

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, MARCH 8TH, 2018**

CALL TO ORDER **MAYOR SAM VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL.**

OPENING PRAYER **MAYOR SAM VAIL**

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

ALSO, PRESENT WERE JASON MYERS, JESSICA COSBY, JARED LUDWIG AND SHERIFF OFFICER CRYSTAL HUGGARD.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, FEBRUARY 8TH, 2018 REGULAR MEETING. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 4/0.**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE CDBG PUBLIC HEARING OF FEBRUARY 8, 2018. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 4/0.

INVOICES **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$36,189.40 FROM THE OPERATING ACCOUNT AND \$49.50 FROM THE WASTEWATER ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.**

GUEST TO BE HEARD
JARED LUDWIG **MR. LUDWIG IS A REPRESENTATIVE FROM THE EDNA REC. THEY WOULD LIKE A NEW SCOREBOARD AT THE BALL FIELDS. THEY ARE HAVING FUNDRAISERS TO RAISE THE MONEY AND WOULD LIKE THE CITY TO PROVIDE TRENCHING AND HELP WITH THE ELECTRICAL. JASON FELT THAT DOING BOTH OF THOSE JOBS WOULD BE POSSIBLE, AND THE COUNCIL CONCURRED.**

**CITY CLERK
WATER LEAK**

WE HAD 3 CUSTOMERS WITH WATER LEAKS THIS MONTH THAT ARE ASKING FOR ADJUSTMENTS TO THEIR BILLS, GLEN MYERS, TYLER PIKE AND CHERYL LEE, RESPECTIVELY.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE ADJUSTMENTS TO THESE ACCOUNTS, LETTING THEM PAY FOR THE LEAKAGE AT COST. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

COUNCILMEMBER STALLING MADE A MOTION TO RENEW THE INTUIT PAYROLL PROGRAM AND EXPEND \$699.48. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

**INFORMATIONAL
CITY PARK**

THE INSPECTION OF THE CITY PARK WAS DONE, AND THEY NOTED THAT THE EQUIPMENT WAS DATED, AND THE BUILDINGS NEEDED PAINT. SOME OF THE EQUIPMENT WILL BE REPLACED IF WE ARE SUCCESSFUL WITH THE PACF GRANT. JASON INDICATED THAT THE WATER LINES ARE BEING REPLACED WITH PEX AND SUGGESTED THE SCHOOL'S IMPROVEMENT PROJECT BE ALLOWED TO PAINT THE BUILDINGS.

ADA OPENERS

THE ADA DOOR OPENERS FOR THE SENIOR BUILDING AND CITY HALL HAVE BEEN INSTALLED AND OUR MAINTENANCE CREW WILL CONNECT THE ELECTRICITY TO ALLOW THEM TO WORK. COUNCILMEMBER STALLINGS SUGGESTED THAT THE DOOR AT THE COMMUNITY BUILDING BE TURNED OFF AND ON AT THE BREAKER BOX INSTEAD OF THE SWITCH.

WATER FOUNTAINS

THE WATER FOUNTAINS AT THE COMMUNITY BUILDING HAVE BEEN CLEANED AND PAINTED AND ARE WORKING WELL.

**FIRE DEPARTMENT
NEW MEMBER**

JASON DENTON IS RETURNING TO THE AREA, AT LEAST ON OCCASION, AND HAS APPLIED TO THE FIRE DEPARTMENT.

COUNCILMEMBER STALLINGS MADE A MOTION TO REINSTATE JASON DENTON TO THE FIRE DEPARTMENT. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

**FIRE PROTECTION
AGREEMENT**

FIRE PROTECTION AGREEMENT WITH SOUTH EDNA OKLAHOMA FIRE DISTRICT HAS BEEN REACHED. COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW MAYOR VAIL TO SIGN THE AGREEMENT. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

RAFFLES

RIFLE AND BEEF RAFFLES ARE SELLING WELL. DONATIONS ARE COMING IN AND WE ARE CURRENTLY ON SCHEDULE FOR THE PANCAKE SUPPER ON MARCH 31, 2018.

EQUIPMENT

THE TRUCKS AND EQUIPMENT HAS BEEN SERVICED.

FAN

THE FIRE DEPARTMENT WOULD LIKE TO HAVE A FORCED AIR FAN. JASON IS RESEARCHING THE PRICES.

**UTILITY DEPARTMENT
GRINDER**

JASON ASKED FOR BATTERIES FOR THE DRILL/DRIVERS THAT HE HAS AND AN ANGLE GRINDER. THE COUNCIL AGREED TO THE PURCHASE AT THE LOWEST PRICE.

GENERATOR

A QUOTE FROM FERGUSON WATERWORKS FOR A GENERATOR FOR THE SENIOR BUILDING, SO IT CAN BE USED AS SHELTER IN INCLEMENT WEATHER. THE COUNCIL SUGGESTS THAT HE RESEARCH IT FURTHER TO LEARN THE COST OF FREIGHT AND INSTALLATION. THEY RECOMMENDED THAT THIS PURCHASE BE A PART OF THE 2019 BUDGET YEAR.

PLAYGROUND	THE 4 WAY ROCKER IS BROKEN AND HAS BEEN REPAIRED NUMEROUS TIMES. IT WILL BE TAKEN OUT THIS SPRING.
STOP SIGNS	STOP SIGNS ARE IN AND THE POLES ARE PAINTED AND WILL BE INSTALLED BY THE END OF THE MONTH.
ORDINANCE NO. 490	COUNCILMEMBER STALLINGS MADE A MOTION TO PASS ORDINANCE NO. 490. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0. SEE ATTACHED
RESOLUTION 18-03-08	COUNCILMEMBER STALLINGS MADE A MOTION TO ADOPT RESOLUTION 18-03-08. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0. SEE ATTACHED
BIDS	THE WHITE BUILDING ACROSS FROM THE COMMUNITY BUILDING NEEDS ROOFING AND MAYOR VAIL STATED HENSLEY CANNOT DO THE WORK UNTIL AFTER MAY. COUNCILMEMBER KINZIE MADE A MOTION TO REOPEN THE BID PROCESS, THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN. MOTION CARRIED 3/0 WITH COUNCILMEMBER STALLINGS ABSTAINING.
NEW BUSINESS MUSEUM	THE CITY MUSEUM WALL IS IN NEED OF REPAIR OR BRACING. MAYOR VAIL ASKED THE COUNCIL TO CONSIDER SETTING ASIDE MONEY TO HELP THE MUSEUM BOARD WITH THIS EXPENDITURE.
PETERSEN PROP.	JAMES PETERSEN WANTS TO SELL HIS PROPERTY ABUTTING THE COMMUNITY BUILDING TO THE EAST. HE'S ASKING \$10,000.
WELCOME SIGN	MAYOR VAIL WOULD LIKE TO SEE A WELCOME TO EDNA SIGN TO BE PLACED AT THE END OF TOWN. THE COUNCIL IS TAKING THESE ISSUES UNDER ADVISEMENT.

ADJOURNMENT

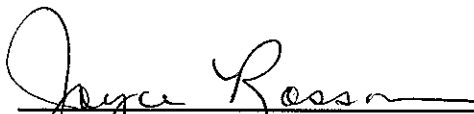
**COUNCILMEMBER BOZMAN MADE A MOTION TO
ADJOURN. COUNCILMEMBER STALLINGS
SECONDED. MOTION CARRIED 4/0. MEETING
ADJOURNED AT 8:25 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, APRIL 12TH, 2018.**



SAM VAIL, Mayor

Attest:



Joyce Rosson, City Clerk