

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JANUARY 14TH, 2016**

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

OPENING PRAYER SAM VAIL

ROLL CALL COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.

ALSO PRESENT WERE JOYCE ROSSON; CITY CLERK, NATALIE ALUMBAUGH; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, RAY & JANET BANOWETZ, JAN BOOTH, MINDY KIMREY, ROGER ROSSON, LEO JONES AND LABETTE COUNTY UNDERSHERIFF STEVE HIGGINS.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, DECEMBER 10TH, 2015 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

INVOICES COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES THROUGH DECEMBER 31, 2015 IN THE AMOUNT OF \$30,758.10 AND \$6,482.85 JANUARY 1, 2016 THROUGH JANUARY 14, 2016. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

GUEST TO BE HEARD
RAY BANOWETZ RAY AND JANET BANOWETZ SHARED THEIR INTEREST IN BUILDING A NEW HOME ON THE FARTHEST EAST LOTS OF THE MAXSON ADDITION ON THE NORTH SIDE OF CRAIG LANE; IF THE CITY OFFERS THE LOTS AS INCENTIVES FOR NEW HOMES IN THE FUTURE.

COUNCILMEMBER STALLINGS STATED THAT ONCE THE CITY HAS THEM ANNEXED, SETS UP

CRITERIA, REQUIREMENTS AND A TIMELINE
THEIR NAMES WILL BE ADDED TO THE LIST.

JAN BOOTH

JAN BOOTH WITH THE K-STATE RESEARCH AND
EXTENSION OFFICE, REQUESTED THE USE OF
THE EDNA COMMUNITY SENIOR CENTER WITH
THE RENT WAIVED TO OFFER ADULT COOKING
CLASSES ONCE A MONTH.

COUNCILMEMBER STALLINGS MOTIONED TO
ALLOW HER REQUEST. COUNCILMEMBER
BOZMAN SECONDED. MOTION CARRIED 5/0.

LEO JONES

MR. JONES WOULD LIKE TO HAVE HIS
DRIVEWAY CULVERT REMOVED, DITCHES
CLEANED OUT AND INSTALL A LARGER METAL
CULVERT TO HANDLE ALL OF THE WATER.

COUNCILMEMBER McCALLIE MADE A MOTION
TO AUTHORIZE THE CITY TO DO THE REMOVAL
AND INSTALLATION; CONTINGENT TO THE
LANDOWNER PURCHASING THE CULVERT.
COUNCILMEMBER SMITH SECONDED AND
MOTION CARRIED 5/0.

JIM McCALLIE

JIM McCALLIE SUBMITTED A LETTER OF INTENT
TO PURCHASE THE 20 ACRE PARCEL ON 10,000
ROAD FORMERLY KNOWN AS OLD LANDFILL
FOR \$900./ACRE OR \$18,000.00 BY QUIT CLAIM
DEED.

A MOTION WAS MADE BY COUNCILMEMBER
STALLINGS TO MOVE FORWARD WITH THE
POSSIBLE SALE OF PROPERTY.
COUNCILMEMBER SMITH SECONDED. MOTION
CARRIED WITH 4 YEAS/0. COUNCILMEMBER JIM
McCALLIE ABSTAINED.

UNDERSHERIFF

STEVE HIGGINS, LABETTE COUNTY
UNDERSHERIFF, STOOD IN FOR SHERIFF
ROBERT SIMS. HE ADVISED THAT OFFICER
O'NEAL (CITY'S ENFORCEMENT OFFICER)
WOULD BE BY NEXT WEEK.

THE CLERK REQUESTED THE PRESENCE OF AN
OFFICER ON THE THIRD THURSDAY OF THE

MONTH AT 10:30 AM DURING THE MUNICIPAL COURT. OFFICER HIGGINS STATED THAT SHERIFF SIMS WAS ASSIGNING AN OFFICER FOR THOSE DUTIES.

**CITY CLERK
POSTAGE**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO AUTHORIZE EXPENDING \$357.00 ON POSTAGE STAMPS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

CONFERENCE

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE CITY CLERK AND TREASURER TO ATTEND THE CCMFOA SPRING CONFERENCE IN WICHITA MARCH 16 – 18, 2016 AND AUTHORIZE THE REGISTRATION, LODGING, MILEAGE AND MEAL EXPENSES. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

WATER LEAK

ROBERT TRIEBEL SUBMITTED A LETTER OF REQUEST FOR CONSIDERATION ON HIS UTILITY BILL; AS HE HAD A WATER LEAK.

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ADJUST THE WATER CHARGES TO BILL AT COST THE EXCESS GALLONS LOST OVER HIS AVERAGE MONTHLY USE AND WAIVE THE LATE FEE DUE TO THE CITY COUNCIL MEETING DATE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

DRAFT ISSUANCE

THE CLERK ASKED FOR APPROVAL OF A PAYMENT DRAFT TO JAY THOMAS FOR CLIPPING ON NORTH SIDE OF CRAIG LANE. MR. THOMAS WILL RETURN TO SMOOTH THE DIRT AFTER THE GROUND DRIES.

THE COUNCIL WAS ALL IN AGREEMENT WITH ISSUING HIM PAYMENT.

QUICKBOOKS

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO AUTHORIZE THE RENEWAL OF QUICKBOOKS PAYROLL SUBSCRIPTION IN THE AMOUNT OF \$519.00 PLUS TAX. MOTION CARRIED 5/0.

CMB LICENSE THE CITY CLERK ANNOUNCED THE RENEWAL OF A CEREAL MALT BEVERAGE LICENSE TO WOODSHED, LLC. FOLLOWING THE REQUIRED APPLICATION, FEES AND BACKGROUNDS PROCESS.

NEW EMPLOYEE THE COUNCIL AGREED TO POSTPONE KYLE REXWINKLE'S EMPLOYMENT DATE TO MARCH 1ST, 2016, TO ALLOW HIM TO COMPLETE HIS CARPENTRY JOBS. THE CLERK WILL SCHEDULE HIS PHYSICAL AND DRUG SCREEN AND COMPLETE NECESSARY BACKGROUND.

CULVERT COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE A 24' X 30" METAL CULVERT TO REPLACE THE ALLEY CULVERT ATTACHED TO EDNA MATTRESS FACTORY'S NORTH DRIVE AT A COST OF \$599.18. A SECOND CAME FROM COUNCILMEMBER BOZMAN. MOTION CARRIED UNANIMOUSLY.

PAID HOLIDAYS THE CITY COUNCIL APPROVED EIGHT PAID HOLIDAYS FOR 2016 AS FOLLOWS:
JANUARY 1 – NEW YEARS DAY
MAY 30 – MEMORIAL DAY
JULY 4 – INDEPENDENCE DAY
SEPTEMBER 5 – LABOR DAY
NOVEMBER 24 & 25 – THANKSGIVING
DECEMBER 23 & 26 – CHRISTMAS

KDOC GRANT THE CITY RECEIVED NOTIFICATION OF AWARD OF A COMMUNITY IMPROVEMENT GRANT OF \$500,000.00 THROUGH THE KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TODAY, JANUARY 14, 2016. THE CDBG FUNDS ARE CONTINGENT UPON THE STATE OF KANSAS RECEIPT OF FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THIS GRANT WILL ASSIST IN FINANCING A WASTEWATER IMPROVEMENT PROJECT WITHIN THE CITY.

FIRE DEPARTMENT NO REPORT.

**UTILITY DEPARTMENT
O'REILLY'S**

COUNCILMEMBER STALLINGS MOTION AND COUNCILMEMBER McCALLIE SECONDED TO AUTHORIZE THE PURCHASE OF OIL, HYDRAULIC FLUID AND FILTERS FOR \$262.16 AT O'REILLY'S. MOTION CARRIED 5/0.

STREETS

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO SPEND UP TO \$6,000.00 TO BEGIN A STREET RECLAMATION PROJECT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

CULVERTS

COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE (5) 24' X 12" METAL CULVERTS AND (4) 12" BANDS FROM CLEAVERS FOR \$924.78 PLUS DELIVERY. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

MOWER

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE AUTHORIZING THE TRADE-IN OF THE WOODS 61" MOWER FOR A 61" ALTOZ FROM THE BARTLETT COOP FOR \$5,330.00. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

ENVIROLINE

THE COUNCIL TABLED DISCUSSION ON A REPAIR QUOTE FROM ENVIROLINE. THE MAINTENANCE DEPARTMENT CAN REPLACE RAILING AND GUIDE.

RESOLUTION 16-01-14

COUNCILMEMBER SMITH MADE A MOTION TO ADOPT RESOLUTION 16-01-14 – GAAP (GENERALLY ACCEPTED ACCOUNTING PRACTICES) WAIVER. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.

OLD BUSINESS

- **CITIZEN SURVEY: HOW TO SPEND TAX \$\$**
- **LIGHT BULB REPLACEMENT @ SENIOR CENTER**
- **ANNEXATION OF NORTH SIDE OF CRAIG LANE AND FERRELLGAS**
- **INCENTIVES TO FACILITATE BUILDING NEW HOMES**

NEW BUSINESS

- SPECIAL TAX QUESTION – INCLUDE WITH CITIZEN SURVEY
- SEWER USER RATES

ADJOURNMENT

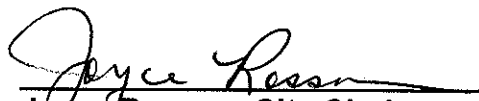
COUNCILMEMBER SMITH MADE A MOTION TO ADJOURN. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:25 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, FEBRUARY 11, 2016 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk