

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY APRIL 12, 2022- 7:00 P.M.**

Council Members Present:

Ronnie Funderburk Kelli Eno Kendall Funderburk

Council Members Absent:

Cullen Freeman Harley Leazer

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. A quorum was present with three 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 Kelli Eno was made to approve. Kendall Funderburk seconded the motion. Motion carried.

Discussion and take action on New Fire Station. Survey is still being worked on should be completed next week. Then we will be able to transfer the land.

Discussion and take action on Ordinance NO. 04122022 – Burn Ban. Kendall Funderburk made a motion to adopt Ordinance NO. 04122022. Ronnie Funderburk seconded. Motion carried.

ORDINANCE NO. 04122022

AN ORDINANCE OF THE CITY OF KOSSE, TEXAS, REGARDING THE BURN BAN IN THE CITY LIMITS OF KOSSE, REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING A PENALTY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, adopting the Limestone County Burn Ban in the Kosse City Limits is to be found necessary by the Council;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF KOSSE, TEXAS:

Section I.

If at any time Limestone County declares a burn ban, the City of Kosse will act in accordance with the burn ban.

Section II.

Repealing Clause

That all Ordinances and parts of Ordinances in conflict with the terms of the ordinance are hereby repealed.

Section III.

Penalty provision.

Any person, firm or corporation violating this Ordinance or any portion thereof shall upon conviction be guilty of a misdemeanor and shall be fined no more than five hundred dollars (\$500.00), and each day that such violation continues shall be considered a separate offense punishable accordingly.

Section IV.

Effective Date.

This Ordinance shall be effective immediately upon its passage, approval and publication.

PASSED, APPROVED AND EFFECTIVE this 12th day of April, 2022.

ATTEST:
s/ Christina Lockhart
City Secretary

Discussion and take action on Ordinance NO. 04122022A - Mobile Food Vendors. Permit is \$20.00 for one time or \$120 for the year. Ronnie Funderburk made a motion to adopt Ordinance NO. 04122022A. Kendall Funderburk seconded. Motion carried. A copy of this ordinance can be obtained at the City Office.

Discussion and take action on Purchase of Mini Excavator & Trailer. Discussion took place on what equipment to purchase for the water department. Ronnie Funderburk made a motion to purchase a mini excavator, small bucket for the backhoe and a dump trailer up to \$37,500 to be paid out of the water/sewer fund. A loan will be obtained from Farmers State Bank with 20% down. Kendall Funderburk seconded. Motion carried.

Execution Session 551.072 Deliberations about Real Property
Start 7:21 p.m End 7:41 p.m.

Discussion and take action on Kosse EDC Request for selling property.
Kelli made a motion to approve the Kosse EDC Request. Kendall Funderburk seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 gallons. No major leak. The leak ate Monroe and Highway 14 will be fixed Monday. Charles is still looking for a new water/wastewater helper, job is posted on Indeed.

Court Clerk Christina Lockhart no report. No Court in March. 94 citations were turned into the state in March. Gave an update on the Medical Clinic Expansion. The project is going before the board for Funding on Thursday April 14. We are number 12 out of 14 so we should be funded.

Chief New gave the police report. 92 citations. No arrest. Council member Ronnie Funderburk asked Chief New about the replacement bulletproof windshield.

Karen Partin gave the EDC report. Limestone Nutrition will be moving into the Duck Mud Building

Brooks Valls gave the KCC report. Spring Fest was a great success. Countdown to Homecoming. Air Conditioners were replaced and the vent hood is being worked on.

Chief Kendall Funderburk gave the report. Bingo is Friday night! Fish plates at Homecoming are going to be \$12 this year.

Ronnie Funderburk made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried. May Meeting will be the 3rd Tuesday in May.

s/ Brooks Valls 5/17/2022
Mayor Date

ATTEST:

s/ Christina Lockhart 05/17/2022
City Secretary Date