

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, MAY 10, 2018**

<b>CALL TO ORDER</b>	<b>COUNCILMEMBER SMITH, IN THE ABSENCE OF MAYOR VAIL, CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL.</b>
<b>OPENING PRAYER</b>	<b>DENZIL SMITH</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBERS SHARON BOZMAN, JO KINZIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.</b>  <b>ALSO, PRESENT WAS JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, CITIZEN JIM PETERSEN, CAROL MOORE; BEARS REPRESENTATIVE, DEENA CARRICO &amp; BECKY WILEY; EGS REPRESENTATIVE.</b>
<b>MINUTES</b>	<b>A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, APRIL 12<sup>TH</sup>, 2018 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.</b>
<b>SPECIAL MEETING MINUTES</b>	<b>A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY APRIL 26<sup>TH</sup>, 2018 WORK SESSION AS READ. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.</b>
<b>INVOICES</b>	<b>COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$68,461.75 FROM THE OPERATING ACCOUNT AND \$250.00 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.</b>

**GUEST TO BE HEARD  
CAROL MOORE  
BEARS**

**MS. MOORE ASKED THE COUNCIL FOR THEIR PERMISSION FOR THE USE OF THE CITY LAKE FOR THE FISHING DERBY ON SATURDAY, MAY 19, 2018.**

**THE COUNCIL GAVE THEIR APPROVAL.**

**SHE EXPRESSED THE BEARS' APPRECIATION FOR ALLOWING THEIR REQUEST. IT WAS THEIR UNDERSTANDING THAT THE ELECTRICITY, WATER, A DUMPSTER AND SEWER WOULD BE AVAILABLE FOR THE EVENT. THE AREA WILL BE MOWED AGAIN BEFORE THE EVENT.**

**EDNA GRADE  
SCHOOL PTO & STAFF**

**DEENA CARRICO AND BECKY WILEY, ON BEHALF OF THE PTO AND EGS STAFF, REPORTED THAT THEY WERE AWARDED A GRANT AND HAVE PLANS FOR PLAYGROUND IMPROVEMENTS. THEY HAVE RAISED \$18,000.00 SO FAR AND WANT PERMISSION TO EXTEND THE RIGHT OF WAY. THEY WILL BE MAKING A 67 X 25 FOOT ADDITION TO THE PLAYGROUND WHICH WILL EVENTUALLY SERVE AS OUTDOOR CLASSROOM(S).**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE ELEMENTARY SCHOOL USE OF THE CITY RIGHT OF WAY. MOTION SECONDED BY COUNCILMEMBER BOZMAN AND PASSED 4/0.**

**JIM PETERSEN**

**MR. PETERSEN EXPRESSED THAT HE WOULD SELLING HIS PROPERTY NEXT TO THE CITY COMMUNITY BUILDING IF THE CITY WAS INTERESTED.**

**THE COUNCIL EXPRESSED INTEREST.**

**BILL HILL**

**MR. HILL REQUEST AN ADJUSTMENT TO HIS WATER BILL, AS HE STATED HE THOUGHT THE METER WAS NOT WORKING. THE METER READINGS WERE 13,000 AND 15,000 GALLONS,**

**RESPECTIVELY. JASON CHANGED OUT THE METER IN APRIL.**

**COUNCILMEMBER STALLINGS MADE A MOTION HAVE JASON TEST THE OLD METER TO SEE IF IT IS FAULTY AND IF SO, TO ALLOW AN ADJUSTMENT TO MR. HILL'S UTILITY BILL. COUNCILMEMBER KINZIE SECONDED AND PASSED 4/0.**

**CITY CLERK  
SPRING CLEAN UP**

**THE LABETTE AVENUE MISTAKENLY PRINTED THE CITY OF EDNA'S SPRING CLEAN UP AND WILL BE PRINTING A RETRACTION. THE SPRING CLEAN UP IS SCHEDULED FOR JUNE 8<sup>TH</sup> – 10<sup>TH</sup>, AT THE CITY'S PROPERTY ON WEST MILL ROAD. ALL UTILITY CUSTOMERS ARE ENCOURAGED TO PARTICIPATE.**

**THE CITY WILL BE ISSUING NOTICES TO THOSE IN VIOLATION OF THE CITY'S ENVIRONMENTAL ORDINANCE WITH A COPY OF THE ORDINANCE AND SPRING CLEAN UP FLYER.**

**CITY-WIDE YARD  
SALES**

**THE CITY-WIDE YARD SALE IS SCHEDULED FOR SATURDAY, JUNE 2<sup>ND</sup>. ANYONE INTERESTED IN PARTICIPATING ARE ENCOURAGED TO CONTACT THE CITY OFFICE PRIOR TO MAY 25<sup>TH</sup> TO BE INCLUDED ON THE MAP.**

**ALCOHOL LICENSE**

**COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW MAYOR VAIL TO SIGN THE RENEWAL LIQUOR LICENSE FOR BEANS AND BBQ. COUNCILMEMBER STALLINGS SECONDED, AND THE MOTION PASSED 4/0.**

**LAKE HAY CROP**

**SEALED BIDS WILL BE TAKEN FOR THE HAY CROP AT THE LAKE.**

**ANIMAL LICENSE**

**THE CITY OFFICE HAS APPROXIMATELY 12 PATRONS THAT HAVE NOT TAGGED THEIR PETS AND CITATIONS WILL BE ISSUED IF THIS IS NOT DONE BY MAY 31, 2018.**

**SCRAP METAL**

**THE CITY RECEIVED \$2,061.40 FOR SCRAP METAL SALES.**

**SOLID WASTE MEETING**

**JASON MYERS WILL BE ATTENDING THE SOLID WASTE MEETING AT PARSONS, WEDNESDAY, MAY 23, 2018.**

**WASTE TIRE GRANT**

**THE CITY WAS AWARDED A \$3,036.00 WASTE TIRE GRANT THROUGH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR (8) HANDICAP ACCESSIBLE PICNIC TABLES. IT IS A 50/50 GRANT, WHICH WILL REQUIRE THE CITY TO MATCH WITH \$3,036.00.**

**COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER BOZMAN SECONDED TO APPROVE THE MATCH. MOTION PASSED 4/0.**

**FIRE DEPARTMENT NEW MEMBER**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE CLERK TO DO BACKGROUND CHECKS ON THE TWO NEW APPLICANTS FOR THE FIRE DEPARTMENT PRIOR TO ACCEPTING THEIR APPLICATIONS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.**

**FIREWORKS FUNDRAISER**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE FIRE DEPARTMENT TO SELL PACKAGED FIREWORKS AS A FUND RAISER TO BE DISTRIBUTED, BUT NOT SET OFF, ON JUNE 30<sup>TH</sup>, 2018. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND PASSED 4/0.**

**BRUSH TRUCK #2**

**THE BRUSH TRUCK IS HAVING AN ELECTRICAL ISSUE. JASON PLANS TO CONTACT SOONER MOTOR NEXT WEEK.**

**UTILITY DEPARTMENT LIBRARY**

**THE LIBRARY RESTROOM PLUMBING SHOULD BE COMPLETED BY MAY 11, 2018. THERE WAS \$16, 381.46 OF DAMAGE TO THE LIBRARY AND THE INSURANCE COMPANY APPROVED \$14,601.01 IN FEES. JOYCE REQUESTED THAT BAILEY MYERS BE COMPENSATED \$45.00 FOR**

HER EFFORTS TO CLEAN UP THE WATER IN THE LIBRARY. COUNCIL AGREED TO ALLOW THAT EXPENSE.

**PARK**

THE PARK RESTROOMS ARE COMPLETED WITH NEW PEX WATER LINES.

**STORM**

CLEAN UP HAS BEEN ACCOMPLISHED AFTER THE MICROBURST THAT HAPPENED MAY 3<sup>RD</sup>, 2018. THE COUNCIL COMMENDED JASON AND HIS CREW ON THEIR EFFORTS.

**POTHLES**

JASON IS CONSIDERING RENTING A CONCRETE SAW TO CUT OUT THE DAMAGED PORTIONS OF THE ROAD. IT WILL COST APPROXIMATELY \$160.00. THE CITY IS ON THE LIST FOR THE COLD PATCH. THE COST WILL BE APPROXIMATELY \$600.00 FOR 10 TON.

COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE 10 TONS OF COLD PATCH, SECONDED BY COUNCILMEMBER BOZMAN, PASSED 4/0.

**WOODSHED  
GARAGE UTILITIES**

RICK WOOD HAS A TENANT THAT IS LIVING IN THE GARAGE BEHIND THE WOODSHED. HE WANTS UTILITIES IN HIS NAME SO THAT HE CAN PROCURE A DRIVER'S LICENSE. COUNCIL SUGGESTED THAT HE TAKE OVER THE ACCOUNT THAT IS ESTABLISHED AND FOR IT TO BE A DUAL ACCOUNT IN REGARD TO SEWER.

**VERMEER EXCAVATION  
VAC SYSTEM**

JASON SUBMITTED A QUOTE FOR A VERMEER EXCAVATION/VAC SYSTEM. THE COST IS \$40,500.00. WITH THE APPROVAL OF THE COUNCIL IT COULD BE FINANCED ON A LEASE-PURCHASE AGREEMENT FOR 7 YEARS.

ACTION WAS TABLED UNTIL THE NEXT MEETING.

**DUMP TRUCK**

A NEW STATER WAS INSTALLED IN THE DUMP TRUCK, HOWEVER THAT HAS NOT SOLVED THE

**PROBLEM. JASON IS TESTING TO DETERMINE THE PROBLEM.**

**STOP SIGNS**

**STOP SIGNS ARE UP. STREET SIGNS ARE CURRENTLY ON HOLD DUE TO MORE PRESSING WORK.**

**BALLPARK SCOREBOARD**

**THE NEW SCOREBOARD IS IN PLACE. JASON WOULD LIKE TO ADD DIRT TO THE RIGHT FIELD AREA AND RESEED IT WITH GRASS.**

**OLD BUSINESS  
CHAMPLIN TIRE  
GRANT**

**THE CITY WAS AWARDED A \$3,036.00 WASTE TIRE GRANT THROUGH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR (8) 8 FT. ADA ACCESSIBLE PICNIC TABLES. IT IS A 50/50 GRANT, WHICH WILL REQUIRE THE CITY TO MATCH WITH \$3,036.00.**

**COUNCILMEMBER STALLINGS MOTIONED TO ALLOW THE MAYOR'S SIGNATURE ON THE CONTRACT AND EXPEND \$3,036.00 TO MATCH FUNDS. COUNCILMEMBER BOZMAN SECONDED. MOTION PASSED 4/0.**

**NEW BUSINESS  
INDEPENDENCE DAY  
CELEBRATION**

**JO KINZIE WOULD LIKE TO FORM A COMMITTEE AND HAVE THE CELEBRATION HELD AT THE CITY LAKE ON JUNE 30<sup>TH</sup>, 2018.**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW \$300.00 TO BE SPENT TOWARD FIREWORKS FOR THE EVENT. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND PASSED 4/0.**

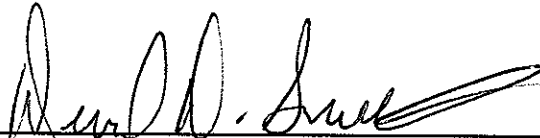
**THE COUNCIL ADVISED THAT THEY WOULD BE AGREEABLE TO HAVE A BEER GARDEN AND WILL APPROVE A ONE DAY PERMIT FOR THE EVENT. THERE WERE SUGGESTIONS MADE FOR CONCESSION WAGONS, LIVE MUSIC, WATERMELON FEED AND FREE ICE CREAM.**

**ADJOURNMENT**

**COUNCILMEMBER BOZMAN MADE A MOTION TO  
ADJOURN. COUNCILMEMBER KINZIE  
SECONDED. MOTION CARRIED 4/0.**

**MEETING ADJOURNED AT 9:11 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, JUNE 14, 2018 AT 7:00 PM.**

  
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Denzil Smith, Head of the Council

**Attest:**

  
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Joyce Rosson, City Clerk