

MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, OCTOBER 10<sup>TH</sup>, 2019

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        SAM VAIL

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

                              ALSO, PRESENT WERE JOYCE ROSSON; CITY  
CLERK, JASON MYERS; UTILITY  
SUPERINTENDENT AND GUESTS: ROGER  
ROSSON.

MINUTES                A MOTION WAS MADE BY COUNCILMEMBER  
BOZMAN TO ACCEPT THE MINUTES OF THE  
THURSDAY, SEPTEMBER 12<sup>TH</sup>, 2019 REGULAR  
MEETING. COUNCILMEMBER KINZIE  
SECONDED. MOTION CARRIED 4/0.

INVOICES               COUNCILMEMBER FOISTER MADE A MOTION TO  
PAY THE INVOICES IN THE AMOUNT OF  
\$42,973.29. COUNCILMEMBER BOZMAN  
SECONDED. MOTION CARRIED 4/0.

GUEST TO BE HEARD  
SHARON TRIEBEL       MS. TRIEBEL, REPRESENTING THE EDNA  
PUBLIC LIBRARY, REQUESTED A NEW  
EXTERIOR DOOR FOR THE BACK OF THE  
LIBRARY, AS IT DOES NOT CLOSE AND SEAL  
WELL. THE LIBRARY BOARD WOULD LIKE TO  
SEE IT REPLACED AS IT IS USED AS A FIRE  
EXIT.

                              ALSO, MS. TRIEBEL, THE LIBRARIAN,  
REPORTED SHE HAS SUBMITTED A GRANT  
APPLICATION THROUGH THE SEK LIBRARY FOR

AN ADA DOOR OPENER FOR THE FRONT ENTRANCE. THE LOCAL MATCH WOULD BE 25% OR APPROXIMATELY \$750.00 IF AWARDED.

CITY CLERK  
FILE CABINETS

IRONTIME SALES HAS (2) USED CHICAGO FIREPROOF 2-DRAWER FILE CABINETS FOR SALE FOR \$200.00 EACH.

A MOTION WAS MADE BY COUNCILMEMBER KINZIE AND SECONDED BY COUNCILMEMBER BOZMAN TO AUTHORIZE THE PURCHASE OF THE (2) FILE CABINETS FOR A TOTAL OF \$400.00. THE MOTION CARRIED 4/0.

GRANTS

THERE WAS DISCUSSION ON OTHER PROJECTS THAT GRANTS COULD BE APPLIED FOR TO HELP WITH THE FUNDING. THE COMMUNITY BUILDING IMPROVEMENT PROJECT WAS MENTIONED.

FIRE DEPARTMENT  
MEMORIAL PROJECT

THE FIRE DEPARTMENT MADE A REQUEST TO SPEND \$10,500.00 OF MEMORIAL MONEY ON A GRANITE MONUMENT TO HONOR THOSE WHOM HAVE GIVEN MEMORIALS TO THE DEPARTMENT OVER THE PAST SEVENTEEN YEARS.

COUNCILMEMBER FOISTER SO MOVED AND COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

HALLOWEEN

THE FIRE DEPARTMENT IS PLANNING THEIR ANNUAL HALLOWEEN HOT DOG FEED ON THURSDAY, OCTOBER 31<sup>ST</sup>, 2019 BEGINNING AT 6 PM.

COUNCILMEMBER BOZMAN MOTIONED TO ALLOW THE FIRE DEPARTMENT TO SPEND UP TO \$200.00 FOR REFRESHMENTS. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

LED LIGHT BAR

INSTALLATION OF A NEW LED LIGHT BAR HAS BEEN COMPLETED ON THE DUECE.

**SIGNAGE**

A MOTION WAS MADE BY COUNCILMEMBER FOISTER TO AUTHORIZE THE REQUEST TO PURCHASE "ACCIDENT AHEAD" SIGNAGE WITH HEAVY BASES FOR \$800.00 TO USE WHILE WORKING ACCIDENTS FOR SAFETY OF THE VOLUNTEER RESPONDERS. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION PASSED 4/0.

**UTILITY DEPARTMENT  
TOOL BED**

COUNCILMEMBER BOZMAN MADE A MOTION SPEND \$300.00 FOR A USED TOOL BED FOR THE 2007 CHEVROLET FROM IRONTIME SALES. A SECOND FROM COUNCILMEMBER KINZIE AND THE MOTION CARRIED UNANIMOUSLY.

**DIG SAFE**

MULLER CONSTRUCTION WILL HAVE TO MODIFY PLANS TO REMOVE THE TREES ON THE WEST SIDE OF THE PROPERTY AT 124 E MAIN, AS CRAW-KAN HAS A FIBER OPTIC RUNNING PARALLEL BETWEEN THE TREES AND THE COMMUNITY BUILDING.

**SEWER MAIN**

JASON MYERS REPORTED A SEWER MAIN ON SOUTH MARKS HAD A CASED CRAW-KAN TELEPHONE LINE RUNNING THROUGH THE BOTTOM TWO INCHES OF IT.

A MOTION WAS MADE BY COUNCILMEMBER BOZMAN AND SECONDED BY COUNCILMEMBER KINZIE TO SEND CRAW-KAN TELEPHONE A BILL FOR THE MAN-HOURS TO MAKE THE REPAIR. THE MOTION CARRIED 4/0.

**BURN SITE**

THE BURN SITE INSPECTION REPORT WAS GOOD WITH NO VIOLATIONS.

**INFORMATIONAL**

- POSTPONE STREET & CULVERT PROJECT AT MARION & MARKS ST. DUE TO WEATHER
- WINTERIZE BUILDINGS AT CITY LAKE AND CITY PARK
- CUTTING TREE SPROUTS AT THE CITY LAGOONS



- GET PRICE ON REFINISHING COMMUNITY BUILDING FLOOR FOR FEBRUARY 2020

ORD. NO. 501

COUNCILMEMBER SMITH MADE A MOTION TO PASS ORDINANCE NO. 501 FOR SPECIAL ASSESSMENTS. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION CARRIED 4/0.

ORD. NO. 502

COUNCILMEMBER BOZMAN MADE A MOTION TO PASS ORDINANCE NO. 502 – SUNDAY SALES OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGES. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED WITH A VOTE OF 3 YEAS AND 1 ABSTAINED.

ADJOURNMENT

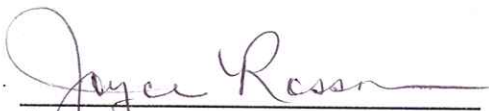
COUNCILMEMBER BOZMAN MADE A MOTION TO ADJOURN. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:17 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, NOVEMBER 14<sup>TH</sup>, 2019.



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Sam Vail, Mayor

Attest:



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Joyce Rosson, City Clerk