

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JANUARY 12TH, 2017

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 LEA HILDERBRAND, JIM McCALLIE AND DENZIL SMITH. JIM STALLINGS AND SHARON BOZMAN WERE ABSENT.

 ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT, WM. DRESSLER AND ROGER ROSSON.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER SMITH TO ACCEPT THE MINUTES OF THE THURSDAY, DECEMBER 8TH, 2016 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0.

INVOICES COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$34,397.06 FROM THE OPERATING ACCOUNT AND \$5,669.30 FROM THE WASTEWATER PROJECT ACCOUNT (DECEMBER 9TH – 31ST, 2016) AND \$22,285.86 FROM THE OPERATING ACCOUNT (JANUARY 1ST - 12TH, 2017). COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0.

GUEST TO BE HEARD
WM. DRESSLER MR. DRESSLER, BEARS REPRESENTATIVE, ASKED THE COUNCIL FOR THE USE OF THE COUMMUNITY BUILDING FOR THE BEARS BASKETBALL TOURNAMENT FROM MONDAY, FEBRUARY 27TH – SATURDAY, MARCH 11TH AND THE CITY LAKE FOR THE BEARS FISHING DERBY SCHEDULED FOR SATURDAY, MAY 20TH, 2017.

THE COUNCIL UNANIMOUSLY GRANTED THEIR REQUESTS.

**CITY CLERK
REQUISITION**

A REQUISITION WAS SUBMITTED FOR POSTAGE STAMPS IN THE AMOUNT OF \$486.00 AND THE QUICKBOOKS PAYROLL RENEWAL FOR \$615.00.

COUNCILMEMBER McCALLIE MOVED TO APPROVE SAID REQUISITION. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

WATER LEAK

SHARON BOZMAN SUBMITTED A WRITTEN REQUEST FOR CONSIDERATION ON HER UTILITY BILL. SHE EXPERIENCED A 9,000 GALLON WATER LOSS DUE TO A LEAK NEAR THE WATER METER. HER METER READING WAS 11,000 GALLONS COMPARED TO HER AVERAGE OF 2,000.

COUNCILMEMBER McCALLIE MADE A MOTION TO ALLOW AN ADJUSTMENT OF \$58.50, PAYING THE CITY'S COST OF THE EXCESS 9,000 GALLONS. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

**KRWA VOTING
DELEGATES**

A MOTION WAS MADE BY COUNCILMEMBER SMITH TO SUMIT JASON MYERS TO ACT AS VOTING DELEGATE AT THE KANSAS RURAL WATER CONFERENCE IN WICHITA AND KYLE REXWINKLE AS THE ALTERNATE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

**CCMFOA SPRING.
CONFERENCE**

COUNCILMEMBER SMITH MOTIONED TO ALLOW THE CITY CLERK TO ATTEND THE CCMFOA SPRING CONFERENCE IN WICHITA, MARCH 15TH-17TH. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0.

2017 CMB LICENSE

COUNCILMEMBER McCALLIE MADE A MOTION TO APPROVE THE 2017 RENEWAL CEREAL MALT BEVERAGE LICENSE FOR CHERYL

SLAYTER, AGENT FOR WOODSHED OF EDNA, LLC. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

**FIRE DEPT.
REQUISITION**

THE FIRE DEPARTMENT SUBMITTED A REQUISITION FOR THE FOLLOWING:
(2) ZOLL AED REPLACEMENT BATTERIES - \$141.90, (2) 750 APC BACK UPS - \$161.78, (4) LED LIGHTS & WIRING HARNESSSES - \$85.90 AND (10 PAIR) REPLACEMENT FIRE BOOTS - \$3,000.00.

COUNCILMEMBER McCALLIE MOVED TO APPROVE THEIR REQUISITION. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED UNANIMOUSLY.

UTILITY DEPARTMENT

THE MAINTENANCE DEPARTMENT HAS BEEN CLEARING TREES AROUND THE LAGOON AREA, SERVICING FIRE APPARATUSES AND MAINTENANCE EQUIPMENT.

FILTER REQUISITION

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO APPROVE THE PURCHASE OF FILTERS FROM O'REILLEY'S FOR \$172.64. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

**COMMUNITY BUILDING
FLOOR**

COUNCILMEMBER McCALLIE MOTIONED TO APPROVE THE PURCHASE OF FLOOR CLEANING SUPPLIES FROM FOUR STATE MAINTENCE IN THE AMOUNT OF \$150.00. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 17-01-12

COUNCILMEMBER SMITH MOVED TO ADOPT RESOLUTION 17-01-12 – GAAP WAIVER FOR 2017. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

COUNCILMEMBER McCALLIE MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:38 PM FOR 10 MINUTES TO DISCUSS PERSONNEL MATTERS. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

OPEN MEETING

THE GOVERNING BODY RETURNED TO THE OPEN MEETING AT 8:48 PM.

CITY TREASURER

A MOTION WAS MADE BY COUNCILMEMBER SMITH TO OFFER THE PART-TIME CITY TREASURER'S POSITION TO LAKIN BATES FOR \$8.00 PER HOUR. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

COUNCILMEMBER McCALLIE MADE A MOTION TO ADJOURN. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 8:52 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, FEBRUARY 9, 2017 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk