CITY OF KOSSE CITY COUNCIL MEETING TUESDAY MARCH 8, 2022- 7:00 P.M.

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk

Council Members Absent:

Ronnie Funderburk

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. A quorum was present with four members present. Proper posting of the meeting was confirmed.

Consent Items: Minutes from the last meeting, accounts payable, and current general ledgers were reviewed. A motion by Kendall Funderburk was made to approve. Cullen Freeman seconded the motion. Motion carried.

Discussion and take action on Cancel Election for May 7,2022 General Election. Kendall made a motion to cancel the May 7,2022 election. Kelli Eno seconded. Motion carried.

Discussion and take action on Certification of Unopposed Candidates for May 7,2022 General Election. Cullen Freeman made a motion to certify the unopposed candidates. Kendall Funderburk seconded. Motion carried. The unopposed candidates are as follows:

Office Candidates
Mayor Brooks Valls

Council Members Ronnie Funderburk

Kelli Eno

Todd Freeman

Discussion and take action on Accept Park Donation. The family of the Phelps has given the City of Kosse a donation of \$10,000 to be spent at the City Park. The money will be spent on new park signs, power in the pavilion and new park playground equipment. Cullen made a motion to accept the \$10,000 donation. Kelli Eno seconded. Motion carried.

Discussion and take action on Community Center American Rescue Plan Act Agreement. The money the city received from the American Rescue Plan Act can be spent for non-profits according to the lawyer. The Community Center is in need of new air conditioners. Kendall Funderburk made a motion to approve the ARPA Agreement for \$10,000. Cullen Freeman seconded. Motion carried.

Discussion and take action on New Fire Station. After looking over the land, Chief Kendall Funderburk drew up a drawing of the land needed for the new fire station, 1.6 acres of land. Harley Leazer made a motion to get an official survey on the land. Kelli Eno seconded. Motion carried. Next funding options were talked about for building the New Fire Station. There are funds left over from the ARPA, sale of the buildings and a possible City pay portion of the loan on the building. Kendall Funderburk made a motion to TABLE funding until the next meeting and after City Secretary talks to the City Attorney about the ARPA funds agreement. Harley Leazer seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.8 gallons. No major leak. Fire Department has identified a few hydrants that need to be looked at and he will be doing that in the next few weeks. Discussion took place about the upgrade of the waterline to the new fire station. Charles is looking for a new water/wastewater helper, job is posted on Indeed.

Court Clerk Christina Lockhart no report. Court will be back in April.

Chief New gave the police report. 100 citations. Brett and Noe went to a class on paper tags and how to spot fake ones.

Karen Partin gave the EDC report. No new happenings.

Brooks Valls gave the KCC report. Meeting will be Thursday night. Have a bid to replace the air conditioners. Thanked the City Council on approving the grant agreement of \$10,000. Spring Festival is April 9th. Homecoming sponsorship letters are going out this week.

Chief Kendall Funderburk gave the report. First KVFD bingo is March 18th. They are working on applying for a grant for a new fire truck. It is 23 years old.

Harley Leazer made a motion to adjourn the meeting. Cullen Freeman seconded. Motion carried.

s/Brooks Valls 4/12/2022 Mayor Date

ATTEST:

s/Christina Lockhart 4/12/2022 City Secretary Date