

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MAY 14, 2024 - 7:00 P.M.**

Council Members Present:

Cullen Freeman Ronnie Funderburk Todd Freeman

Council Members Absent:

Kendall Funderburk Kelli Eno

Mayor Brooks Valls opened the with the pledge of allegiance and Todd Freeman led with a 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 general ledgers were reviewed. A motion by Ronnie Funderburk was made to approve. Todd Freeman seconded the motion. Motion carried.

Discussion and take action on Swear in Mayor and Councilmembers. City Secretary swore in Brooks, Todd, and Ronnie. Kelli will be sworn in at a later date.

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

Public Hearing on Property at 304 North Myrtle, Block 032 Kosse, Lot 0008-009(N/25'). The daughter, Randi Franklin one of the interested party of the property, was present and told the council that the property is in the process of being sold. She could not give any details as her sister and brother-in-law are handling the sell with a lawyer. She was not able to give any other information.

Discussion and take action on Order to Repair, Demolish or Secure the Property at 304 North Myrtle. Todd Freeman made a motion to Order Demolishment of the property at 304 North Myrtle by June 14,2024 (30 days). Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Fiscal Year 2022-2023 Audit Presented by Anderson, Marx, & Bohls. The Auditor sent over a summary as they could not be present. The City is in good financial status and doing great. Cullen Freeman made a motion to approve the 2022-2023 Audit. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Budget Amendment- General Fund. Ronnie Funderburk made a motion to move \$2,000 from the Election Expense to the CPA/Audit line to cover the expense of the audit. Cullen Freeman seconded. Motion carried.

Discussion and take action on Frontier Waste Rate Increase. Ronnie Funderburk made a motion to approve the rate increase. No rate increases to the city customers at this time. It will be looked at during budget workshops. Todd Freeman seconded. Motion carried.

Discussion and take action on July 4th Festivities. Jarrod Eno will oversee the fireworks again this year. With rising costs, he is requesting \$7,000 for fireworks. Discussion took place on the other events and items we serve on 4th of July. Todd Freeman made a motion to approve the \$7000 firework budget, only serve hot dogs and provide bounces houses. Cullen Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.4. 4 Minor Leaks. Narcissus/Polk has been a problem area. Will be scheduling soon to get that and the same issue on Lily Street fixed. The has been 13.25 inches of rain since May 1. Has the sewer plant almost over permit level. Jimmy is still doing great. Brooks asked about the water loss issue. Charles explained he has 2 places he is looking at cutting of to see if that will reduce the water loss.

Christina Lockhart gave the city/municipal court report. Clinic expansion is going slow due to the rain. They might have to ask for an extension due to the rain. We have a jury trial this week.

Police Chief Brett New.
74 Citations. Ford is having a small issue with the windshield wipers which will be fixed soon.

Karen Partin gave the EDC report. Williamson property is about 90% cleaned up. We are hiring a dozer to clean up the rest. Working on downtown revitalization.

Brooks Valls gave the KCC report. Homecoming is coming up. Sponsorships are going well. T-shirts will be ordered this week. Fire Department has bingo this Friday!

Todd Freeman gave the Fire Department. Getting ready for homecoming fish fry and silent auction. Added a gun raffle this year. We have a meeting to finally sign the paperwork for the grant funds for the New Kosse VFD Station. This has been a long process and he thanked City Secretary for all her work on getting it completed.

Ronnie Funderburk made a motion to adjourn the meeting. Todd Freeman seconded. Motion carried.

s/Brooks Valls 07/09/2024
Mayor Date

ATTEST:

s/Christina Lockhart 07/09/2024
City Secretary Date