CITY OF KOSSE
SPECIAL CITY COUNCIL MEETING
TUESDAY JULY 27, 2021- 6:00 P.M.

Council Members Present:
Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk

Council Members Absent:
Ronnie Funderburk

Mayor Brooks Valls opened the meeting 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.

Mayor Brooks Valls gave an update on the new city hall. Everything is almost done waiting to finish carpet and that is the last item. Then we will do a final walk through. Should be getting ready to close on the property.

Discussion and take action on Approving Certificate of Proceedings for New City Office. Harley Leazer made a motion to approve the certificate of proceedings which includes borrowing principal amount of $175,000 from Farmers State Bank and setting up an interest and sinking fund new bank account. This bank account will be set up with Farmers State Bank with the same signatures as all other accounts with Mayor Brooks Valls, Mayor Pro-tem Ronnie Funderburk, and City Secretary Christina Lockhart. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Approving Financing Ordinance for New City Office with Farmers State Bank. Kendall Funderburk made a motion to approve the Ordinance. Kelli Eno seconded. Motion carried.

Discussion and take action on Approving Down Payment Funds for New City Office. Kelli Eno made a motion to approve the following $250,000 down payment breakdown for the City Office $172,565 from sale of house (general fund reserve), $58,159 from General Fund Reserve, and $19,276 from General Fund. Cullen Freeman seconded. Motion carried.

Discussion and take action on Approve Estimate from Dedicated Controls. The estimate is $5,000 to move the SCADA system from the old office to the new office. They will complete all the work. Kendall made a motion to approve the amount of $5,000 to complete the move of the SCADA system. Harley Leazer seconded. Motion carried.

Discussion and take action on Water and Sewer Budget Amendments. Cullen Freeman made a motion to amend the water budget for the SCADA system move. Transfer $5,000 from Water Tower Repair line to a new line-item SCADA System. Kelli Eno seconded. Motion carried.

Harley Leazer made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried.

s/Brooks Valls 08/10/2021
Mayor Date

ATTEST:

s/Christina Lockhart 08/10/2021
City Secretary Date