

**CITY OF KOSSE
CITY COUNCIL MEETING
FEBRUARY 5,2019 - 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk Jimmy Pate LB Perry

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with the prayer. A quorum was present with all 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. Jimmy Pate seconded the motion. Motion carried.

Visitor Janie Philmon asked about agenda item d. Mayor Eno told her that more information will be provided when we get to that item.

Discuss and Take Action on Awarding the Construction Contract for Kosse Health Clinic-CDBG 7216038. Bob Thurber, Engineer from KSA, was present and presented the 4th round bids to the Council. He explained the Lower bidder was Champco Inc. out of College Station with a bid of \$395,255 which is under the budget amount for construction of \$405,000. Change orders to additive alternates to the project can be done later on. Ronnie Funderburk made a motion to award the bid to Champco Inc. in the amount of \$395,255. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Solid Waste Contract. Melissa from Waste Connections and Tim Henderson from Frontier were present and explained that Waste Connections is wanting to turn over the contract the City of Kosse has to Frontier. Waste Connections believes that Frontier will be a better fit for the City of Kosse as their service level is a better fit for the town. Tim Henderson explained they will be getting a new fleet of trucks, some of the same drivers we use to have work for his company, and the Municipal Field Rep. Brian will be helping. Nothing in the contract will change. Trish Roy made a motion to accept the change. Jimmy Pate seconded. Motion carried.

Discuss and Take Action on Kosse EDC Spending Request. Head chairmember of the EDC, Karen Partin was present and asked the council to approve the spending allowance for the EDC to be raised from \$5,000 to \$10,000. They have a proven track record of good spending, and it will cut down on wait times for money to be released to businesses. Councilmember Roy stated she spoke to TML and they said that this is was illegal because it was not passed in the EDC meeting. Karen explained that it was voted on and passed and then put to the council. She said

it was not voted on. Karen explained again that it was voted on. Jimmy Pate made a motion to increase the spending amount of the Kosse EDC to \$10,000. Harley Leazer seconded. Trish opposed. Motion seconded.

Discuss and Take Action on Kosse Community Center Requests. Brooks Valls presented two requests. First was to waive the peddler permit for the Spring Festival just like it is waived for Homecoming. It is waived for only this one day. Trish made a motion to waive the peddler permit for the Spring Festival. Ronnie Funderburk seconded motion. Motion carried. The seconded request was to increase the Community Center board to 7 members and add new members. Ronnie Funderburk made a motion to accept the increase and members. Jimmy Pate seconded. Motion carried.

Discuss and Take Action on Order Election for May 4,2019 General Election.

An election is hereby ordered to be held on May 4, 2019 for the purpose of the election of Two Council Members.

A special election is hereby ordered to be held on May 4, 2019 for voting on a measure to increase the street maintenance sales tax by 1/8th of one percent.

A special election is hereby ordered to be held on May 4, 2019 for voting on a measure to increase the economic development sales tax by 1/8th of one percent.

Jimmy Pate made a motion to order the Election for May 4,2019. Trish Roy seconded. Motion carried.

Discuss and Take Action on Contract for Lease of Election equipment for May 4, 2019 General Election. Ronnie Funderburk made a motion to approve the contract. Jimmy Pate seconded. Motion carried.

Discuss and Take Action Reserve Police Officers. Chief Mark Morris requested to add another reserve officer, non-paid officer to the Police department. He has 15 years of experience, he can do anything from warrants and helping at the Street Dance. Jimmy Pate made a motion to approve adding another reserve officer to the force. Ronnie Funderburk seconded. Motion carried.

Charles Dickerson gave the water report. 1.1 million gallons used. No water Leaks.

Court Clerk Christina Lockhart gave the municipal court report. Last month 74 Citations turned into the state. Last month we held court and had 2 Jury Trials and 8 pre-trials.

Police Chief Morris gave the police report. 96 citations. Working on racial profiling report.

Karen Partin gave the EDC report. Working on another Welcome to Kosse sign, an existing business has turned in a grant application, and there are talks about the EDC buying some land. Next meeting is next Friday at 12.

Brooks Valls gave the KCC report. Spring Festival is going to be April 13. Homecoming is coming up. He asks for people to please show up for events to make them successful. The

karaoke net the Community Center \$500.00. The community center is the one place that everyone benefits from at one point or another.

Jimmy Oneal gave the fire department report. They have replaced the breathing apparatus and new helmets are in. They continue to improve.

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

s/Jarrold Eno March. 5,2019
Mayor Date

ATTEST:

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