

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, JANUARY 11<sup>TH</sup>, 2018**

- 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 DENZIL SMITH, SHARON BOZMAN AND JO KINZIE WERE PRESENT. JIM STALLINGS AND JIM MCCALLIE WERE ABSENT.**
- ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, ROGER ROSSON, KELL BROWN, JOE THOMPSON, GUEST AND LABETTE COUNTY OFFICER KRYSTAL HUGGARD.**
- MINUTES**                         **A MOTION WAS MADE BY COUNCILMEMBER KINZIE TO ACCEPT THE MINUTES OF THE THURSDAY, DECEMBER 14<sup>TH</sup>, 2017 REGULAR MEETING. COUNCILMEMBER SHARON BOZMAN SECONDED. MOTION CARRIED 4/0.**
- INVOICES**                        **COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$30,999.93 FROM THE OPERATING ACCOUNT, \$10,186.05 FROM THE WASTEWATER ACCOUNT, \$11,693.13 FROM THE OPERATING ACCOUNT AND \$139,007.50 FROM THE WASTEWATER ACCOUNT. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 3/0.**
- GUEST TO BE HEARD**  
**JOE THOMPSON**                    **JOE THOMPSON INTRODUCED HIMSELF AND SHARED HIS VISION FOR THE REVITALIZATION OF THE DOWNTOWN AREA OF EDNA. HE IS PARTICULARLY INTERESTED IN THE MATTRESS FACTORY AND HAVING A CAFÉ IN DOWNTOWN. HE INDICATED THAT HE IS WILLING TO PROVIDE SOME FINANCING OF THE PROJECT AND SOME VOLUNTEERED LABOR.**

**MAYOR**

THE MAYOR EXPRESSED HIS DIRECTIVE TO HAVE ALL STOP SIGNS REMOVED, EXCEPT A 4-WAY STOP SIGN AT MARKS ST. AND MYRTLE ST. THE COUNCIL EXPRESSED THEIR FEELING THAT THIS SHOULD HAVE BEEN A COUNCIL DECISION.

THE MAYOR WAS CALLED TO REPORT TO WORK AND HAD TO LEAVE THE MEETING AT 7:39 PM.

**CITY CLERK  
WATER LEAK**

THREE CUSTOMERS HAVE HAD WATER LEAKS, SCOVELL AND PETERSON.

COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW THE ADJUSTMENT TO SCOVELL AND PETERSON'S ACCOUNTS RESPECTIVELY. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

**COUNCIL MEETINGS  
& HOLIDAYS - 2018**

THE 2018 REGULAR COUNCIL MEETING DATES AND THE LIST OF PAID HOLIDAYS WERE GIVEN TO THE COUNCIL.

**ADA DOOR OPENERS**

THE PURCHASE OF ADA DOOR OPENERS FOR THE CITY OFFICE AND SENIOR CENTER WERE DISCUSSED.

COUNCILMEMBER BOZMAN MADE A MOTION TO INSTALL ADA OPENERS IN THE CITY BUILDING AND THE SENIOR CENTER AT A COST OF \$2,222.00 EACH. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

**ROOF BIDS**

TWO BIDS WERE SUBMITTED FOR THE REMOVAL AND REPLACEMENT ROOF AT THE CITY'S STORAGE BUILDING AT 115 E MAIN.

COUNCILMEMBER BOZMAN MADE A MOTION TO ACCEPT THE LOWER BID FROM HENSLEY HOMES TO REPLACE THE ROOF WITH A METAL ROOF AT A COST OF \$2,900.00. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

**AUDIT** THE CITY'S ANNUAL AUDIT IS SCHEDULED FOR MAY 21<sup>ST</sup> WITH JARRED, GILMORE AND PHILLIPS.

COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW UP TO \$6,200 FOR THE 2017 ANNUAL AUDIT AND A SINGLE AUDIT, INCLUDING TRAVEL AND OUT OF POCKET COSTS. THE MOTION WAS SECONDED BY COUNCILMAN KINZIE AND CARRIED 3/0.

**SOFTWARE** COUNCILMAN BOZMAN MADE A MOTION TO PAY THE RENEWAL FEE OF \$750.00 FOR JAYHAWK COURT SOFTWARE UPGRADE OF \$750. COUNCILMEMBER KINZIE SECONDED AND THE VOTE WAS 3/0.

**NCOURT** NCOURT FOR DEBIT/CREDIT CARD PAYMENTS WAS DISCUSSED. THE SERVICE IS FREE TO THE CITY AND ALL FEES ARE PASSED ON TO THE USER.

COUNCILMEMBER BOZMAN MADE A MOTION TO SIGN THE AGREEMENT WITH NCOURT. MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

**SURVEY** LEAD AND COPPER SURVEYS WERE GIVEN TO THE COUNCIL.

**STAMPS** COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW \$566.00 FOR POSTAGE. COUNCILMEMBER KINZIE SECONDED AND PASSED 3/0.

**METAL SCRAP** COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW FRANK MANSFIELD TO REMOVE THE METAL WASTE FROM THE DUMP AREA AT A RATE OF \$80.00 PER TON TO BE PAID TO THE CITY. A SECOND BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

**COUNCIL RESIGNATION** COUNCILMEMBER BOZMAN MADE A MOTION AND COUNCILMEMBER KINZIE SECONDED TO ACCEPT THE OFFICIAL RESIGNATION OF JIM

**McCALLIE, FORMER CITY COUNCIL MEMBER.  
MOTION CARRIED 3/0.**

**FIRE DEPARTMENT**      **A WORK NIGHT IS SCHEDULED FOR JANUARY 15, 2018. PLANS ARE TO WORK ON THE LIGHTS ON THE DUECE.**

**FIRE PROTECTION**      **THE FIRE PROTECTION AGREEMENT WITH SOUTH EDNA, OKLAHOMA HAS NOT BEEN SIGNED, NOR PAYMENT RECEIVED. THE CITY IS COVERED UNDER AN UMBRELLA POLICY UNTIL MARCH 31, 2018.**

**THE COUNCIL ASKED THAT THE FORMER BOARD OF SOUTH EDNA BE CONTACTED FOR A STATUS REPORT.**

**UTILITY DEPARTMENT  
SUPPLIES**      **COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW EXPENDITURE \$844.78 TO FERGUSON WATER WORKS FOR SUPPLIES. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.**

**GRAFFITI**      **THE GRAFFITI ON THE PARK BATHROOM HAS BEEN PAINTED WITH TWO COATS OF PAINT. THE COMMUNITY BUILDING HAS BEEN CLEANED AS BEST POSSIBLE AND WILL BE PAINTED AGAIN ONCE THE WEATHER ALLOWS.**

**TRAFFIC SIGNS**      **THE SHERIFF DEPARTMENT REQUESTS THAT ALL STOP SIGNS TO BE SET AT REGULATION HEIGHT AND DISTANCE.**

**WORK COMPLETED**      **KENNY AND AMBER ROBERTS' WATER AND SYSTEM HAS BEEN COMPLETED TO THEIR NEW HOME.**

**THE FENCE ON KIMREY'S PROPERTY HAS BEEN REPAIRED TO THEIR SATISFACTION.**

**DALTON'S STEAKOUT REPORTS THAT THE SMELL IN THE RESTAURANT IS IMPROVED.**

**SENAPHONE**      **COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW THE EXPENSE OF UP TO \$400 FOR A**

SENSAPHONE FOR THE NEW LIFT STATION. A  
SECONDE BY COUNCILMEMBER KINZIE.  
MOTION CARRIED 3/0.

**STREET SIGNS**

THE PAINTING OF THE STREET SIGN WAS  
DISCUSSED, AND IT WILL TAKE AN ESTIMATE  
OF SIX MONTHS TO A YEAR TO COMPLETE.

**RESOLUTION 18-01-11**

COUNCILMEMBER BOZMAN MADE A MOTION TO  
ADOPT RESOLUTION 18-01-11 – GAAP WAIVER.  
COUNCILMEMBER KINZIE SECONDED. MOTION  
CARRIED 3/0.

**OLD BUSINESS**

NOTHING FURTHER AT THIS TIME.

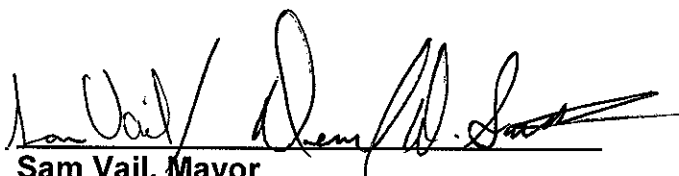
**NEW BUSINESS**

THERE IS INTEREST IN A DOLLAR GENERAL  
STORE IN TOWN. THE MATTER WILL BE  
INVESTIGATED.

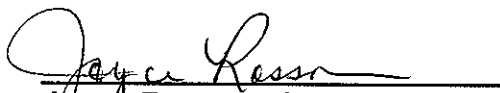
**ADJOURNMENT**

COUNCILMEMBER BOZMAN MADE A MOTION TO  
ADJOURN. COUNCILMEMBER KINZIE  
SECONDED. MOTION CARRIED 3/0. MEETING  
ADJOURNED AT 9:06 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, FEBRUARY 8<sup>TH</sup>, 2018.

  
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Sam Vail, Mayor  
Denzil Smith, Presiding Councilman

**Attest:**

  
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Joyce Rosson, City Clerk