

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, JULY 28, 2016- 7:00 P.M.**

Council Members Present:

L.B Perry Jacob Jones
Ronnie Funderburk Ricky Wright

Mayor Jarrod Eno opened the meeting. L.B Perry led with the pledge of allegiance and a prayer. A quorum was present with four council members present. Proper posting of the meeting was confirmed.

Mirenda Harris from Grant Works was present along with Engineer Bob Fisher from KSA Engineering. Mayor Eno explained that the committee made up of himself, council member L.B Perry, and city secretary Christina Lockhart went over the applications for the 2016 Community Enhancement Fund Grant. One of the applications didn't list having done any federal projects, while KSA has 40. KSA also had completed 190 projects. KSA was the better of the two choices. There were no other applicants other than Grant Works on the administrative side.

Ricky Wright made a motion to hire Grant Works for administrative services and KSA Engineers for the Engineering Services. LB Perry seconded. Motion Carried.

Mirenda Harris handed out packet and explained the grant process and this kind of grant might not happen again. The Mayor and LMC director discussed and came to a partnership for 10 years. They will staff and equip the facility. The City is as competitive as it can be. The LMI is close to 80.25%. There is no guarantee of funding. The funding will fund a Public Health Care facility. Since this service is not in city as of now this will be a great opportunity for the City and surrounding. This grant is \$500,000 with a match from the city of \$25,000 needed from the General Fund. Ronnie Funderburk made a motion to adopt Resolution for the Submission of a 2016 Community Enhancement Fund Grant. Ricky Wright seconded the motion. Motion Carried.

Ricky Wright made a motion to approve Memorandum of Understanding for Partnership regarding the 2016 Community Enhancement Fund Grant. Ronnie Funderburk Seconded. Motion Carried.

Ricky Wright made a motion to adopt Citizen Compliant Procedures. Ronnie Funderburk seconded. Motion carried.

Public Hearing on Enoch Needham- 310 West Washington Property. He was not present. Mayor Eno explained the building on the property is falling apart. Bricks are falling off the backside. He was sent a letter about the meeting and he asked to issues an immediate order for repair. Ricky Wright asked if he had picked up his letter. Christina Lockhart stated that he had

not picked up his letter and had looked into why previous letters had not been picked up. The post office said there was one more attempt to pick up the letter on July 30. The council was in agreement to wait to find out if he will pick up the letter or respond. Table for the next meeting in August.

Bids on improvement warehouse. The Front will be even with the fire station and back will be 6ft past the fire station. Ricky made a motion to accept the bid for \$10,400 for the warehouse improvements. Ronnie Funderburk seconded. Motion carried.

Ricky Wright made a motion to adjourn and Jacob Jones seconded it. Motion carried and meeting adjourned.

Mayor

Date

ATTEST:

City Secretary

Date