

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MAY 12, 2020- 7:00 P.M.**

Council Members Present:

Cullen Freeman Ronnie Funderburk Harley Leazer

Council Members Absent:

Jimmy Pate

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. Sue mills prayed. 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 general ledgers were reviewed. A motion by Harley Leazer was made to approve. Ronnie Funderburk seconded the motion. Motion carried.

Discussion and take action on Swear in Mayor and Councilmembers. Mayor Eno swore in Brooks Valls as the new Mayor for the next two years. Brooks Valls thanked Jarrod Eno for his service to the City of Kosse for the past 8 years.

Visitor Brandon Funderburk expressed that he has no water pressure at his home at night.

Discussion and take action on Swear in Mayor and Councilmembers. Mayor Brooks Valls swore in Councilmembers Ronnie Funderburk and Harley Leazer for another 2-year term.

Discussion and take action on Declare Vacancy. Mayor Brooks Valls declared a vacancy for LB Perry's council position due to his passing.

Discussion and take action on Appointment to Vacancy and Swear in Councilmember. Cullen Freeman made a motion to appoint Kelli Eno to fill the vacancy. Harley Leazer seconded. Motion carried. Mayor Brooks Valls swore Kelli Eno in.

Discussion and take action on Appointment of Mayor Pro-Tem. Harley Leazer made a motion to appoint Ronnie Funderburk as Mayor Pro-Tem. Cullen Freeman seconded. Motion carried.

Discussion and take action on Updating all Bank Accounts and all Business Relating to Mayor Change. Harley Leazer made a motion to update and change all bank accounts the City of Kosse has and other business to reflect the Mayor Change of Jarrod Eno to Brooks Valls. Cullen Freeman seconded. Motion carried.

Discussion and take action on Police Department Building. Police Chief Mark Morris received quotes on the PD Building that will be used to storage. If the project is under \$50,000 it does not need to go out to bid. It will be a 50 by 40 with a 16ft awning off the back. Harley Leazer made a motion to approve up to \$30,000 to be spent on the building. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Rescinding ORDINANCE NO. 04102018B- Swimming Pool
Discussion and take action on Amendment Ordinance 05122020 - Amendment to Ordinance NO. 05082018- International Codes. There had been a lot of questions about what swimming pools required. The State had adopted the Swimming Pool International Code which would be easier to follow. Ronnie Funderburk made a motion to rescind Ordinance No. 04102018B and Adopt the amendment Ordinance 05122020. Harley Leazer seconded. Motion carried. Chief of Police Mark Morris asked if people with pools that are not currently following the state law needed to be notified. Mayor Brooks Valls instructed City Secretary to draw up a letter to send to all swimming pools owners that are not up to code.

Discussion and take action on Reserve Officer. Chief of Police Mark Morris explained that there are still 2 open non-paid reserve officer positions available. He will work a few days a month and at special events. Cullen Freeman made a motion to approve the reserve officer. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on EDC Board Member Nominations. The EDC had 3 nominations to add to the EDC Board. The nominations are Kathy Ziegler, June Wietzikoski, and Henry Kelly. Harley Leazer made a motion to approve adding the nominations to the EDC Board. Cullen Freeman seconded. Motion carried.

Trish Roy asked if the EDC had checked with TML about councilmembers being on the EDC Board. Mayor Brooks Valls told her that councilmembers can serve on the EDC.

Discussion and take action on Appointment of Emergency Management Coordinator and Fire Marshall. Mayor Brooks Valls expressed wanting to appoint Jarrod Eno as Emergency Management Coordinator and Fire Marshal. Mayor Brooks Valls explained that he will still be Emergency Management Director and that the EMC position will report to the Mayor. Harley Leazer made a motion to approve appointment of Jarrod Eno to EMC and Fire Marshal. Ronnie Funderburk seconded. Motion carried.

Old Business.

The Dodge Police truck was talked about. It was in the shop getting fixed and will be going back in the shop to get the alternator looked at before it goes back in service.

Charles Dickerson gave the water report. The City produced 1.3 million gallons last month. There was one major leak, 2 small leaks left to fix. Water Well project is going well. NVEC has fixed the electric problem. Next month he will have a cost analysis of the past 6 months. He has had no complaints since January 14th.

Court Clerk - Christina Lockhart gave report. Turned in 50 convictions to the state. Court will not be held until we get the clear from the state to have in person court.

Police Chief Morris gave the police report. March ticket count was 63 and April was 47. 1 Arrest was made. Low Tickets are due to COVID-19. We are about at half of the normal amount.

Karen gave the EDC report. Duck Mud Coffee is open and will having be having a grand opening after the COVID-19 cools down. Kosse Tire Shop will be opening their new shop on the

highway in the next 2 or 3 weeks. We will be doing a grand opening for that as well. TWPD grant is waiting to get an engineer to stamp and approve the plans for the concession stand.

Brooks Valls gave the KCC report. Meeting to follow this meeting. Homecoming has been cancelled. Everything has been moved to June 2021. The center is open with 50% capacity (100 people) and COVID-19 guidelines need to be followed. Saturday there will be COVID-19 testing at the Community Center.

Kendall Funderburk gave the Fire Department Report. The Fire Department is having to practice safe distancing on medical calls and have to wait for a paramedic to get to the scene. They have purchased a fully equipped Tahoe for medical calls. There is a EMT in training that should be getting his license soon. Also added another medic on to the Fire Department. They will still be having their Homecoming Dinner June 13th. Kendall requested a pad to be made at the fire hydrant at Ronnie Funderburk so they won't get stuck getting water from that hydrant.

Discussion about moving the council meetings to the 2nd Tuesday of the month. Next month it will be the second Tuesday and this will be added to the agenda to vote on.

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

s/Brooks Valls _____ 06/10/2020
Mayor Date

ATTEST:

s/Christina Lockhart _____ 06/10/2020
City Secretary Date