaman and seconded by Chris Mulkey to approve the water tower maintenance contract. Motion carried 3-0.

Chris Mulkey gave an update on the community center sound deadening. He is waiting on quotes and 3D renderings.

Motion was made by David Alaman and seconded by Chris Mulkey to approve cost sharing for electrical with CDC at 50% of \$10,000.00. (\$5000.00) Motion carried 3-0.

Council would like to add to February agenda the replacement of Tish Perry with Kelly Klause. Ray would like to put on next agenda the residential tiered water rates.

Motion was made by David Alaman and seconded by Chris Mulkey to approve current bills. Motion carried 3-0.

Motion was made by David Alaman and seconded by Mark Richardson to adjourn at 8:30 p.m. Motion carried 3-0.

Jay Holt, Mayor

Гатту Griffith, Secretary