

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA COMMUNITY BUILDING  
(due to the COVID-19 & social-distancing)  
THURSDAY, MAY 14, 2020**

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| <b>CALL TO ORDER</b>                | <b>MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA COMMUNITY BUILDING.</b>   |
| <b>OPENING PRAYER</b>               | <b>SAM VAIL</b>  |
| <b>ROLL CALL</b>                    | <b>COUNCIL MEMBERS CINDY BARNES, SHARON BOZMAN, JESSIE FOISTER, JO KINZIE AND JIM STALLINGS WERE PRESENT.</b>  |
|                                     | <b>ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON MYERS; UTILITY SUPERINTENDENT, CITIZENS ROGER ROSSON.</b>  |
| <b>MINUTES</b>                      | <b>A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, APRIL 9, 2020 REGULAR MEETING. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED 5/0.</b> |
| <b>INVOICES</b>                     | <b>COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$44,844.38 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.</b> |
| <b>CITIZENS</b>                     | <b>CONCERNS WERE VOICED REGARDING CHILDREN PLAYING UNATTENDED IN PUBLIC RIGHT-OF-WAYS.</b>   |
| <b>CITY CLERK<br/>2020 HAY CROP</b> | <b>THE CITY RECEIVED TWO SEALED BIDS ON THE 2020 HAY CROP.</b>   |
|                                     | <b>COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER BOZMAN SECONDED TO AWARD THE BID TO THE HIGHEST BIDDER, CLINTON WILMOTH. MOTION CARRIED 5/0.</b>                       |

- ACTIVE911** COUNCILMEMBER BARNES MADE A MOTION TO RENEW THE ACTIVE911 SUBSCRIPTION FOR \$182.00. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.
- NFIRS** COUNCILMEMBER BARNES MOTIONED TO RENEW THE ANNUAL SUBSCRIPTION TO NFIRS ONLINE (NATIONAL FIRE INCIDENT REPORTING SYSTEM) THE FIRST OF JULY IN THE AMOUNT OF \$395.00. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.
- YARD SALES** SATURDAY, JUNE 6<sup>TH</sup>, IS THE ANNUAL CITYWIDE YARD SALES.
- SPRING CLEAN UP** THE SPRING CLEAN UP IS SCHEDULED FOR FRIDAY, JUNE 12 THROUGH SUNDAY, JUNE 14 FROM 7:00 AM TO 7:00 PM AT THE CITY DUMP SITE ON WEST MILL ROAD.
- NON-RESIDENTS** THE CITY RECEIVED A REQUEST FROM A NON-RESIDENT TO PAY TO DISPOSE OF OLD FURNITURE AT THE SPRING CLEAN UP.
- THE COUNCIL DENIED THE REQUEST.
- HISTORICAL SOCIETY** THE HISTORICAL SOCIETY WAS BILLED FOR THE INSURANCE PREMIUM REIMBURSEMENT ON THE MUSEUM, PER THE PAST AGREEMENT BETWEEN THE CITY AND THE HISTORICAL SOCIETY WHEN THE DEED TRANSFERED ON NOVEMBER 19, 2001.
- RE-OPEN CITY BLDGS** A MOTION WAS MADE BY COUNCILMEMBER BARNES TO PROCEED WITH RE-OPENING ALL CITY BUILDINGS BEGINNING MONDAY, MAY 18<sup>TH</sup>, FOLLOWING GOVERNOR KELLY'S ORDERS AND CDC GUIDELINE FOR COVID-19. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.
- FIRE DEPARTMENT MEMORIAL** THE FIRE DEPARTMENT WILL HOLD AN OUTDOOR MEMORIAL DEDICATION AROUND THE NEW MONUMENT FOR THOSE FAMILIES

WHICH DONATED MEMORIALS TO THE EDNA VOLUNTEER FIRE DEPARTMENT.

**PUMP REPAIRS**

JASON MYERS REPORTED, THE MAINTENANCE DEPARTMENT HAS COMPLETED REPAIRS ON TWO OF THE FIRE PUMPS.

**UTILITY DEPARTMENT  
HYDR CYLINDERS**

A MOTION WAS MADE BY COUNCILMEMBER BARNES TO SPEND UP TO \$400.00 FOR K&B CYLINDER MACHINE TO REPAIR TWO HYDRAULIC CYLINDERS ON THE FRONT BUCKET OF THE FORD BACKHOE. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.

**STREETS**

COUNCILMEMBER BARNES MADE A MOTION TO ALLOW \$2,200.00 FOR (8) 24' X 12" METAL CULVERTS FROM LABETTE COUNTY PUBLIC WORKS. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.

**ROCK**

A MOTION WAS MADE BY COUNCILMEMBER BARNES AND SECONDED BY COUNCILMEMBER BOZMAN TO PURCHASE 40 TON OF AB-3 ROCK FROM MULLER CONSTRUCTION FOR APPROXIMATELY \$600.00. MOTION CARRIED 5/0.

**PASTURE CULVERT**

A REQUEST FOR THE CITY TO REPLACE A CULVERT INTO A PASTURE WAS DENIED.

**COM BLDG REPAIRS**

COUNCILMEMBER KINZIE MOTIONED AND COUNCILMEMBER FOISTER SECONDED TO SPEND UP TO \$600.00 ON REPAIRS TO THE EAST EXIT DOOR OF THE COMMUNITY BUILDING AND THE EXTERIOR OF THE EAST RESTROOM WINDOW. MOTION CARRIED 5/0.

**HYD PUMP**

JASON MYERS REPORTED, AN INDIVIDUAL MADE AN OFFER TO PURCHASE THE HYDRAULIC PUMP FOR THE CITY'S SNOWPLOW.

THE COUNCIL STATED IT WOULD HAVE TO BE DECLARED SURPLUS AND PUT TO BID.

**STREET WORK**

COUNCILMEMBER BARNES MADE A MOTION TO ALLOW \$3,000.00 FOR THE MARION AND MARKS STREET INTERSECTION PROJECT. ULVERTS FROM LABETTE COUNTY PUBLIC WORKS. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.

**NEW BUSINESS  
PACF GRANT AWARD**

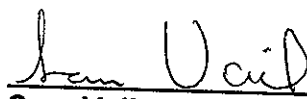
THE PARSONS AREA COMMUNITY FOUNDATION ANNOUNCED THE AWARD OF AN \$8,000.00 GRANT TOWARD THE EDNA COMMUNITY BUILDING HEAT AND AIR PROJECT.

DUE TO THE CORONAVIRUS (COVID-19) AND THE ECONOMIC UNCERTAINTY, A MOTION WAS MADE BY COUNCILMEMBER BOZMAN TO TABLE ANY ACTION ON THIS PROJECT. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 5/0.


**ADJOURNMENT**

COUNCILMEMBER FOISTER MADE A MOTION TO ADJOURN. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:53 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JUNE 11<sup>TH</sup>, 2020 AT 7:00 PM AT THE COUNCIL CHAMBERS AT CITY HALL.

  
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Sam Vail, Mayor

**Attest:**

  
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Joyce Rosson, City Clerk