

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JUNE 9, 2016**

- 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, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. COUNCILMEMBER LEA HILDERBRAND AND JIM McCALLIE WERE ABSENT.**
- ALSO PRESENT WAS JOYCE ROSSON; CITY CLERK, JASON MYERS; UTILITY SUPERINTENDENT, WM. "WADDIE" DRESSLER AND JESSE GATH.**
- MINUTES** **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MAY 12TH, 2016 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.**
- INVOICES** **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$29,054.22. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.**
- GUEST TO BE HEARD**
JESSE GATH **CANDIDATE, JESSE GATH, INTRODUCED HIMSELF AND SHARED HIS BACKGROUND AND HIS DESIRES FOR LABETTE COUNTY. GATH IS RUNNING FOR 2ND DISTRICT CANDIDATE FOR LABETTE COUNTY COMMISSION.**
- LB CO SHERIFF** **SHERIFF SIMS WAS UNABLE TO ATTEND DUE TO A CONFLICT WITH THE ALTAMONT CITY COUNCIL MEETING, HOWEVER WANTED TO SHARE THE FOLLOWING:**
- **LABETTE COUNTY SIGNED A CONTRACT TO HOUSE STATE INMATES**

- SURPLUS SUV'S WERE GIVEN TO CHETOPA AND MOUND VALLEY
- EDNA FIRE WILL RECEIVE LIGHT BAR, CONTROLLER AND LED LIGHT BAR
- SHERIFF'S DEPARTMENT IS CURRENTLY WORKING A HOMICIDE AND INTERVIEWING A NUMBER OF WITNESSES. SHERIFF SIMS STATED, "THIS WAS NOT A RANDOM ACT."
- LABETTE COUNTY SHERIFF WILL BE PRESENT AT THE EDNA INDEPENDENCE DAY CELEBRATION ON SATURDAY, JULY 2ND AT THE CITY PARK.

**CITY CLERK
INDEPENDENCE DAY
CELEBRATION**

JASON MYERS WILL BE SPEARHEADING THE INDEPENDENCE DAY CELEBRATION, ALONG WITH THE EDNA FIRE DEPARTMENT, LOCAL ORGANIZATIONS, CHURCHES AND COMMUNITY. THE EVENT WILL BE HELD ON SATURDAY, JULY 2ND AT THE CITY PARK.

FIREWORKS FUND

COUNCILMEMBER STALLINGS MADE A MOTION TO CONTRIBUTE \$300.00 TO THE EDNA FIREWORKS FUND. COUNCILMEMBER SMITH SECONDED AND MOTION CARRIED 3/0.

HAY CROP

THE COUNCIL RECEIVED A VERBAL OFFER OF \$400.00 ON THE 20-ACRE LANDFILL PROPERTY HAY CROP FROM MARVIN JONES.

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO OFFER THE HAY CROP FOR BID. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

FISHING DERBY

WM. "WADDIE" DRESSLER, REPRESENTATIVE FOR THE BEARS, ASKED THE CITY COUNCIL FOR PERMISSION TO UTILIZE THE EDNA CITY LAKE FACILITY FOR THE YOUTH FISHING DERBY SCHEDULED FOR SATURDAY, JUNE 18TH.

COUNCILMEMBER STALLINGS MADE A MOTION AND COUNCILMEMBER BOZMAN SECONDED TO ALLOW THE BEARS REQUEST. MOTION CARRIED UNANIMOUSLY.

SENIOR CENTER

COUNCILMEMBER STALLING MOTIONED TO HAVE A WRITTEN REQUEST TO HAVE THE KEY TO THE SENIOR CENTER TURNED IN OR THE PARTIES WOULD BE LIABLE FOR THE COST OF RE-KEYING THE LOCKS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.

COURT SOFTWARE

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO PURCHASE JAWHAWK COURT SOFTWARE UNDER A PAYMENT PLAN PAYING \$1,855.00 PRIOR TO INSTALLATION AND \$1,855.00 BY JULY 28TH, 2017. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.

**ADMINISTRATIVE
CONSULTING
SERVICES**

COUNCILMEMBER STALLINGS MADE A MOTION TO AUTHORIZE THE MAYOR'S SIGNATURE ON AN AGREEMENT FOR ADMINISTRATIVE CONSULTING SERVICES BETWEEN THE CITY AND SOUTHEAST KANSAS REGION PLANNING COMMISSION FOR THE SUM OF \$20,000.00 AS PRESCRIBED BY THE AGREEMENT. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

**CIVIL RIGHTS/FAIR
HOUSING POLICY**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ADOPT THE CIVIL RIGHTS/FAIR HOUSING POLICY AND PROCEDURES FOR HANDLING A CIVIL RIGHTS/FAIR HOUSING COMPLAINTS WITHIN THE CITY. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

LCC AGREEMENT

COUNCILMEMBER SMITH MOTIONED TO AUTHORIZE THE MAYOR'S SIGNATURE ON AN AGREEMENT FOR PURCHASE OF SERVICES WITH LABETTE COMMUNITY COLLEGE.

COUNCILMEMBER STALLINGS SECONDED.
MOTION CARRIED 3/0.

DISCUSSION

THERE WAS DISCUSSION RELATING TO THE CONDEMNATION PROCESS, THE CLEANUP OF THE FORMER LOCKER PROPERTY AND A CONCRETE SLAB ON THE EAST SIDE OF THE 100 BLOCK OF NORTH DELAWARE.

**FIRE DEPARTMENT
NEW MEMBER**

UPON REQUEST OF THE DEPARTMENT, COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT JIMMY WAUGH AS A NEW MEMBER OF THE FIRE DEPARTMENT. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

ACTIVE911

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE CITY TO PAY FOR THE ACTIVE911 SUBSCRIPTION TO BE PAID WITH THE CITY'S VISA CARD, THEN BE REIMBURSED BY THE MEMBERS. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.

UTILITY DEPARTMENT

JASON MYERS REPORTED THE MAINTENANCE DEPARTMENT SCHEDULE IS AS FOLLOWS:

- WEEDEATING & MOWING
- GAS LINE – SENIOR CENTER
- WATER LINE REPLACEMENT

CONCRETE WORK

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS AND SECONDED BY COUNCILMEMBER BOZMAN TO SPEND \$1,300.00 ON CONCRETE AND MATERIALS IN FRONT OF CITY HALL. MOTION CARRIED 3/0.

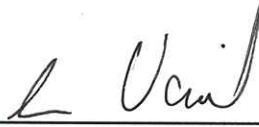
COLD PATCH

COUNCILMEMBER SMITH MADE A MOTION TO SPEND \$1,500.00 ON COLD PATCH AND ROCK FOR POTHoles. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 3/0.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/0.
MEETING ADJOURNED AT 8:51 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, JULY 14, 2016 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk