

**MINUTES OF THE EDNA CITY COUNCIL
SPECIAL COUNCIL MEETING
EDNA CITY HALL
TUESDAY, JULY 19TH, 2016**

PURPOSE OF THE MEETING:

**SOLID WASTE SERVICE CONTRACT
CHARTER ORDINANCE NO. 07
WORK-SITE UTV AND OTHER SMALL
VEHICLES
CITY MUSEUM**

CALL TO ORDER **MAYOR SAM VAIL CALLED THE MEETING TO
ORDER AT 6:00 P.M. AT THE EDNA CITY HALL.**

ROLL CALL **COUNCIL MEMBERS PRESENT WERE: LEA
HILDERBRAND, JIM McCALLIE AND JIM
STALLINGS. COUNCIL MEMBERS SHARON
BOZMAN AND DENZIL SMITH WERE ABSENT.**

OTHERS PRESENT **T.W. STONE, STEPHEN MALER, JASON
THOMPSON AND MAX MURRAY.**

EDNA MUSEUM **T.W. STONE EXPLAINED THE CURRENT
OPERATIONS OF THE EDNA MUSEUM BY THE
EDNA HISTORICAL SOCIETY. HE HAS ASKED
THE CITY TO FIND SOMEONE WHO IS
INTERESTED IN KEEPING THE MUSEUM IN
OPERATION AND WOULD LIKE TO BE THE
CARETAKER.**

**THE COUNCIL WILL BE WORKING TOWARD THIS
TRANSITION.**

**SOLID WASTE
SERVICE CONTRACT** **A MOTION WAS MADE BY COUNCILMEMBER
STALLINGS TO ACCEPT A FIVE-YEAR
CONTRACT AGREEMENT SUBMITTED BY SEK
SANITATION. COUNCILMEMBER McCALLIE
SECONDED. MOTION CARRIED 3/0.**

CHARTER ORD. NO. 07 A MOTION WAS MADE TO PASS CHARTER ORDINANCE NO. 07 BY COUNCILMEMBER STALLINGS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED AS FOLLOWS: STALLINGS – YEA, McCALLIE – YEA, HILDERBRAND – YEA AND MAYOR VAIL – YEA. NO ONE OPPOSED.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 7:26 P.M.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk