

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, FEBRUARY 9TH, 2017**

CALL TO ORDER	COUNCILMAN SMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL, IN THE ABSENCE OF MAYOR VAIL.
OPENING PRAYER	DENZIL SMITH
ROLL CALL	COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, DENZIL SMITH AND JIM STALLINGS. JIM McCALLIE WAS ABSENT. ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT, LAKIN BATES AND ROGER ROSSON.
MINUTES	A MOTION WAS MADE BY COUNCILMEMBER HILDERBRAND TO ACCEPT THE MINUTES OF THE THURSDAY, JANUARY 12TH, 2017 REGULAR MEETING. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.
INVOICES	COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$29,494.23 FROM THE OPERATING ACCOUNT AND \$19,066.05 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.
GUEST TO BE HEARD	NO GUEST TO BE HEARD
CITY TREASURER APPOINTMENT	LAKIN BATES WAS APPOINTED CITY TREASURER BY CITY COUNCIL AND SWORN IN BY THE CITY CLERK.
WATER LEAK	SONIA LARIMORE SUBMITTED A WRITTEN REQUEST FOR CONSIDERATION DUE TO A WATER LEAK.

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ALLOW AN ADJUSTMENT TO THE WATER CHARGES. THE EXCESS GALLONS OVER THE AVERAGE MONTHLY USE WILL BE CHARGED AT THE CITY'S COST AND THE LATE FEE WILL BE WAIVED. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

COMMUNITY SERVICE AN INDIVIDUAL ASKED IF THE CITY WOULD ALLOW THEM TO DO COMMUNITY SERVICE. DUE TO THE SEASON, THE CITY DOES NOT HAVE ANYTHING AVAILABLE.

BID OPENING THE CITY WILL HAVE AN OFFICIAL MEETING ON WEDNESDAY, FEBRUARY 22, 2017 AT 2:00 P.M. TO OPEN BIDS FOR THE CONSTRUCTION OF THE SEWER SYSTEM IMPROVEMENT PROJECT.

SPECIAL MEETING A SPECIAL MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2017 AT 7:00 P.M. TO AWARD A CONTRACT CONTINGENT TO APPROVAL OF USDA-RD AND CDBG.

**FIRE DEPT.
PANCAKE SUPPER** THE FIRE DEPARTMENT SUBMITTED A REQUISITION TO AUTHORIZE SPENDING UP TO \$750.00 FOR THE PANCAKE SUPPER.

COUNCILMEMBER STALLINGS MOVED TO APPROVE THEIR REQUEST. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

**UTILITY DEPARTMENT
KRWA CONFERENCE** A MOTION WAS MADE BY COUNCILMEMEBER STALLINGS TO ALLOW JASON MYERS AND KYLE REXWINKLE TO ATTEND THE KANSAS RURAL WATER ASSOCIATIONS ANNUAL CONFERENCE IN WICHITA MARCH 28TH - 30TH. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

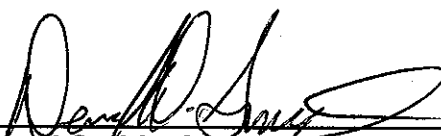
TRANSDUCER COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE A LIFT STATION PUMP TRANSDUCER TO HAVE IN INVENTORY FOR

**\$400.00. COUNCILMEMBER BOZMAN
SECONDED. MOTION CARRIED 4/0.**

ADJOURNMENT


**COUNCILMEMBER STALLINGS MADE A MOTION
TO ADJOURN. COUNCILMEMBER BOZMAN
SECONDED. MOTION CARRIED 4/0. MEETING
ADJOURNED AT 7:48 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, MARCH 9, 2017 AT 7:00 PM.**



Denzil Smith, Councilman in the absence
of Mayor Sam Vail

Attest:



Joyce Rosson, City Clerk