

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, APRIL 12TH, 2018**

- CALL TO ORDER** DENZIL SMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL IN THE ABSENCE OF MAYOR SAM VAIL.
- OPENING PRAYER** DENZIL SMITH
- ROLL CALL** COUNCIL MEMBERS SHARON BOZMAN, JO KINZIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.
- ALSO, PRESENT WERE STAFF MEMBERS JASON MYERS, JOYCE ROSSON, JESSICA COSBY, LABETTE COUNTY SHERIFF SERGEANT GREG HARAUGHTY, ADAM GILL - COFFEYVILLE INSURANCE AGENCY AND ROGER ROSSON.
- MINUTES** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MARCH 8TH, 2018 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.
- COUNCILMEMBER BOZMAN MADE A MOTION TO ACCEPT THE MINUTES OF THE MONDAY, MARCH 19TH, 2018 SPECIAL MEETING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.
- INVOICES** COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$49,865.96 FROM THE OPERATING ACCOUNT AND \$1,379,667.20 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.
- GUEST TO BE HEARD**
LB CO SHERIFF SERGEANT GREG HARAUGHTY REPORTED THAT THE OFFICERS WORKED 55 HOURS IN THE CITY WITHIN THE LAST MONTH AND PRESENTED THE DOCUMENTATION OF THOSE HOURS.

ADAM GILL ADAM GILL, COFFEYVILLE INSURANCE AGENT, PRESENTED AND EXPLAINED THE MUNICIPAL INSURANCE POLICY COVERAGE PROVIDED THROUGH (EMC) EMPLOYERS MUTUAL CASULTY INSURANCE COMPANY. SEE ATTACHED

CITY CLERK MEMORIAL FORMER MAYOR, DAN BAKER PASSED AWAY MARCH 30, 2018. COUNCILMEMBER STALLINGS MADE A MOTION TO DONATE \$100.00 TO HIS MEMORIAL. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

FIREX COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW UP TO \$350 FOR FIREX TO INSPECT AND SERVICE THE CITY'S FIRE EXTINGUISHERS. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

SPRING CLEAN UP COUNCILMEMBER STALLINGS MADE A MOTION TO HAVE SEK SANITATION PROVIDE (3) 30-YARD ROLL OFFS. ADDITIONALLY, GREAT PLAINS DISPOSAL WILL PRIOVIDE A CONTAINER FOR METALS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

SPRING CLEAN UP IS SCHEDULED FOR JUNE 8TH, 9TH AND 10TH, 2018.

NOTICES IT WAS SUGGESTED THE STAFF SEND OUT LETTERS/CITATIONS TO ALL RESIDENTS WITH CODE VIOCITATIONS FOR ENVIRONMENTAL ISSUES. THE LETTER SHOULD STATE; THOSE RESIDENTS UTILIZING THE SPRING CLEAN UP TO COMPLY MAY HAVE THE CHARGES DISMISSED.

ROOF THE ROOFING PROJECT ON THE BUILDING AT 115 E. MAIN WAS COMPLETED.

WATER TOWER PAINT AND RESTORATION ON THE EXTERIOR OF THE WATER TOWER WAS DISCUSSED.

GRANTS THE CHAMPLIN WASTE TIRE GRANT AWARDS WILL BE ANNOUNCED SOON.

THE CITY STAFF ARE WORKING ON A GRANT APPLICATION FOR ADA RESTROOMS AT THE CITY LAKE. THIS WILL INCLUDE A NEW SEPTIC SYSTEM AND ADA ACCESSIBLE STAINLESS-STEEL FIXTURES.

DOORS

THE DOORS THAT WERE PURCHASED FROM S & S LUMBER ARE NOT OUTSWING DOORS.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE ADDITIONAL EXPENSE OF \$177.68 TO EXCHANGE FOR THE CORRECT DOORS. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

**FIRE DEPARTMENT
PANCAKE SUPPER**

THE PANCAKE SUPPER WAS SUCCESSFUL. THE FIRE DEPARTMENT TOOK IN \$9,037.00 AND DONATIONS ARE STILL COMING IN.

BRUSH TRUCK

JASON HAS CHECKED THE BATTERIES ON BRUSH TRUCK #2, TAKEN IT TO SOONER AUTOMOTIVE AND IS CONTINUEING TO SEEK A SOLUTION TO A PROBLEM WITH IT RUNNING.

MEMORIALS

THE DEPARTMENT HAS \$5,000.00 PLUS TO USE FOR MEMORIALS. THE FD MEMORIAL COMMITTEE IS STUDYING THE POSSIBILITIES.

EXHAUST FAN

JASON IS RESEARCHING THE NEED FOR AN EXHAUST FANS. ONE OPTION IS A GAS FAN FOR \$3,500.

**UTILITY DEPARTMENT
KWRA**

BOTH JASON AND KYLE ATTENDED THE ANNUAL KRWA CONFERENCE IN WICHITA. KYLE REXWINKLE PASSED THE SMALL SYSTEM WATER CERTIFICATION TEST AND WILL BE WORKING TOWARD HIS WASTEWATER CERTIFICATION.

COUNCILMEMBER STALLINGS MADE A MOTION TO INCREASE KYLE'S HOURLY WAGE BY 50 CENTS PER HOUR. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

GATES

THE CITY HAS (2) 10 FT GREEN 6-BAR METAL GATES PURCHASED FROM THE BARTLETT COOP WHICH ARE NOW SURPLUS. JASON ASKED IF THEY COULD BE SOLD.

THE COUNCIL SUGGESTED THOSE BE SOLD FOR THE SAME AMOUNT THE CITY PAID FOR THEM.

**PARK
SCOREBOARD**

THE MAINTENANCE STAFF IS CURRENTLY WORKING ON THE INSTALLATION OF ELECTRIC TO THE NEW SCOREBOARD AT THE CITY'S BALL FIELD. THEY HAVE TRENCHED AND HAVE THE CONDUIT IN PLACE. THE POLES ARE SCHEDULED TO BE SET ON SATURDAY. THE COST IS APPROXIMATELY \$260 FOR CONDUIT AND \$280 FOR CONCRETE.

LAKE

THE DRAINAGE DITCH HAS BEEN REROUTED TO IMPROVE FLOW AND HELP WITH ERROSION.

DUMP TRUCK

JASON MYERS HAS REPLACED THE BATTERIES AND IS CURRENTLY CHECKING THE STARTER.

COUNCILMEMBER STALLINGS MADE A MOTION TO EXPEND UP TO \$600 FOR A NEW STARTER. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN. MOTION CARRIED 4/0.

SENSAPHONE

THE SENSAPHONE CAN BE INSTALLED AT THE NEW LIFT STATION BY OUR STAFF ONCE IT IS PURCHASED.

STREET SIGNS

STOP SIGNS ARE BEING ERECTED. STREET SIGNS ARE NEEDED AT MILL AND MARKS, MILL AND ELM AND MILL AND WALNUT CROSSINGS. PRICING WILL BE ACQUIRED FOR STREET SIGNS TO MATCH THE SIGNAGE THE CITY CURRENTLY HAS.

OLD BUSINESS

NO FURTHER OLD BUSINESS

NEW BUSINESS

MAYOR VAIL HAS REQUESTED A WORK SESSION BE SCHEDULED TO WORK ON GOALS FOR BUDGETING. IT WILL BE SET AT A LATER DATE.

ADJOURNMENT


COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:39 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MAY 10TH, 2018.



DENZIL SMITH, COUNCIL PRESIDENT

Attest:



Joyce Rosson, City Clerk