

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, MARCH 9<sup>TH</sup>, 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, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS. LEA HILDERBRAND AND MAYOR SAM VAIL WERE ABSENT.

ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, ROB PARKS AND ROGER ROSSON.

**MINUTES** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, FEBRUARY 9<sup>TH</sup>, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

COUNCILMEMBER STALLINGS MOTIONED TO ACCEPT THE MINUTES OF THE WEDNESDAY, FEBRUARY 22<sup>ND</sup>, 2017 SPECIAL MEETING FOR THE BID OPENING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER BOZMAN MADE A MOTION TO ACCEPT THE MINUTES OF THE WEDNESDAY, FEBRUARY 22<sup>ND</sup>, 2017 SPECIAL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**INVOICES** COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$45,914.87 FROM THE OPERATING ACCOUNT AND \$35,449.98 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**GUEST TO BE HEARD** NO GUEST TO BE HEARD

**CITY TREASURER  
KACM CONFERENCE**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO ALLOW THE COURT CLERK TO ATTEND THE KANSAS ASSOCIATION OF COURT MANAGEMENT CONFERENCE IN TOPEKA, FRIDAY, APRIL 7<sup>TH</sup>, 2017. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

**FIREX**

COUNCILMEMBER McCALLIE MADE A MOTION AND COUNCILMEMBER STALLINGS SECONDED TO AUTHORIZE THE QUOTE FROM FIREX TO INSPECT ALL FIRE EXTINGUISHERS UP TO \$419.00. MOTION CARRIED 4/0.

**POLICE PROTECTION  
AGREEMENT**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO GIVE THE LABETTE COUNTY SHERIFF EICHINGER AND THE BOARD OF COUNTY COMMISSIONERS A 90-DAY WRITTEN NOTICE OF TERMINATE THE CURRENT AGREEMENT TO FURNISH POLICE PROTECTION. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

**DOOR – COUNCIL  
ROOM**

AN ESTIMATE FOR A 3'6" X 6'8" SOLID CORE LUAN, WOOD FLAT JAMB WITH A 12" X 12" LITE INSTALLED AND 3 1/2" HINGES TO BE INSTALLED IN THE COUNCIL ROOM AT CITY HALL WILL AT A COST OF \$231.38.

THE COUNCIL WOULD LIKE TO CHECK THE PRICE ON WIRED GLASS.

**FIRE DEPT.  
NEW MEMBERS**

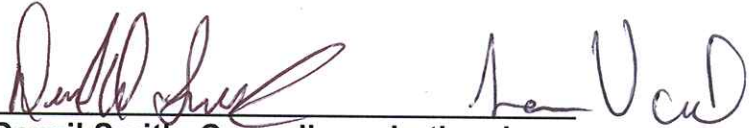
COUNCILMEMBER STALLINGS MOVED TO ACCEPT THE RECOMMENDATION OF THE FIRE DEPARTMENT FOR CHRIS BATES AND ERIN BARNETT AS NEW MEMBERS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

**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, APRIL 13, 2017 AT 7:00 PM.

Two handwritten signatures are present. The first signature is on the left, and the second signature is on the right.

Denzil Smith, Councilman in the absence  
of Mayor Sam Vail

Attest:



Joyce Rosson  
Joyce Rosson, City Clerk