

**CITY OF KOSSE
CITY COUNCIL MEETING
January 8, 2019 - 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk LB Perry

Council Members Absent:

Mayor Jarrod Eno, Jimmy Pate

Mayor Pro-Tem Ronnie Funderburk opened the meeting with the pledge of allegiance. LB Perry led with the 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 bank statements were reviewed. A motion by Harley Leazer was made to approve. LB Perry seconded the motion. Motion carried.

Discuss and Take Action on Certificate of Corporate Resolution on Foshee Land LCR 706. The land was to be used for the new water well, but since it will not be used for that it has to be deeded back to The Foshee's. Harley Leazer made a motion to deed back the land. Trish Roy seconded. Motion carried.

Discuss and Take Action on Sale of Last City Owned Home. Trish Roy made a motion to approve \$2,000 to clean up/fix up the house to get ready to place the house on the market for \$45,000. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Street Resurface Project Payment. The amount of \$29,000 is still owed. Harley Leazer made a motion to make payments of \$10,000 a month. LB Perry seconded. Motion carried.

Charles Dickerson gave the water report. 1.3 million gallons used. One water Leaks.

Court Clerk Christina Lockhart gave the municipal court report. 55 Citations turned into the state. 15 Warrants were issued. Will be attending my yearly Court Clerk Training next week.

Police Chief Morris gave the police report. 109 citations. Police Department passed state audit.

Karen Partin gave the EDC report. No new report. Meeting Jan. 18 at 12 at City Office.

Brooks Valls gave the KCC report. Holiday events went well. Spring Festival is going by April 13.

Kendall gave the Fire Department report. An average of 25 calls a month. All new member gear has been purchased. The fire department continue to improve services.

Harley Leazer made a motion to adjourn and LB Perry seconded. Motion carried and meeting adjourned.

s/Jarrold Eno Feb. 5,2019
Mayor Date

ATTEST:

s/Christina Lockhart Feb. 5,2019
City Secretary Date