

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY JULY 13, 2018- 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk

Council Members Absent:

Ricky Wright LB Perry

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. Visitor Sue Mills said the 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 bank statements were reviewed. Trish Roy requested the reserve account printout at the next meeting. A motion by Ronnie Funderburk was made to approve. Harley Leazer seconded the motion. Trish Roy opposed the passage of the minutes. Motion carried.

Accept Resignation of Councilman Ricky Wright. City Secretary read Ricky Wright's resignation letter aloud. Ronnie Funderburk made a motion to accept the resignation. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Filling Vacant Council Position by Appointment. Ronnie Funderburk nominated/appointed Jimmy Pate. He expressed that Jimmy had once ran for council and attends most every council meeting. Harley seconded the appointment of Jimmy Pate. Trish Roy opposed. Motion carried.

Discuss and Take Action on 2017 Audit Proposed by Councilmember Roy. Trish Roy asked for an update. City Secretary Christina Lockhart explained that when the budget needs amending this year that will be done and that nothing can be done about last years audit. The accounts that have been added to Quickbooks will be in the packets.

Discuss and Take Action on Waterline in Trish Roy's yard submitted by Councilmember Roy. Trish Roy asked what is the hold up on this project. Charles will look into the project and get an update. TABLED

Discuss and Take Action on Video Recording all City Council Meetings submitted by Councilmember Roy. Ronnie Funderburk made a motion against video recoding all meetings. Harley Leazer seconded the motion. Trish Roy opposed. Motion carried.

Discuss and Take Action on False Allegations. Mayor Eno questioned councilman Trish Roy about her recent allegations that city employees were threatened with their jobs against speaking to her. Councilman Funderburk stated he had spoken one on one with all the city workers and said he found the allegations were false, and the employees didn't speak with Mrs. Roy because they didn't want to. All of the city's employees were present at the meeting and also agreed the allegations were untrue and none of them had ever been threatened. Mrs. Roy belligerently refused to answer questions about the false allegations, and instead attempted to start discussions about topics that were not on the agenda.

The discussion was ended by the mayor and the council moved on with the meeting. During the discussion the council was heckled with frequent outburst by Mrs Roy's husband in the audience. Mr Roy was warned to keep his commentary down and stop disrupting the meeting.

Charles Dickerson gave water report. 1.7 million gallons water used. TCEQ had a customer call them from the South Side of town. They came out and tested the water, it was fine. The City of Kosse water is in good standing.

Court Clerk Christina Lockhart gave the municipal court report. No court until September.

Chief Paul Ensminger gave police department report. 73 tickets 4 arrest.

Karen Partin gave the EDC report. Grand opening took place at the new firework stand. Next meeting is July 20th.

Brooks Valls KCC report. Meeting is 17th at 6:30.

Fire Department. ISO rating is now a level 4 since some volunteers did a demo of the folding tank.

Harley Leazer made a motion to adjourn and Ronnie Funderburk seconded it. Motion carried and meeting adjourned.

Mayor Date

ATTEST:

City Secretary Date