

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY NOVEMBER 12, 2019- 7:00 P.M.**

Council Members Present:

Brooks Valls Harley Leazer Ronnie Funderburk LB Perry

Council Members Absent:

Jimmy Pate

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. A quorum was present with four 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.

Visitor Michelle Mullinex was present and spoke to the council about the Young Marines program and expressed interest for the kids to get involved with the community through community service. She gave her contact information and said she would love to get the kids involved around this area.

Discussion and take action on New Police Truck Loan. The amount of the truck is \$53,000. The interest rate will be 4.75%. Ronnie Funderburk made a motion to put \$10,000 as a down payment. LB Perry seconded. Motion carried.

Discussion and take action on Tri-County Contract Options. Mayor Eno is going to speak to the City Attorney and discuss more options. TABLED.

Discussion and take action on Approval of 2019 Tax Roll. Ronnie Funderburk made a motion to approve the 2019 Tax Roll. Harley Leazer seconded. Motion carried.

Discussion and take action on Notice of Votes and Ballot for the Limestone Appraisal District Board of Directors Members. The City of Kosse has 14 votes. Brooks Valls made a motion to place all 14 votes for John McCarver. Harley Leazer seconded. Motion carried.

Discussion and Take action on Shady Grove Property. The City has received the survey with 20 acres that is available for the City to sell. Brooks Made a motion to check with Dixon and make sure all legal work is taking care of and to hire a real estate agent to list the property. LB Perry seconded. Motion carried.

Discussion and Take action on Downtown Farmers Market. TABLED.

Charles Dickerson gave the water report. About 1.7 million gallons used Sept. About 1.5 million gallons used Oct. October has been the worst months. 7 Leaks 55,000 gallon water lost, Wastewater plant hit by power surge, booster pump failure. Already 2 leaks in November.

