

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, MARCH 14TH, 2019**

- CALL TO ORDER** COUNCIL MEMBER JIM STALLINGS CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE ABSENCE OF MAYOR SAM VAIL IN THE EDNA CITY HALL.
- OPENING PRAYER** JASON MYERS
- ROLL CALL** COUNCIL MEMBERS SHARON BOZMAN, JO KINZIE, JESSIE FOISTER AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL AND COUNCILMAN DENZIL SMITH WAS ABSENT.
- ALSO, PRESENT WERE JASON MYERS, JESSICA COSBY, BRIAN JOHNSON; ATTORNEY, AND GUESTS JOE ROBISON, SHIRLEY TRIEBEL, BARBARA MCCORD, GERALD & MRS. PRINGLE, JIM PETERSEN, AL PENNER, TED LEAR, RICHARD ERICKSON AND LES ALUMBAUGH.
- MINUTES** A MOTION WAS MADE BY COUNCILMEMBER BOZMAN TO ACCEPT THE MINUTES OF THE THURSDAY, FEBRUARY 14TH, 2019 REGULAR MEETING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.
- INVOICES** COUNCILMEMBER BOZMAN MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$35,726.19 FROM THE OPERATING ACCOUNT. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.
- GUEST TO BE HEARD
JAMES PETERSEN** MR. PETERSEN REQUESTS AN EXTENSION ON THE CLOSING DATE ON THE SALE OF HIS PROPERTY.
- COUNCILMEMBER STALLINGS MADE A MOTION TO GRANT AN EXTENSION UNTIL MAY 15, 2019. A SECOND BY COUNCILMEMBER FOISTER AND MOTION CARRIED 4/0.
- GUEST TED LEAR, WHOSE PROPERTY ADJOINS MR. PETERSEN'S WANTED TO KNOW THE

CITY'S PLANS FOR THE SITE. LEAR HEARD IT WAS TO BE CLEARED FOR A PARKING LOT. HE STATED THAT HE WANTS A PRIVACY FENCE TO BE PLACED AT CITY EXPENSE TEN FEET INSIDE OUR PROPERTY LINE ONCE THE PROPERTY IS CLEARED.

SENIOR CENTER
JOE ROBINSON
BARBARA MCCORD
VINNIA REXWINKLE

THE SENIOR BOARD REQUESTS A NEW TWO-COMPARTMENT SINK TO REPLACE THE SMALLER THREE-COMPARTMENT SINK. THEY ARE WILLING TO PURCHASE THE SINK AND ARE REQUESTING THE MAINTENANCE CREW TO INSTALL IT.

GUESTS RAISED THE ISSUE OF HEALTH REQUIREMENTS FOR THAT SINK. JASON MYERS; CITY SUPERINTENDENT, WILL CHECK WITH SHAWN WATSON, KANSAS DEPARTMENT OF AGRICULTURE FOOD LICENSING ABOUT THE REQUIREMENTS.

TED LEAR
GERALD PRINGLE
AL PENNER
RICHARD ERICKSON
LES ALUMBAUGH

SEVERAL CITIZENS RECEIVED NOTICES OF VIOLATION FOR ABANDONED MOTOR VEHICLES WITHIN THE CITY LIMITS. (ORD. NO. 379) EACH OF THE NAMED INDIVIDUALS STATED THEIR CASE. THE ORDINANCE WAS EXPLAINED TO EACH. THEY WERE TOLD THAT IF THEY CHOSE TO NOT REMOVE THE VEHICLES, CITATIONS WILL BE ISSUED. THEY WILL THEN HAVE THE OPPORTUNITY TO TAKE THE MATTER BEFORE THE MUNICIPAL COURT JUDGE.

MR. PRINGLE RECEIVED AN APOLOGY FOR THE ERROR OF THE NOTICE HE RECEIVED AND A CORRECTED NOTICE WAS SENT TO HIS GRANDAUGHTER, EMMA STEELMAN.

BRIAN JOHNSON
CITY ATTORNEY

MR. JOHNSON EXPLAINED THE KANSAS STATUTE CONCERNING RENTAL PROPERTIES AND REFUSAL OF SERVICES. IT STATES THAT

THE ENTITY CANNOT ENACT AN ORDINANCE REFUSING SERVICE OR REQUIRING THE UTILITY SERVICE BE CONTRACT BY THE LANDOWNER. HIS RECOMMENDATION IS THAT WE CONTACT OTHER CITIES AND THE LEAGUE OF MUNICIPALITES TO COLLECTIVELY ATTEMPT TO CHANGE THE LAW. JOHNSON ALSO BRIEFED THE COUNCIL AND AUDIENCE ON KOMA/KORA AND EXECUTIVE SESSION REQUIREMENTS.

CITY CLERK
LINDA SCOVELL

MS. SCOVELL RECEIVED A NOTICE OF VIOLATION FOR ABANDONED VEHICLE AND HAS REQUESTED A HEARING.

FIRE DEPARTMENT
PANCAKE SUPPER

DONATIONS ARE COMING IN WITH GUN AND BEEF RAFFLES ARE SELLING WELL.

DUECE

THE MAINTENANCE CREW IS WAITING TO RECEIVE THE LIGHTBAR SO IT CAN BE INSTALLED.

SURPLUS TRUCK

COUNCILMEMBER STALLINGS MADE A MOTION TO DECLARE THE 1976 INTERNATIONAL 2010A FLEETSTAR FIRE TRUCK SURPLUS EQUIPMENT. A SECONDED BY COUNCILMEMBER KINZIE AND THE MOTION CARRIED 4/0.

TURN OUT GEAR

THE GRANT AWARD FROM THE KANSAS FIRE MARSHAL WILL PROVIDE FUNDING FOR FIVE SETS OF TURNOUT GEAR. IT HAS BEEN ORDERED AND IS EXPECTED TO BE DELIVERED IN 5 TO 6 WEEKS.

EQUIPMENT

THE FIRE TRUCKS AND EQUIPMENT ARE BEING SERVICED.

UTILITY DEPARTMENT
CITY PARK

THE PARYGROUND EQUIPMENT WILL BE INSTALLED AS SOON AS THE GROUND IS DRY ENOUGH.

STREETS

RICHARD ERICKSON REQUESTS THAT PINE STREET BE RESURFACED.

GERALD PRINGLE REQUESTS RAILINGS AT THE CULVERTS. JASON WILL LOOK INTO BOTH.

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MINUTES

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PART-TIME HELP

CLINT HILDERBRAND WILL BE THE CITY'S SEASONAL PART-TIME HELP THIS YEAR. HE WILL BE CHECKING THE MAIN METERS WHILE JASON AND KYLE ARE ATTENDING THE KWRA CONFERENCE.

EXECUTIVE SESSION

COUNCILMEMBER STALLINGS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 30 MINUTES AT 8:34 PM FOR ATTORNEY-CLIENT DISCUSSION. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION CARRIED 4/0.

REGULAR SESSION

THE REGULAR MEETING WAS CALLED BACK TO ORDER AT 9:04 PM BY COUNCILMEMBER STALLINGS. NO ACTION WAS TAKEN.


**OLD BUSINESS
INMATE AGREEMENT**

COUNCILMEMBER STALLINGS MADE A MOTION TO TABLE ACTION ON THE INMATE AGREEMENT UNTIL A FULL COUNCIL AND THE MAYOR IS PRESENT. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

ADJOURNMENT

COUNCILMEMBER BOZMAN MADE A MOTION TO ADJOURN. COUNCILMEMBER FOISTER SECONDED, MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:07 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, APRIL 11TH, 2019.



Jim Stallings, Councilmember

Attest:



Joyce Rosson, City Clerk