

**CITY CLERK
STREET LIGHTS**

WESTAR PLANS TO CHANGE OUT THE CITY STREET LIGHTS TO LED LIGHTING AND WOULD LIKE INPUT AS TO WHICH SETTINGS THE CITY PREFERS.

OFFICE COPIER

COUNCILMEMBER SMITH MADE A MOTION TO ALLOW EXPENDING \$354.00 FOR REPAIR AND MAINTENANCE ON THE OFFICE COPY MACHINE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

HAY CROP

THE CLERK ASKED IF THE CITY PLANNED TO PUBLISH THE PUBLIC NOTICE OF BID LETTING ON THE 2016 HAY CROP AT THE CITY LAKE. THE COUNCIL WAS ALL IN AGREEMENT.

KRWA CONFERENCE

THE CLERK REQUESTED APPROVAL FOR JASON MYERS TO ATTEND THE KRWA CONFERENCE ON MARCH 29TH THROUGH MARCH 31ST, 2016 IN WICHITA AND BE THE VOTING DELEGATE FOR THE CITY.

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER SMITH SECONDED TO ALLOW JASON MYERS TO ATTEND THE CONFERENCE AND REPRESENT THE CITY AS THE VOTING DELEGATE. MOTION CARRIED 4/0.

**COURT CLERK
CONFERENCE**

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER BOZMAN SECONDED TO ALLOW JOYCE ROSSON, COURT CLERK, TO ATTEND THE COURT CLERK CONFERENCE IN JUNCTION CITY, KS ON APRIL 1ST, 2016. MOTION CARRIED 4/0.

OFFICE COMPUTERS

BIDS WERE PRESENTED FOR NEW COMPUTER SYSTEMS, A LAPTOP, AND SOFTWARE FOR REVIEW.

A MOTION WAS MADE BY COUNCILMEMBER SMITH TO AUTHORIZE UP TO \$6,000.00 FOR THE PURCHASE OF (2) COMPUTER WORK STATIONS,

A LAPTOP AND SOFTWARE. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

SIRENS CDL ELECTRIC & HEATING PROPOSED A SERVICE AND MAINTENANCE CONTRACT FOR THE UPKEEP OF THE STORM SIRENS. THIS MATTER HAS BEEN TABLED UNTIL THE CITY RECEIVES A DOLLAR AMOUNT FOR THESE SERVICES.

NEW PHONE SYSTEM THIS MATTER HAS BEEN TABLED FOR NOW TO LET THE CITY GET MORE ESTIMATES.

FIRE DEPARTMENT NO REPORT.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE FIRE DEPARTMENT TO SPEND UP TO \$500.00 FOR THE PANCAKE SUPPER. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

UTILITY DEPARTMENT STREETS LABETTE COUNTY WILL START WORKING ON THE ROAD RECLAMATION PROJECT WITH THE CITY BEGINNING THE FIRST PART OF MARCH, 2016. ALSO, REQUESTED A BID FROM THE COUNTY TO RE-GRADE THE SIDES OF THE ROADS.

CULVERTS THE CULVERTS PURCHASED WERE INSTALLED FOR LEO JONES AND JUDY TAYLOR.

MOWER THE BARTLETT CO-OP WILL HONOR THE PURCHASE PRICE QUOTED FOR THE ALTOZ MOWER UNTIL MARCH 2016.

MISCELLANEOUS THE CITY HAS PURCHASED A PORT-A-POWER TO RE-OPEN THE CULVERT ENDS, WILL BUILD A "SCOOP" TO CLEAN OUT CULVERTS AND HAS BEEN SERVICING ALL VEHICLES.

CHARTER ORD. NO. 06 COUNCILMEMBER STALLINGS MADE A MOTION TO PASS CHARTER ORDINANCE NO. 06 – A CHARTER ORDINANCE EXEMPTING THE CITY OF EDNA, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-617 *ET SEQ.* AND PROVIDING

SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED WITH 5 YEAS, INCLUDING THE MAYOR AND 0 NAYS.

ORDINANCE NO. 474 COUNCILMEMBER STALLINGS MOTIONED TO PASS ORDINANCE NO. 474 - AN ORDINANCE ESTABLISHING SEWER USER RATES IN THE CITY OF EDNA, KANSAS AND REPEALING ORDINANCE NO. 459. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION NO. 16-02-11
A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ADOPT RESOLUTION NO. 16-02-11 - A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY THE PROPOSITION OF LEVYING AN ADDITIONAL ONE PERCENT (1%) RETAILERS'S SALES TAX IN THE CITY OF EDNA, KANSAS FOR THE PURPOSES OF INFRASTRUCTURE, PARKS AND RECREATION. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.**

**NEW BUSINESS
PROPOSED AN AMENDMENT TO ORDINANCE NO. 328 TO STATE THAT FOR WATER CUSTOMERS THAT USE CITY WATER FOR AGRICULTURAL USE ONLY; NOT BE CHARGED FOR TRASH SERVICE NOT BEING UTILIZED BY THESE CUSTOMERS.**

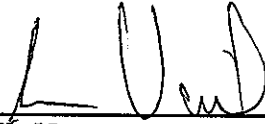
**OLD BUSINESS
SUGGESTIVE GUIDELINES WERE PROPOSED FOR THE CITY LOTS TO BE DEEDED TO POTENTIAL NEW RESIDENTS FOR THE BUILDING OF NEW HOMES.

A REQUEST IN REGARD TO THE STATUS OF THE EASEMENT AGREEMENTS NEEDED FOR THE UPCOMING SEWER PROJECT WAS MADE.**

**ADJOURNMENT
COUNCILMEMBER SMITH MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.**


MEETING ADJOURNED AT 9:00 P.M.

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, MARCH 10, 2016 AT 7:00 PM.**



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk