

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, MARCH 12, 2020**

**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 CINDY BARNES, SHARON BOZMAN AND JESSIE FOISTER, JO KINZIE AND JIM STALLINGS WERE PRESENT. (JO KINZIE EXCUSED HERSELF TO RESPOND TO AN ACTIVE911 CALL**

**ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON MYERS; UTILITY SUPERINTENDENT, CITIZENS RAY BANOWETZ.**

**MINUTES**                            **A MOTION WAS MADE BY COUNCILMEMBER BOZMAN TO ACCEPT THE MINUTES OF THE THURSDAY, FEBRUARY 13, 2020 REGULAR MEETING. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED 4/0.**

**INVOICES**                         **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$46,602.01 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.**

**CITIZENS**                          **NO CITIZENS COMMENTS.**

**CITY CLERK  
WATER LEAKS**                    **J.L. PAUL & EMMA STEELMAN REQUEST CONSIDERATION FOR A WATER LEAKS. COUNCILMEMBER STALLINGS MOVED TO ALLOW PAULS' AND STEELMANS' TO PAY THE GALLONAGE OVER THEIR AVERAGE AT THE CITY'S COST. THE MOTION WAS SECONDED BY COUNCILMEMBER FOISTER AND CARRIED 4/0.**

**CDL ELECTRIC** THERE WAS DISCUSSION OVER AN INVOICE FROM CDL ELECTRIC DATED FEBRUARY 19, 2020 FOR A SERVICE CALL MADE ON MAY 2, 2019 ON THE STORM SIREN AT DELAWARE AND MARION ST. THE CLERK CALLED TO DISPUTE THE \$631.25 INVOICE WITH SONYA, JACQUALINE AND MIKE MCLEOD. THE CURRENT STATUS IS WITH MIKE MCLEOD CHECKING INTO THE CHARGES OF AUGUST 6<sup>TH</sup>, 19<sup>TH</sup> AND SEPTEMBER 19, 2019 TOTALING \$371.25.

**BUDGET WORKSHOP** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ALLOW THE CLERK TO ATTEND THE KANSAS BUDGET WORKSHOP IN IOLA ON WEDNESDAY, MAY 13<sup>TH</sup>, 2020 AT A REGISTRATION COST OF \$75.00. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION CARRIED 4/0.

**STORM SHELTER** COUNCILMEMBER BARNES MOTIONED TO AUTHORIZE THE MAYOR'S SIGNATURE ON AN AGREEMENT BETWEEN USD #506 AND THE CITY OF EDNA WHICH WOULD ALLOW PUBLIC USE OF THE EDNA GRADE SCHOOL STORM SHELTER WHEN NOT OCCUPIED BY STUDENTS, STAFF OR DURING SCHOOL FUNCTIONS. COUNCILMEMBER STALLING SECONDED. MOTION CARRIED 4/0.

JASON MYERS AND JOYCE ROSSON WERE DESIGNATED MANAGERS.

**KINZIE & MYERS** COUNCILMEMBER KINZIE AND FIRE CHIEF MYERS RETURNED TO THE MEETING FROM A MEDICAL CALL AT 7:45 PM.

**FIRE DEPARTMENT** JASON MYERS, CHIEF, REPORTED THEY HAVE BEEN BUSY WITH SEVERAL MEDICAL CALLS, PREPARATION FOR THE PANCAKE SUPPER AND SERVICING THE EMERGENCY VEHICLES.

**UTILITY DEPARTMENT  
WATER TOWER** THE CITY RECEIVED A LETTER FROM CUNNINGHAM SANDBLASTING AND PAINTING WANTING TO SCHEDULE AN INTERIOR

INSPECTION OF THE WATER TOWER. JASON MYERS BELIEVES IT WILL WORK BETTER IN 2021 OR 2022.

**WATER METERS**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ORDER 250 KAMSTRUP WATER METERS, SUPPLIES, SOFTWARE AND BILLING INTERACE FOR APPROXIMATELY \$50,000.00 AND CONTACT WINTERS BACKHOE SERVICE FOR INSTALLATION. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED 5/0.

**LEASE-PURCHASE**

COUNCILMEMBER STALLINGS MADE A MOTION TO DRAW UP THE LEASE-PURCHASE AGREEMENT WITH COMMUNITY NATIONAL BANK AND TRUST FOR \$50,000.00 FOR THE KAMSTRUP WATER METERING SYSTEM. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

**REQUEST TO COUNTY**

THE MAYOR PLANS TO ATTEND THE NEXT COUNTY COMMISSIONERS MEETING TO SUBMIT A REQUEST FOR STREET WORK BY THE LABETTE COUNTY PUBLIC WORKS DEPARTMENT.

**OLD BUSINESS  
PROPERTIES**

THERE WAS DISCUSSION ON HOW THE CITY PLANS TO CONTINUE WITH THE CLEAN UP OF BLIGHTFUL PROPERTIES AND DANGEROUS STRUCTURES WITHIN THE CITY LIMITS.


**COMMUNITY BUILDING  
PROJECT**

THE CITY IS AWAITING ADDITIONAL BIDS AND THE ANNOUNCEMENT OF GRANT AWARDS.

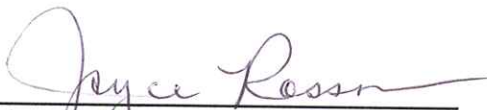
**ADJOURNMENT**

COUNCILMEMBER FOISTER MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY MEETING ADJOURNED AT 9:42 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, APRIL 9<sup>TH</sup>, 2020 AT 7:00 PM.

  
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Sam Vail, Mayor

**Attest:**

  
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Joyce Rosson, City Clerk