

**MINUTES OF THE CITY OF EDNA  
SPECIAL MEETING  
EDNA CITY HALL  
THURSDAY, JANUARY 9, 2020 – 7:00 P.M.**

**PURPOSE OF THE MEETING:**

- **TOURING THE MAINTENANCE SHOPS AND COMMUNITY BUILDING**
- **DISCUSSING AND SETTING GOAL FOR IMPROVEMENTS TO THE MAINTENANCE SHOPS & COMMUNITY BUILDING**
- **NON-ELECTED PERSONNEL**

**CALLED TO ORDER**      **MAYOR VAIL CALLED THE THURSDAY, JANUARY 9, 2020 SPECIAL MEETING TO ORDER AT 7:15 P.M.**

**ROLL CALL**              **PRESENT WERE: COUNCIL MEMBERS – SHARON BOZMAN, JESSIE FOISTER, AND JIM STALLINGS. JO KINZIE AND DENZIL SMITH WERE ABSENT.**

**OTHERS PRESENT WERE:  
JOYCE ROSSON, CITY CLERK, JASON MYERS,  
PUBLICWORKS DIRECTOR AND CINDY BARNES.**

**TOUR OF MTN SHOP**      **THE OPEN MEETING MOVED TO 200 & 208 N DELAWARE ST TO TOUR THE MAINTENANCE SHOPS.**

**TOUR OF COMMUNITY BUILDING**      **THE OPEN MEETING MOVED TO 114 E MAIN ST TO TOUR THE COMMUNITY BUILDING.**


**RETURN TO CITY HALL**      **THE COUNCIL RETURNED TO CITY HALL TO DISCUSS 5 TO 7 YEAR GOALS TO IMPROVE OR REPLACE THE MAINTENANCE SHOP.**

**THERE WAS DISCUSSION REGARDING MEANS OF INSTALLING HEAT AND AIR CONDITIONING IN THE COMMUNITY BUILDING, REPLACING WINDOWS AND PAINTING THE EXTERIOR.**

**EXECUTIVE SESSION** AT 9:25 PM THE COUNCIL WENT INTO EXECUTIVE SESSION FOR 15 MINUTES TO DISCUSS NON-ELECTED PERSONNEL.

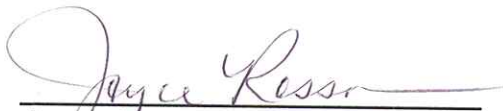
**RETURN TO OPEN MEETING** AT 9:40 PM THE COUNCIL RETURNED TO OPEN MEETING.

**ADJOURNMENT** COUNCILMEMBER STALLINGS MOVED TO ADJOURN THE SPECIAL MEETING. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED UNANIMOUSLY, AND THE MEETING WAS ADJOURNED AT 9:45 P.M.



**Sam Vail, Mayor**

**Attest:**

  
**Joyce Rosson, City Clerk**