

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY JULY 12, 2022- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Todd Freeman Cullen Freeman

Council Members Absent:

Kelli Eno Ronnie Funderburk

Mayor Brooks Valls opened the with the pledge of allegiance. Councilmember Kendall Funderburk 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 Kendall Funderburk was made to approve. Todd Freeman seconded the motion. Motion carried.

Discussion and take action on Adoption of Resolution NO. 07122022- KCC Building Financing. Mayor Valls explained this a yearly resolution for the Community Center building loan. Kendall Funderburk made a motion to accept the resolution. Cullen Freeman seconded. Motion carried.

Discussion and take action on Ordinance No. 07122022- Entergy. This is a yearly ordinance that Entergy ask for all cities to pass. Todd Freeman made a motion to adopt Ordinance No. 07122022. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Sale of Old City Well Site. Discussion took place about pros and cons of selling the property. Kendall Funderburk made a motion to not sell the old city well site. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 2.2 million gallons. No major leak. He has implemented the Drought Contingency Plan. If there is no rain by July 25, stage 2 will be implemented.

City Secretary Christina Lockhart gave the City/Court Report
46 ticket convictions into the state last month. 25 warrants were issued through the court. We will start working on the budget in the next couple weeks. We will have a few extra meetings in August and September.

Police Chief Brett New gave the PD Report. 74 tickets 1 arrest by Noe. He did a good job. The dodge is over heating he is looking into a cause for that. We will be getting a \$1,200 refund for the bullet proof window. He is in talks with a new windshield company that the county used. Black Cactus will be paying for the new bullet proof window out of the grant money. Mayor Brooks Valls brough up that someone wants to buy a trailer that the police department has. Brett will look into and it will be placed on the next agenda. Discussion took place about looking at the RV Park Ordinance and updating it. A budget/ordinance workshop will be set up soon.

City Secretary gave the EDC report. The splash pad project is moving along. Already ordered the parts and should be completed September/October 2022.

Brooks Valls gave the KCC report. Bingo August 5. Homecoming bands have chosen, Bob Wills Texas Playboys, James Crothers, Diamond Back. Tree has been removed from the front of the center and solar screens are being put in on Friday.

Chief Kendall Funderburk gave the report. The department has acquired a Life 15 A class defibrillator new for \$59,000, will be here end of August/September will go on Medical Tahoe. Pete Session met with Brooks and is very positive about the funding for the new station. Purchases a new light bar. The burn ban is on and it is very dry. Be extra careful. Bingo Friday night, there is a post on Facebook ask for water/Gatorade donations to be brought to bingo Friday night.

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

s/Brooks Valls August 10,2022
Mayor Date

ATTEST:

s/Christina Lockhart August 10,2022
City Secretary Date