

CITY OF COOPER
CITY COUNCIL MEETING – SPECIAL MEETING
DECEMBER 29, 2022 – 5:00 PM

MEMBERS PRESENT: DAVID PHILLIPS; MAYOR PRO-TEM VIA ZOOM, AMANDA L'ESPERANCE VIA ZOOM,
AND JOSH HOSKISON IN PERSON

CITY ATTORNEY: JAY GARRETT

OTHERS PRESENT: EMILY HOWSE AND TANNER CRUTCHER

ABSENT: MAYOR DARREN BRADY, ALLEN FOSTER AND DIANE STEGALL

AGENDA ITEM #1

Mayor Pro-Tem, David Phillips called the meeting. City Attorney, Jay Garrett voiced the prayer.

AGENDA ITEM #2

Mayor Pro-Tem, David Phillips, turned the meeting over to Fire Chief Tanner Crutcher. Tanner presented to the council the 2022 Leary Firefighters Foundation Grant Agreement. Tanner stated that this grant would provide three thermal imaging cameras, estimated cost \$24,990.00, for the Cooper Fire Department. Tanner stated that this was a no match grant and the city would not be responsible for any cost. Tanner also stated that the 2022 Leary Firefighters Foundation Grant would pay the invoice directly to the vendor, so there would be no reimbursement from the city. Tanner also stated that the grant stipulated guidelines for use and updates which would be made by the Cooper Fire Department on a designated basis.

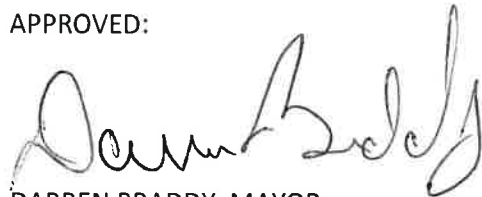
Josh Hoskison made the motion to approve the 2022 Leary Firefighters Foundation Grant Agreement as presented. Amanda L'Esperance seconded. Vote unanimous.

AGENDA ITEM #3

Josh Hoskison made the motion to adjourn. Amanda L'Esperance seconded. Vote unanimous.

TIME: 5:05 pm

APPROVED:



DARREN BRADY, MAYOR
CITY OF COOPER

ATTEST:



EMILY HOWSE
CITY SECRETARY