

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, DECEMBER 8TH, 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, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.
- ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT AND ROB PARKS.
- MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, NOVEMBER 10TH, 2016 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.
- INVOICES COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$30,507.51 FROM THE REGULAR OPERATING ACCOUNT AND \$3,738.00 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 5/0.
- GUEST TO BE HEARD
ROB PARKS MR. PARKS WHO WAS A GUEST OF COUNCILMAN STALLINGS FROM PEA RIDGE, ARKANSAS AREA, WAS PRESENT.
- FIRE DEPT. THE FIRE CHIEF TOOK THE DUECE TO 1ST DUE EMERGENCY RESPONSE SOLUTIONS TODAY TO COMPLETE THE INSTALLATION OF MANUFACTURED STAINLESS MANIFOLD AND PLUMBING.

**CITY CLERK
WATER LEAK**

GLADINE ERICKSON PRESENTED A WRITTEN REQUEST FOR CONSIDERATION ON HER UTILITY BILL. MRS. ERICKSON EXPERIENCED HIGH WATER LOSS DUE TO A RUPTURED WATER LINE WHILE AWAY FROM HOME. HER WATER METER READING WAS 30,000 GALLONS COMPARED TO HER 1,000 GALLON AVERAGE.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW AN ADJUSTMENT OF \$188.50, PAYING THE CITY'S COST OF THE EXCESS 29,000 GALLONS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

YEARBOOK AD

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO CONTRIBUTED \$20.00 TO THE EDNA GRADE SCHOOL YEARBOOK FOR A BUSINESS CARD AD. COUNCILMEMBER STALLING SECONDED. MOTION CARRIED UNANIMOUSLY.

2017 PROJECT PROM

COUNCILMEMBER STALLINGS MADE A MOTION TO DONATE \$25.00 TO THE 2017 LCHS PROJECT PROM. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

CERTIFICATION

THE CITY RECEIVED THE OFFICIAL NOTIFICATION OF THE ELECTION RESULTS FOR THE EDNA CITY ADDITIONAL 1% RETAILERS' SALES TAX ON MONDAY, DECEMBER 5, 2016. THE COUNCIL WILL BE REQUIRED TO PASS AN ORDINANCE LEVYING SAID TAX.

APPLICANTS

THE CITY HAS RECEIVED THREE APPLICATION FOR THE CITY TREASURER'S POSITION.

INTERVIEWS WITH ALL APPLICANTS WILL BE SCHEDULED FOR THURSDAY, JANUARY 12TH, 2017 BEGINNING AT 6:30 P.M.

**UTILITY DEPARTMENT
LOCKER FIRE DEBRIS**

THE CLEAN UP HAS BEEN COMPLETED ON THE PROPERTY AT 108 S. DELAWARE ST. (FORMER EDNA LOCKER). THE PROPERTY OWNER WAS NON-COMPLIANT AFTER SEVERAL ATTEMPTS

OF VARIOUS NOTIFICATIONS, THEREFORE, THE ITEMIZED COST OF \$4,545.85 WILL BE CHARGED TO THE OWNER AS A CODE VIOLATION (ORDINANCE NO. 479) PLUS COURT COST OF \$65.00 PER THE COUNCIL.

STREETS

THERE WAS DISCUSSION REGARDING THE MILLING OF SIX BLOCK OF CITY STREETS IN THE SPRING. JASON MYERS ESTIMATED THE COST AT APPROXIMATELY \$1,000.00 PER BLOCK. RALPH GEORGE, LABETTE COUNTY PUBLIC WORKS, TOLD MYERS THE CITY WOULD NEED TO MAKE A REQUEST TO THE COUNTY COMMISSIONERS BEFORE IT COULD BE SCHEDULED.

HANDICAP PAINT

THE PAINT USED ON THE ASPHALT PARKING LOT AT THE SENIOR CENTER FOR THE HANDICAP PARKING IS NOT SUITED FOR THAT SURFACE, AS IT IS COMING UP.

COMMUNITY BLDG

A 1" X 8" X 18' PVC BOARD HAS BEEN ORDERED TO REPLACE BOTH SIDES OF THE FACE BOARDS ON THE FRONT SECTION OF THE FOYER ROOF AT THE COMMUNITY BUILDING.

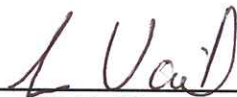
ORD. NO. 484

COUNCILMEMBER STALLINGS MADE A MOTION TO PASS ORDINANCE NO. 484 – LEVYING A CITY RETAILERS' SALES TAX OF AN ADDITIONAL ONE PERCENT (1%) WITHIN THE CITY OF EDNA, KANSAS, EFFECTIVE JANUARY 1, 2017, WHICH PASSED AT THE NOVEMBER 8, 2016 GENERAL ELECTION. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT


COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:21 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JANUARY 12, 2017 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk