

COLDWATER CITY COUNCIL  
SPECIAL MEETING

Tuesday, December 28, 2021 at 5:30 p.m.

The governing body of the City of Coldwater met in special session for the purpose of approving code enforcement resolutions and year-end bills, with the following present: Mayor Penny Bruckner, Council members Mike Bushnell, Robert Cardoza, Cleta Lampe and Ashta Rosson, Public Works Director Danny Shaw, Lake Co-Managers Don and Debbie Dutton, and City Clerk Kristal Sherman. Council member Renee Blasi was absent.

Mayor Bruckner called the special meeting to order.

Public Works Director Danny Shaw told the council that Foreman Rodney Keith had shoulder surgery again on Tuesday, December 21<sup>st</sup> and it was more extensive this time (Rodney had shoulder surgery back in August and was out from the last week of July through the end of September). City Clerk Kristal Sherman said she had set down with Rodney a few days ago and figured his sick and vacation time he had left, he will get a paycheck the end of December and the first two weeks of January and then after a couple more days, he will be out of leave time. The council asked how long he was projected to be off work, and Kristal told them the only note she had was that Rodney can return to work after surgery on December 21<sup>st</sup>. He is supposed to get a more detailed note from the doctor when he goes back on January 5<sup>th</sup>. The council said they will revisit his situation at the January 10<sup>th</sup> council meeting.

City Attorney Charley Herd had given suggestions to changes to the lake seasonal lease agreement, which Kristal had made copies of and gave to the council members. Discussion was held on the changes and additions they wanted to make to the agreement. Mike offered to rework the current agreement with the changes and have it at the January 10<sup>th</sup> meeting for approval.

Bills in the amount of \$49,241.16 were presented for payment. Mike made a motion to pay the bills as presented, seconded by Ashta and all voted Yes.

With no further business presented, Ashta made a motion to adjourn the meeting at 6:25 p.m., seconded by Robert and all voted Yes.