

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, OCTOBER 11TH, 2018**

CALL TO ORDER **MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL.**

OPENING PRAYER **MAYOR SAM VAIL**

ROLL CALL **COUNCIL MEMBERS SHARON BOZMAN, DENZIL SMITH, AND JIM STALLINGS WERE PRESENT. MAYOR VAIL WAS PRESENT. COUNCIL MEMBER JO KINZIE ARRIVED AT 7:10 PM. COUNCIL MEMBER JESSIE FOISTER WAS ABSENT.**

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, SEPTEMBER 13TH, 2018 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.**

INVOICES **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$89,562.04. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.**

**CITY CLERK
TITLE SEARCH** **TITLE SEARCHES HAVE BEEN COMPLETED ON SEVEN PROPERTIES FOR AN ANNEXATION ALIGNMENT PROJECT.**

**SUMMARY OF
IMPROVEMENTS** **THE CITY CLERK SUMMARIZED IMPROVEMENT PROJECTS COMPLETED IN THIS BUDGET YEAR TO DATE. THE PETERSEN PROPERTY CONTRACT WAS INCLUDED FOR 2018 BUDGETARY PURPOSES, ALTHOUGH THE CLOSING AND SETTLEMENT WILL BE PAID IN 2019.**

CHIP & SEAL	THE CLERK SUBMITTED A BREAK DOWN OF THE CHIP AND SEAL EXPENSES AND NOTED THAT \$1,200.00 IS BEING PAID FROM THE GENERAL FUND TO STAY WITHIN THE BUDGET IN SPECIAL HIGHWAYS FUND.
FIRE DEPARTMENT FIRE PREVENTION	FIRE PREVENTION WEEK WAS WELL RECEIVED BY THE EDNA GRADE SCHOOL CHILDREN.
INFORMATIONAL	ROGER ROSSON HAS PICKED UP THE GUNS FOR THE PANCAKE SUPPER RAFFLE. DON KEETON IS WORKING ON THE CUSTOM STOCK.
UTILITY DEPARTMENT CHIP AND SEAL	THE COUNCIL APPROVED OF THE ADDITIONAL CHIP USED THIS YEAR ON THE CHIP AND SEAL PROJECT. JASON MYERS SUGGESTED RECLAIMING THE STREETS NEXT YEAR INSTEAD OF CHIP AND SEALING. THE COUNCIL ASKED THAT DUST CONTROL BE APPLIED AFTER THE STREETS ARE MILLED. CHIP AND SEAL WOULD BE ON THE SCHEDULE FOR SAID STREETS IN 2020 AND 2021.
CULVERTS	JASON MYERS EXPLAINED TO THE COUNCIL THE DIAGONAL CULVERT ACROSS MARION STREET NEEDS TO BE DUG UP AND RESET, AS IT HAS SETTLED IN THE CENTER WHERE IT IS JOINED BY THE BAND AND HAS RAISED ON THE SOUTH SIDE.
PICNIC TABLES	THE PICNIC TABLES ARE ASSEMBLED, AND WILL BE PLACED TO THE LAKE. PLASTIC AND GRAVEL WILL BE PUT DOWN UNDER THEM FOR GRASS AND WEED CONTROL UNTIL CEMENT CAN BE AFFORDED.
PLAYGROUND EQUIPMENT	THE NEW PLAYGROUND EQUIPMENT FOR THE CITY PARK WILL BE INSTALLED WITHIN THE NEXT MONTH.

**VERMEER
VACTRON**

JASON STATED THE VACTRON IS WORKING WELL AND HAS BEEN VERY USEFUL. IT WAS A TIME SAVER ON THE RECENT SEWER REPAIR ON LABETTE STREET. COUNCILMEMBER STALLINGS ASKED IF THERE IS AN ATTACHMENT THAT FITS THE VACTTRON TO CLEAN SEWER LINES. THE CITY WILL NEED 100 FOOT MAXIMUM. JASON WILL CHECK INTO IT.

STREET SIGNS

THE STREET SIGN POLES HAVE ALL BEEN PAINTED BLACK.

LIBRARY TV

JASON AND KYLE WILL INSTALL THE FLAT SCREEN TV TOMORROW IN THE LIBRARY.

PARK / LAKE

THE MAINTENANCE CREW WILL WINTERIZE THE RESTROOMS AT THE LAKE AND CITY PARK THIS MONTH.

INFORMATIONAL

THE MAYOR REPORTED THAT THE CONTRACTORS WORKING ON THE EXTERIOR MUSEUM WALL HAVE BROKEN THE NEON BULBS ON THE OLD CLOCK. THE HISTORICAL SOCIETY PLANS TO HOLD THE FINAL PAYMENT UNTIL IT IS REPAIRED. THEY ARE PAINTING THREE SIDES OF THE BUILDING, EXCLUDING THE SOUTH SIDE PARTY WALL.

OLD BUSINESS

THE PROPERTY OWNER AT THE END OF CRAIG LANE HAS NOT COMPLETED THE LANDSCAPING PER THEIR CONTRACT. THE CITY CLERK WILL CALL AND REMIND THEM.

NEW BUSINESS

COUNCILMEMBER STALLINGS MADE A MOTION 7:49 PM TO GO INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR 15 MINUTES. THE MOTION WAS SECONDED BY COUNCIL MEMBER BOZMAN. MOTION CARRIED 4/0.

THE REGULAR MEETING RECONVENED AT 7:59 PM.

WAGE INCREASE

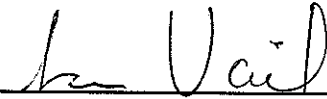
A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO MAKE THE CITY CLERK'S

TEMPORARY PAY INCREASE OF \$2.00 PER HOUR A PERMANENT INCREASE. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:17 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, NOVEMBER 15TH, 2018.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk