

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JUNE 13TH, 2019**

CALL TO ORDER COUNCILMEMBER DENZILSMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL IN THE ABSENCE OF THE MAYOR.

OPENING PRAYER DENZIL SMITH

ROLL CALL COUNCIL MEMBERS SHARON BOZMAN, JESSIE FOISTER, JO KINZIE, DENZIL SMITH, AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.

ALSO, PRESENT WERE JOYCE ROSSON, JESSICA COSBY, KYLE REXWINKLE, ROSALIND VAIL, AND CRAIG HURT, D.C. & B. SUPPLY - KAMSTRUP WATER METERS.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MAY 9TH, 2019 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

INVOICES COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$57,315.72 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

GUEST TO BE HEARD
ROSALIND VAIL MS. VAIL THANKED THE COUNCIL FOR THEIR SERVICE TO THE COMMUNITY AND COMMENDED THEIR JOB.

CRAIG HURT
KAMSTRUP CRAIG HURT, D.C. & B. SUPPLY, GAVE A PRESENTATION ON AMR ULTRASONIC RADIO READ DRIVE BY WATER METERS MADE IN DENMARK BY KAMSTRUP. MR. HURT GAVE AN ESTIMATE FOR AN ENTIRE SYSTEM, SHOWED VIDEOS FOR CLARIFICATION AND EXPLAINED OPTIONS.

SHARON BOZMAN

MS. BOZMAN REPORTED THE TIRE WATERERS FOR SALE AT S & S LUMBER ARE FULL OF WATER AND HAVE BEEN FOR A COUPLE OF MONTHS. THIS PRESENT A HEALTH HAZARD THEREFORE THE OWNERS NEED TO BE CONTACTED.

CITY CLERK
WOODS MOWER

TWO SEALED BIDS WERE SUBMITTED.
1) \$2,500.01 FROM KYLE REXWINKLE
2) \$2,000.00 FROM CLIFFORD GAIL SEGER

COUNCILMEMBER STALLINGS MOVED TO ACCEPT MR. REXWINKLE'S BID FOR \$,2500.01. A SECOND FROM COUNCILMEMBER KINZIE, MOTION CARRIED 5/0.

GRASSHOPPER

COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE A NEW GRASSHOPPER 729BT6 MOWER WITH A 3452PF DECK FOR \$10,291.05 FROM BAUGHER EQUIPMENT, PARSONS. COUNCILMEMBER BOZMAN SECONDED AND MOTION CARRIED 5/0.

JULY MEETING

COUNCILMEMBER KINZIE MADE A MOTION TO CANCEL THE THURSDAY, JULY 11TH, 2019 REGULAR COUNCIL MEETING AND POSTPONE IT UNTIL THURSDAY, JULY 18TH, 2019 AT 7:00 PM AT THE EDNA CITY HALL MEETING ROOM. THE MOTION WAS SECONDED BY COUNCILMEMBER FOISTER AND CARRIED UNANIMOUSLY.

PETERSEN PROPERTY

THE SALE OF THE PETERSEN PROPERTY HAS BEEN FINALIZED.

MULLER CONSTRUCTION SUBMITTED A BID TO CLEAR THE PROPERTY, WITH THE EXCEPTION OF ONE TREE, THEN ADD 6 INCHES OF ROCK FOR A PARKING AREA.

THE COUNCIL ASKED THAT THE BID BE ITEMIZED FOR CLEARING AND THE ROCK WORK.

DUST GUARD

AN ESTIMATE FOR MAGNESIUM CHLORIDE DUST GUARD FROM SCOTWOOD INDUSTRIES COSTS \$5,117.00 FOR 4,300 GALLONS (TRUCK LOAD). THE CITY HAS MILLED AND RECROWNED APPROXIMATELY 10 BLOCKS.

THE COUNCIL DECIDED NOT TO HAVE DUST CONTROL APPLIED THIS YEAR DUE TO BUDGET RESTRAINTS. IT WAS SUGGESTED TO CONTACT THE COUNTY FOR NEXT YEAR.

SOLID WASTE AGREEMENT

JASON MYERS ATTENDED THE SOLID WASTE MEETING THIS WEEK. THE COMMITTEE HAS AN AGREEMENT FOR A 10-YEAR CONTRACT FOR \$38/TON WITH A 2% INCREASE EVERY TWO YEARS, WITH WASTE CONNECTIONS OF KANSAS.

PLAYGROUND RESURFACING

COUNCILMEMBER KINZIE MADE A MOTION TO PURCHASE THE MULCH SURFACING, BORDER AND UNDERLAY PACKAGE, FOR \$31,394.88 PER QUOTE #1491 FROM PLAYSCAPE RECREATION LLC, WITH THE RUBBER MULCH BEING BLUE. A SECOND BY COUNCILMEMBER FOISTER, MOTION CARRIED 5/0.

FIRE DEPARTMENT NEW MEMBER

COUNCILMEMBER STALLINGS MADE A MOTION TO AUTHORIZE THE FIRE MEMBER'S RECOMMENDATION OF EMMA STEELMAN AS A NEW MEMBER. COUNCILMEMBER BOZMAN SECONDED, MOTION CARRIED 5/0.

UTILITY DEPARTMENT KYLE REXWINKLE

THE MAINTENANCE DEPARTMENT HAS BEEN MOWING AND HAS SET THE POST FOR THE MERRY-GO-ROUND AT THE PARK WITH THE REMAINING INSTALLATION TO BE COMPLETED NEXT WEEK.

SPRING CLEAN UP

THREE 30-YARD ROLL OFFS HAVE BEEN PARTIALLY FILLED AND SHOULD BE PICKED UP TOMORROW. ATTENDANCE WAS DOWN THIS YEAR.

THE MAINTENANCE DEPARTMENT SUGGESTS BUYING A ROLL OFF TO KEEP YEAR-ROUND. THE PARTICULARS OF WHICH WILL BE CHECKED INTO FOR FURTHER DISCUSSION.

FIREWORKS AT LAKE THE ANNUAL FIREWORKS CELEBRATION WILL BE HELD ON SATURDAY, JUNE 29, 2019 AT 6 PM. JO KINZIE IS THE CHAIRMAN OF THE COMMITTEE. THERE WILL BE MUSIC, FOOD VENDORS, WATERMELON, WATER SLIDES, GAMES AND FIREWORKS AT DUSK. THE EVENT HAS BEEN ADVERTISED THROUGHOUT TOWN, ON FACEBOOK AND THE WEBSITE.

INFORMATIONAL THE CITY RECEIVED A THANK YOU FROM THE BEARS FOR ALLOWING THEM TO USE THE LAKE FOR THE FISHING DERBY.

ORD. NO. 496 COUNCILMEMBER STALLINGS MOTIONED TO PASS ORDINANCE NO. 496 – AN ORDINANCE RELATING TO SOLID WASTE RATES. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS NO OLD BUSINESS.


NEW BUSINESS NO NEW BUSINESS

ADJOURNMENT COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED, MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:41 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JULY 18TH, 2019.


Denzil Smith, Council President

Attest:


Joyce Rosson, City Clerk