

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, SEPTEMBER 14, 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, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.

ALSO, PRESENT WAS JOYCE ROSSON - CITY CLERK, KYLE REXWINKLE, ROXIE VAIL, TERRY WILLIAMS, REBECCA JAMES AND ROGER ROSSON.

**MINUTES** COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE 2018 BUDGET HEARING HELD THURSDAY, AUGUST 10<sup>TH</sup>, 2017 PRIOR TO THE REGULAR COUNCIL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, AUGUST 10<sup>TH</sup>, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

**INVOICES** COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$67,857.47 FROM THE OPERATING ACCOUNT AND \$297,736.60 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

**GUEST TO BE HEARD**  
**REBECCA JAMES** REBECCA JAMES, A RESIDENT, SHARED HER CONCERNS REGARDING THE HIGH-WATER

LEVELS AROUND THEIR HOME DURING FLASH FLOODING. SHE ASKED IF THE CITY WOULD HELP CLEAN THE DITCHES AND REPLACE THEIR CULVERT IF THEY WOULD PAY FOR THE MATERIALS.

A MEMBER OF THE COUNCIL OFFERED THE PLAN FOR CULVERT REPLACEMENT IN THAT AREA ONCE THE WASTEWATER IMPROVEMENT PROJECT IS COMPLETED.

**ROXIE VAIL**

MRS. VAIL VOICED HER CONCERNS ABOUT INFORMATION FROM AN EXECUTIVE MEETING GETTING OUT TO THE PUBLIC AND THE DAMAGE THAT IT HAS DONE TO HER AND HER FAMILY. SHE STATED THAT INFORMATION SHARED IN EXECUTIVE SESSIONS SHOULD REMAIN CONFIDENTIAL.

**RESIGNATION**

7:20 PM – LEA HILDERBRAND RESIGNED FROM THE CITY COUNCIL AND LEFT THE MEETING.

**CITY CLERK  
COMMUNITY PROJECT**

THE COMMUNITY SERVICE PROJECT PLANNED TO IMPROVE A STORE FRONT DOWNTOWN WILL BE RESCHEDULED AS TO ALLOW THE OWNER TO RETURN FROM AN OUT-OF-TOWN TRIP.

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO MOVE FORWARD WITH PAINTING THE STORE FRONT CONTINGENT TO THE OWNER'S REIMBURSEMENT OF CITY MANHOURS AND THE PURCHASE OF ALL SUPPLIES AND MATERIALS. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

PLAN B; WILL BE TO PAINT THE CONCESSION STAND, RESTROOMS AND JUNGLE GYM AT THE PARK.

**WATER LEAKS**

DALTON MORGAN AND KIM PRICE SUBMITTED WRITTEN REQUEST FOR ADJUSTMENTS TO THEIR WATER BILLS DUE TO WATER LEAKS.

COUNCILMEMBER STALLINGS MOVED TO ALLOW BOTH UTILITY CUSTOMERS TO PAY AT COST THE WATER LOST OVER THEIR MONTHLY AVERAGE AND ADJUST THEIR BILL ACCORDINGLY. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**SIGNATURE**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS AND SECONDED BY COUNCILMEMBER McCALLIE TO AUTHORIZE SHARON BOZMAN AS AN ALTERNATE SIGNATURE ON ALL WASTEWATER PROJECT DOCUMENTS IN THE ABSENCE OF THE MAYOR. MOTION CARRIED WITH 3 YEAS AND COUNCILMEMBER BOZMAN ABSTAINED.

**BENNETT, INC.**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE PAYMENT NO. 4 TO BENNETT, INC. FOR \$317,965.00, WHICH REPRESENTS 75.7% COMPLETION OF THE CONSTRUCTION PHASE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**KDWPT – CFAP**

COUNCILMEMBER STALLINGS MOTIONED TO SIGN A 5 YEAR AGREEMENT WITH THE KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM COMMUNITY FISHERIES ASSISTANCE PROGRAM BEGINNING JANUARY 1, 2018. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**KPERS WORKSHOP**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO ALLOW THE CITY CLERK TO ATTEND THE KPERS WORKSHOP IN INDEPENDENCE ON WEDNESDAY, SEPTEMBER 27<sup>TH</sup>, 2017. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

**FIRE DEPARTMENT  
NEW MEMBERS**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO WELCOME JO KINZIE AND TAMMY KIMREY AS NEW MEMBERS OF THE FIRE DEPARTMENT AS RECOMMENDED BY THE

MEMBERS. COUNCILMEMBER BOZMAN  
SECONDED. MOTION CARRIED 4/0.

**GIFT CERTIFICATES**

COUNCILMEMBER McCALLIE MOTION TO  
ALLOW THE FIRE DEPARTMENT TO EXPEND  
\$250.00 FOR GIFT CERTIFICATES FROM THE  
DONATION FUND. COUNCILMEMBER BOZMAN  
SECONDED. MOTION CARRIED 4/0.

**FIRE PREVENTION  
WEEK**

A MOTION WAS MADE BY COUNCILMEMBER  
McCALLIE TO ALLOW THE DEPARTMENT TO  
PURCHASE UP TO \$250.00 FROM THE DONATION  
FUND FOR FIRE PREVENTION MATERIAL FOR  
PRE-K THROUGH 3<sup>RD</sup> GRADE STUDENTS.  
COUNCILMEMBER STALLINGS SECONDED.  
MOTION CARRIED 4/0.

**HALLOWEEN**

COUNCILMEMBER STALLINGS MOVED TO  
AUTHORIZE SPENDING UP TO \$250.00 FROM  
THE DONATION FUND FOR HOTDOGS, CHIPS  
AND DRINKS FOR HALLOWEEN NIGHT.  
COUNCILMEMBER McCALLIE SECONDED.  
MOTION CARRIED 4/0.

**GUN RAFFLE**

A MOTION WAS MADE BY COUNCILMEMBER  
McCALLIE TO ALLOW THE DEPARTMENT TO  
SPEND UP TO \$600.00 FROM THE DONATION  
FUND FOR A VARMINT RIFLE FOR THE GUN  
RAFFLE. COUNCILMEMBER STALLINGS  
SECONDED. MOTION CARRIED 4/0.

**UTILITY DEPT.**

- CHIP & SEAL COMPLETED
- LB COUNTY MOWED W MILL ROAD DITCH,  
LAGOONS DAM AND LAKE AREAS
- LAKE MEADOW BUSH HOGGED
- FINISHED BRICK REPLACEMENT AND CURB  
REPAIRS ALONG WEST SIDE OF DELAWARE ST

**COMMUNITY NATIONAL  
BANK & TRUST**

THE BANK IS PLANNING AN EXPANSION TO THE  
EAST SIDE OF THEIR BUILDING. THEY WILL  
HAVE A LICENSED PLUMBING CONTRACTOR  
WITH THE CITY'S SUPERVISION MOVE THE

**SEWER LINE 15' TO THE EAST AROUND THE BANK BUILDING.**

**NEW BUSINESS**

**COMMUNITY BUILDING** COUNCILMEMBER STALLINGS MADE A MOTION TO APPROVE EXPENDING UP TO \$4,411.00 FROM THE COMMUNITY BUILDING IMPROVEMENT FUND FOR THE REPLACEMENT OF THE FRONT ENTRANCE DOORS TO THE COMMUNITY BUILDING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**ORDINANCE NO. 488** COUNCILMEMBER STALLINGS MOTION AND COUNCILMEMBER McCALLIE SECONDED TO PASS ORDINANCE NO. 488 – SPECIAL TAX ASSESSMENTS. MOTION CARRIED 4/0.

**CITY ATTORNEY** COUNCILMEMBER STALLING MADE A MOTION TO APPOINT BRIAN JOHNSON AS EDNA CITY ATTORNEY CONTINGENT TO HIS ACCEPTING THE POSITION. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

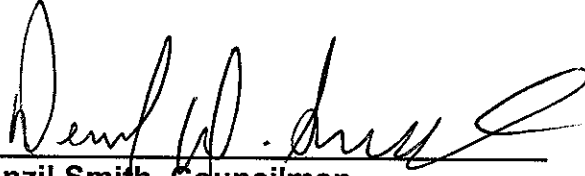
**HOUSING ISSUES** COUNCILMEMBER McCALLIE SUBMITTED PHOTOGRAPHS OF SOME OF THE HOUSING ISSUES THAT HE FEELS NEEDS TO BE ADDRESSED TO IMPROVE THE CITY'S OVERALL BLIGHT. THE COUNCIL IS INTERESTED IN WORKING TOWARD A HOUSING GRANT.

**EXECUTIVE SESSION** COUNCILMEMBER STALLINGS MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AT 8:55 PM FOR 15 MINUTES. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**OPEN SESSION** THE COUNCIL RETURNED TO OPEN SESSION AT 9:10 PM.

**ADJOURNMENT** COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:12 P.M.

**NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, OCTOBER 12, 2017 AT 7:00 PM.**



**Denzil Smith, Councilman,  
in the absence of Sam Vail, Mayor**

**Attest:**



**Joyce Rosson, City Clerk**