

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JULY 13TH, 2017**

CALL TO ORDER **MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT 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, JASON MYERS – SUPERINTENDENT, SHERIFF DARREN EICHINGER, UNDERSHERIFF CLIFFORD DAVIS, DONNA VAIL, ROB PARKS AND ROGER ROSSON.

MINUTES **COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, JUNE 8TH, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE PUBLIC HEARING TO VACATING THE ALLEYS AND A PORTION OF WIMMER STREET IN BLOCK 34 AND 35. A SECOND BY COUNCILMEMBER BOZMAN AND THE MOTION CARRIED 5/0.

INVOICES **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$59,841.12 FROM THE OPERATING ACCOUNT. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 5/0.**

GUEST TO BE HEARD
DONNA VAIL **DONNA VAIL SHARED HER INTEREST AS THE MUSEUM CURATOR.**

LABETTE CO SHERIFF SHERIFF EICHINGER FURNISHED THE COUNCIL WITH THE TIME LOGGED FOR JUNE 2017 FOR 79.18 HOURS PATROL TIME IN EDNA.

UPON REQUEST OF NEWS FROM THE DEPARTMENT; THE SHERIFF SHARED THAT THE COUNTY WOULD BE INVESTING \$104,000. ON NEW CAR AND BODY CAMERAS, SOFTWARE AND HARDWARE FOR ALL OFFICERS AND JAILERS.

SHERIFF EICHINGER ASK IF ACTION HAD BEEN TAKEN REGARDING THE AGREEMENT TO FURNISH POLICE PROTECTION. THE COUNCIL STATED, A DECISION WOULD BE MADE AT THIS COUNCIL MEETING. THE SHERIFF REQUESTED A PHONE CALL ON THE DECISION FOLLOWING THE MEETING.

**CITY CLERK
WILSON & CO.**

COUNCILMEMBER STALLINGS MOTIONED TO APPROVE PAYMENT TO WILSON & CO. IN THE AMOUNT OF \$10,295.08 FOR ENGINEERING SERVICES THROUGH JUNE 16, 2017 (76.27% COMPLETION). COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

BENNETT, INC.

COUNCILMEMBER STALLINGS MOTIONED TO APPROVE PAYMENT NO. 2 - BENNETT, INC. IN THE AMOUNT OF \$318,772.50 FROM THE WASTEWATER PROJECT FUND FOR 29.8% COMPLETION OF THE CONSTRUCTION PHASE. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

SEKRPC

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO AUTHORIZE A PAYMENT OF \$9,500.00 FROM THE WASTEWATER PROJECT FUND FOR GRANT ADMINISTRATION SERVICES. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

**POLICE PROTECTION
AGREEMENT**

COUNCILMEMBER STALLINGS MOTIONED TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE POLICE PROTECTION AGREEMENT FOR A

MINIMUM OF 30 HOURS PER MONTH OF POLICE PRESENTS WITHIN THE CITY LIMITS OF THE CITY OF EDNA FOR \$1,000. PER MONTH EFFECTIVE JANUARY 1, 2018. (OPINION LETTER STATING PRIORITIES TO SCHOOL, BUSINESSES, CODE ENFORCEMENT WITHIN THE CITY LIMITS). COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

BULK DIESEL FUEL

COUNCILMEMBER STALLINGS MOVED TO EXPEND UP TO \$500.00 FOR DIESEL FUEL FROM THE BARTLETT COOP. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

BULK OIL

COUNCILMEMBER STALLINGS MOTIONED TO SPEND \$400.00 FOR A 55-GALLON DRUM OF OIL FROM QUALITY PETROLEUM. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

WAGE INCREASES

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE A 2.5% WAGE INCREASE PLUS A \$25.00 PER MONTH INCREASE TOWARD HEALTH INSURANCE BENEFITS EFFECTIVE ON THE PAY PERIOD ENDING JULY 9, 2017 TO THE FULL-TIME EMPLOYEES. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

**UTILITY DEPT.
INFORMATIONAL**

- WATER METERS ARE READ EVERY MONTH PER CITY POLICY AND PRACTICES
- WATER SERVICES ARE COMPLETE TO THE NEW HOMES IN THE MAXSON SECOND ADDITION
- SEWER SYSTEM HAS BEEN INSTALLED AT 112 E CRAIG LANE
- MAINTANENCE CREW WILL BE LAYING COLD PATCH IN POTHoles NEXT WEEK
- E/ONE GRINDER PUMP WILL BE NEEDED FOR A BACKUP
- CONTROL ASSEMBLY REPAIRS ARE ON ORDER FOR THE TRENCHER
- DISCUSSION - VACUUM TRAILER

- WATER LOADER BUILDING
- STORAGE BUILDING - ROOF

EXECUTIVE SESSION COUNCILMEMBER BOZMAN MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO GO INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS PERSONNEL AT 8:55 PM. MOTION CARRIED 5/0.

OPEN MEETING THE OPEN MEETING RESUMED AT 9:05 PM.

ADJOURNMENT COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:06 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, AUGUST 10, 2017 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk