

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

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 SHARON BOZMAN, JESSIE FOISTER, JO KINZIE, JESSIE FOISTER, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, SHERIFF DARREN EICHINGER, AND SHARON TRIEBEL, LIBRARIAN, GUESTS.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, JANUARY 10TH, 2019 REGULAR MEETING. COUNCILMEMBER JO KINZIE SECONDED. MOTION CARRIED 5/0.

INVOICES COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$103,305.13 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

GUEST TO BE HEARD
SHARON TRIEBEL
LIBRARY MS. TRIEBEL RELAYED THAT DEANA HILLS HAS RESIGNED FROM THE LIBRARY BOARD AND SHEILA JOHNSON IS INTERESTED IN FILLING HER POSITION.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW MS. JOHNSON TO FILL THE POSITION ON THE BOARD, SECONDED BY COUNCILMEMBER BOZMAN, AND CARRIED 5/0.

**CITY CLERK
REQUISITION**

COUNCILMEMBER FOISTER MADE A MOTION TO APPROVE THE EXPENDITURE OF \$559.95 PLUS TAX FOR A 2019 VERSION OF QUICKBOOKS PRO AND \$40.00 FOR A 2019 VERSION OF AVAST, BOTH FOR 3-USERS. COUNCILMEMBER KINZIE SECONDED, MOTION CARRIED 5/0.

**CCMFOA SPRING
CONFERENCE**

THE CITY CLERK AND MUNICIPAL FINANCE OFFICERS CONFERENCE IS BEING HELD AT THE HILTON GARDEN INN, MANHATTAN, ON MARCH 13-15, 2019 AND COSTS \$332.00 PER PERSON PLUS MEALS, HALF OF LODGING AND MILEAGE.

COUNCILMEMBER FOISTER MADE A MOTION TO ALLOW THE CITY CLERK TO ATTEND THE CONFERENCE. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 5/0.

ANIMAL CLINIC

A MOTION WAS MADE BY COUNCILMEMBER KINZIE TO WITHDRAW \$200.00 FROM THE GENERAL FUND FOR CHANGE AT THE ANIMAL CLINIC. COUNCILMEMBER FOISTER SECONDED AND MOTION CARRIED UNANIMOUSLY.

**SHERIFF
DARREN EICHINGER**

SHERIFF EICHINGER EXPLAINED HIS PROPOSAL TO HAVE THE CITIES SIGN A CONTRACT AGREEING TO PAY THE HOUSING COSTS OF INMATES FROM THEIR RESPECTIVE CITIES, IN ADDITION TO THE MONIES PAID BY CONTRACTUALLY. HE STATED THAT THE JAIL IS NO LONGER SUBSIDIZED BY THE HOUSING OF SEDGEWICK COUNTY PRISONERS. DUE TO RISING COSTS OF MEDICAL TREATMENTS, STAFFING, OVERHEAD COSTS AND THE INABILITY TO OFFSET THOSE COSTS THROUGH OTHER COUNTY METHODS, HE IS FORCED TO ASSESS THESE COST TO THE CITIES. THE CONTRACT REQUIRES \$20.00 PER DIEM PER INMATE PER DAY FROM THE CITY WHICH THEY ARE CHARGED, PLUS MEDICAL, PSYCHIATRIC AND DENTAL COSTS.

**FIRE DEPARTMENT
LIGHT BAR**

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW \$500.00 TO PURCHASE A NEW LIGHT BAR FOR THE DUECE. A SECOND FROM COUNCILMEMBER BOZMAN, MOTION CARRIED 5/0.

PANCAKE SUPPER

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW \$750.00 FOR PANCAKE SUPPER EXPENSES, SECONDED BY COUNCILMEMBER FOISTER AND CARRIED 5/0.

STRUCTURAL GEAR

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW AN EXPENDITURE OF \$2,500.00 FROM THE DONATION ACCOUNT TO MATCH A PORTION OF THE GRANT MONEY TO PURCHASE 5 SETS OF STRUCTURAL TURN OUT GEAR. SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 5/0.

**UTILITY DEPARTMENT
KRWA CONFERENCE**

THE KWRA CONFERENCE IS SET FOR MARCH 26-28, 2019 AT THE CENTURY II IN WICHITA. REGISTRATION IS \$220.00 EACH PLUS LODGING, MEALS AND TRAVEL. COUNCILMEMBER STALLINGS MOTIONED TO ALLOW BOTH, JASON MYERS AND KYLE REXWINKLE TO ATTEND. COUNCILMEMBER KINZIE SECONDED AND THE MOTION CARRIED 5/0.

THE CITY CLERK WILL TAKE CARE OF THE DAILY READINGS AND OTHER MATTERS NECESSARY IN THEIR ABSENCE.

LIFT STATION PUMP

JASON MYERS REPORTED ONE OF THE LIFT STATION PUMPS HAS QUIT WORKING. THE SPARE IN INVENTORY WAS INSTALLED, THEREFORE HE IS REQUESTING A NEW REPLACEMENT FOR INVENTORY.

COUNCILMEMBER FOISTER MADE A MOTION TO ALLOW THE EXPENDITURE OF \$5,188.00 PLUS FREIGHT TO PURCHASE A NEW PUMP TO KEEP

AS A SPARE, SECONDED BY COUNCILMEMBER KINZIE AND VOTED 5/0.

WAIVE OF FEE

JASON MYERS ASKED THAT THE RENTAL FEES OF THE COMMUNITY BUILDING BE WAIVED WHILE PREPARING THE FOOD FOR THE STAMPEDE FUND RAISER ON MARCH 1ST & 2ND, 2019. THE COUNCIL UNANIMOUSLY WAIVED THE RENTAL FEES.

WATER PRESSURE

ROBIN MOORE HAS LOW WATER PRESSURE TO HIS NEW HOME. THE CITY SUPERINTENDENT BELIEVES IT IS DUE TO THE DISTANCE BETWEEN THE METER AND HIS NEW HOUSE AND THE DIAMETER OF THE LINE. IT IS SUGGESTED THAT HE INCREASE THE DIAMETER OF HIS LINE TO INCREASE THE PRESSURE.

**OLD BUSINESS
PETERSEN PROPERTY**

THE COUNCIL SUGGESTS A COURTESY LETTER BE SENT TO JAMES PETERSEN REGARDING THE CONTRACT OF SALE ON HIS PROPERTY.

COM BLDG HVAC

CDL HAS GIVEN A QUOTE FOR A MORE EFFICIENT HVAC UNIT FOR THE COMMUNITY BUILDING WITH OUTSIDE COMPRESSORS AND INTERIOR DUCTS. IT WOULD ALLOW YEAR-ROUND USE OF THE BUILDING.

**LANDOWNERS &
UTILITY SERVICES**

BOTH THE CITY CLERK AND COUNCILMEMBER STALLINGS HAS SPOKEN WITH LEAGUE OF KANSAS MUNICIPALITIES LEGAL ADVISOR AND THE CITY ATTORNEY CONCERNING UTILITY SERVICES. THE COUNCIL PROPOSED UTILITIES BE CONTRACTED WITH THE LANDOWNERS AND REQUIRING ALL PROPERTIES BEING INHABITED ARE CONNECTED TO UTILITY SERVICE.

THE CITY WILL HAVE THE ATTORNEY DRAFT AN ORDINANCE PROHIBITING INDIVIDUALS FROM LIVING IN STRUCTURE WITHOUT UTILITIES AND REQUIRING ALL UTILITIES BE CONTRACTED IN THE LANDOWNER'S NAME.


**NEW BUSINESS
2018 AUDIT**

COUNCILMEMBER STALLINGS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE LETTER OF ENGAGEMENT WITH JARRED, GILMORE AND PHILLIPS FOR THE 2018 ANNUAL AUDIT. THE COST IS \$4,500.00 FOR THE AUDIT AND \$1,900.00 ADDITIONAL IF A SINGLE AUDIT IS REQUIRED. COUNCILMEMBER BOZMAN SECONDED AND CARRIED 5/0.

ADJOURNMENT


COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:30 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MARCH 14TH, 2019.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk