

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY AUGUST 9, 2022- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Todd Freeman Cullen Freeman Kelli Eno

Council Members Absent:

Ronnie Funderburk

Mayor Brooks Valls opened the 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. Todd Freeman seconded the motion. Motion carried.

Discussion and take action on Water/Sewer Budget Amendments. Cullen Freeman made a motion to approve all the Water/Sewer budget amendments. Kelli Eno seconded. Motion carried. The amendments are as follows:

Move \$1,000 from 50454 Water Plant Maintenance to 50201 Sewer Utilities
Move \$1,000 from 50454 Water Plant Maintenance to 50204 Sewer Chemicals
Move \$1,000 from 50454 Water Plant Maintenance to 50301 Water Utilities
Move \$1,000 from 50702 Miscellaneous Fees to 50301 Water Utilities
Move \$500 from 50200 W/S Operator to 50304 Water Chemicals
Move \$3,000 from 50103 Health Insurance to 50209 Sewer General Equipment/Supply
Move \$1,500 from 50103 Health Insurance to 50306 Water General Equipment/Supply
Move \$2,000 from 50200 W/S Operator to 50308 Vehicle Fuel & Maintenance

Discussion and take action on General Fund Budget Amendments. Kendall Funderburk made a motion to approve all the General Fund budget amendments. Todd Freeman seconded. Motion carried. The amendments are as follows:

Move \$2,400 from 50306 Election Expense to 50312 City Fuel
Move \$2,000 from 50513B Police Officer to 50600 Fire Department
Move \$1,400 from 50809 Court Attorney Expense to 50906 Street Lights

Discussion and take action on Proposed Tax Rate for 2022-2023. Kendall Funderburk made a motion to propose a lower tax rate than last year's rate. The proposed tax rate is .5698/\$100. Cullen Freeman seconded. Motion carried.

Discussion and take action on Propose 2022-2023 Fiscal Year Budgets - W/S and General Fund. Todd Freeman made a motion to propose both 2022-2023 W/S and General Fund budgets that were worked on in the budget workshop. Kelli Eno Seconded. Motion carried.

A public hearing on the tax rate and budget will be held at the next City Council Meeting on September 13 at 7:00 p.m.

Charles Dickerson gave the Water report. Produced 1.8 million gallons. We are in stage 2 of the Drought Contingency Plan, doesn't see a need to go to stage 2 at this time. HE has repaired 4 leaks. One more leak will be repaired Thursday at 10:00 am. Water may go off, if it does everyone is under a boil order notice. Kendall told Charles to buy tools, there is \$1000 left in the budget.

City Secretary Christina Lockhart gave the City/Court Report
Court is next week.

Police Chief Brett New gave the PD Report. 74 tickets. New Officer is Gregg Lewis. He was an officer at Beverly Hills near Waco. Part-time and will move to full-time. Received the check reimbursement for the window insert. A new windshield is \$2995.00 and we have received funds from a grant to cover the new windshield.

No EDC Report

Brooks Valls gave the KCC report solar screens will be put in next week. Watching the air conditioner bill was super high. Note is down to \$30,000 should be paid off in 3 years.

Chief Kendall Funderburk gave the report. Been on a lot of mutual aid calls to other counties. A new skid unit has been purchased. NO word on when the life pack will be delivered.

Cullen Freeman made a motion to adjourn the meeting. Kendall Funderburk seconded. Motion carried.

s/Brooks Valls September 13,2022
Mayor Date

ATTEST:

s/Christina Lockhart September 13,2022
City Secretary Date