

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY NOVEMBER 14, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Cullen Freeman Todd Freeman Kelli Eno Ronnie Funderburk

Council Members Absent:

None

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

Public Hearing on Applying for the USDA Rural Development Community Facilities Program

Opened 7:01 p.m.

No Questions

Closed 7:02 p.m.

Discussion and take action on Resolution No. 11142023- Street Resurface Loan. Cullen Freeman made a motion to approve the Resolution to renew the street resurface loan at Farmers State Bank. Todd Freeman seconded. Motion carried.

Discussion and take action on 2023 Tax Roll Approval. Kendall Funderburk made a motion approve the 2023 Tax Roll. Kelli Eno seconded. Motion carried.

Discussion and take action on Clinic Expansion Construction Lease. Cullen Freeman made amotion to approve the Clinic Expansion Construction Lease for \$1.00. Todd seconded. Motion carried.

Discussion and take action on Resolution 11142023A – Nominate Candidate to Board of Directors LCAD. Kendall Funderburk made a motion to nominate Todd Freeman as a candidate for the Board of Directors LCAD. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Awarding Sealed Bid for Old Public Works Truck. Kendall Funderburk made a motion to accept the only bid of \$1,675 from Darrell O’Shea. Kelli Eno seconded. Motion carried.

Discussion and take action on Resolution Authorizing the Conveyance of Land to the KVFD. Todd Freeman made motion to approve the Resolution conveying the Land to the KVFD. Kelli Eno seconded. Motion carried.

Discussion and take action on Conveyance and Services Agreement with the KVFD. Kelli Eno made a motion to approve the Conveyance and Services Agreement with the KVFD. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.5 million. 2 minor leaks. Waterline upgrade is complete. Fire Hydrant replaced and getting kit to fix 2 broken hydrants. Dustin is now a licensed Wastewater Operator.

City Secretary Christina Lockhart gave the City/Court Report.

City Report

Ground Breaking took place on the Clinic Expansion last week.

Municipal Court Report

No court until the New Year.

Police Chief Brett New.

82 Citations

Truck in shop still. Hobson property.

Brooks Valls gave the KCC report. Thanksgiving dinner Thursday. 3 more bingos. Santa will be here the 14th.

Chief Kendall Funderburk new brush truck ready. Still working USDA grant still.

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

s/Brooks Valls 12/12/2023
Mayor Date

ATTEST:

s/Christina Lockhart 12/12/2023
City Secretary Date