On September 17, 2024 the Coahoma City Council met in regular session at City Hall @ 6:30 p.m.

Members present: Mayor Jay Holt, Sarah Willborn, Eric Barber, Mark Richardson, Chris Mulkey and David Alaman.

Guest: Josh Bennett, Jamey Price, Jairo Holguin, Brad Cox, Mark Flack, Ray and Kelly Seales.

Call to order: 6:30 p.m.

Pledge: Eric Barber Prayer: Mark Flack

Motion was made by Eric Barber and seconded by Chris Mulkey to approve the current minutes. Motion carried 5-0. Motion was amended to remove Sarah Willborn from the motion. Motion carried 4-0.

Public comment: none

Motion was made by Mark Richardson and seconded by Eric Barber to open public hearing 2024 Adval Tax.

Motion was made by Chris Mulkey and seconded by Sarah Willborn to close the open hearing.

Motion was made by Chris Mulkey and seconded by Eric Barber to approve the 2024 Adval Tax rate of one cent per \$100.00 (0.310893). Motion carried 5-0.

300 S. 2nd was discussed. Improvements were being made so no action will be taken at this time. Revisit it in October meeting.

400 S. 1st was discussed, improvements are being made. No action at this time. Council will revisit it in October meeting.

CDC updates was given by Kelly Seales.

Motion was made by Chris Mulkey and seconded by David Alaman to approve the CDC RFQ. Motion passed 5-0.

Special election held by school was discussed. Brad Cox explained it to the council.

Oncor amendment to their distribution cost recovery factor application. No action taken.

Motion was made by Eric Barber and seconded by Mark Richardson to approve the purchase and finance of water meters from Ferguson. Project cost \$ 563,448.49, payment of \$100,842.07 a year for a 7 year payout with no options. Interest rate of 5.558%. Payments will begin one year from signing, annually thereafter. Motion carried 5-0.

Bulk water management system was discussed.

Motion was made by Mark Richardson and seconded by Avid Alaman to approve the replacement of the City Hall roof. Remaining ARPA grant money will be applied to the cost. Included in the bid the council gave Mayor Jay Holt power to chose after 3 bids are gotten. Motion carried 5-0.

Community Center was discussed and needs to be added to agenda next month.

Noise ordinance was discussed and will be discussed next meeting when we have the ordinance.

Closing of splash pad will be October 1, 2024.

Future agenda items: Stray dog problems. Invite Sheriff Stan Parker and Lance Telchek.

Motion was made by Sarah Willborn and seconded by Chris Mulkey to approve the current bills. Motion carried 5-0.

Motion was made by Eric Barber and seconded by Mark Richarson to raise mowing rate to \$18.00 an hour. Will readdress at budget time. Motion passed 5-0.

Motion was made by Chris Mulkey and seconded by Mark Richardson to adjourn. Motion carried 5-0.

Jay Holt, Mayor

ammy Griffith, Secretary