

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY OCTOBER 8, 2024- 7:00 P.M.**

Council Members Present:

Cullen Freeman Todd Freeman Kelli Eno

Council Members Absent:

Ronnie Funderburk Kendall Funderburk

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 Cullen Freeman was made to approve. Todd Freeman seconded the motion. Motion carried.

Executive Session 551.074 (Personnel Matters)

Start 7:03 End 7:26

Discussion and take action on Dodge Police Truck Maintenance. The is one quote from Al's Auto for \$5,420.83. Discussion took place. Todd Freeman made a motion to TABLE the item to get another quote from Oliver Brother's in Waco for a rebuild of the transmission and to get an availability time frame from Al's.

Discussion and take action on Dodge Police Truck Camera. Camera in dodge is worn from sun exposure and age. Quotes from eBay to replace the broken part and a Quote from Digitally to replace the whole camera system. Todd made a motion to purchase the camera from eBay first to see if they will work and fix the issue. Kelli Eno seconded. Motion carried.

Discussion and take action on 205 North Myrtle Clean up. There is an order from the court for the yard at 205 North Myrtle to be cleaned up. City Secretary Christina explained we have received a quote for \$6,000 to clean up the property. At this time the city cannot afford the clean up but just wanted everyone to know where we are at on the property. Todd made motion to TABLE until Christina can talk to Judge Nance and see how to proceed.

Discussion and take action on 2024-2025 Holiday Schedule. Todd made a motion to accept as presented. Cullen Freeman seconded. Motion carried.

Charles was out on a sewer call at the time of the meeting.

Christina Lockhart gave the city/municipal court report. Court Report- September court we only had one defendant show up. We will be having a Jury Trial in November.

City- The tanks at the old gas station should be removed by Thanksgiving.

The extra environmental study that was needed on the clinic was approved this afternoon, along with that the change order that includes adding a Gazebo pad, new sewer line, and moving the waterline was approved. Waiting on a change order to add a new sign out at the front. With the environmental; study being approved the contractor can now start working again.

