

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JUNE 14TH, 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** PASTOR DANIEL KNIGHT
- ROLL CALL** COUNCIL MEMBERS JO KINZIE, DENZIL SMITH, AND JIM STALLINGS WERE PRESENT. COUNCILMEMBER SHARON BOZMAN ABSENT.
- ALSO, PRESENT WERE JASON MYERS, JOYCE ROSSON, JESSICA COSBY, JAMES PETERSEN, PASTOR DANIEL KNIGHT (BIBLE BAPTIST CHURCH, COFFEYVILLE) SHARON TRIEBEL, LIBRARY DIRECTOR, JOE THOMPSON, AND OFFICER CHARLIE BROWN.
- MINUTES** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MAY 10TH, 2018 REGULAR MEETING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 3/0.
- INVOICES** COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$50263.65 FROM THE OPERATING ACCOUNT AND \$8010.00 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 3/0.
- APPOINTMENTS** COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER KINZIE SECONDED TO ACCEPT MAYOR SAM VAIL'S APPOINTMENTS AS FOLLOWS:
- CITY ATTORNEY - BRIAN JOHNSON
MUNICIPAL JUDGE - WILLIAM SHANE ADAMSON
HEAD OF COUNCIL - DENZIL SMITH
CITY CLERK - JOYCE ROSSON
CITY TREASURER - JESSICA COSBY
PUBLIC WORKS DIRECTOR - JASON MYERS
PUBLIC SAFETY - LABETTE COUNTY SHERIFF
DESIGNATED DEPOSITORIES - ALL LABETTE COUNTY BANKS

OFFICIAL NEWSPAPER - LABETTE AVENUE
CODE ENFORCEMENT OFFICER - JASON MYERS
FIRE CHIEF - JASON MYERS
ASST. FIRE CHIEF - WES KINZIE

LIBRARY BOARD
PRESIDENT - MENDY KIMREY
VICE-PRESIDENT - EMMA STEELMAN
SECRETARY - DEANA HILLS
TREASURER - NINA KINZIE

MOTION CARRIED 3/0.

GUEST TO BE HEARD
PASTOR KNIGHT

PASTOR DANIEL KNIGHT REQUESTED THAT HIS CHURCH GROUP BE ALLOWED TO USE THE CITY LAKE ON JUNE 15, 2018 FROM 5 TO 8 PM FOR A FATHER'S DAY FISHING EVENT. HE ASKED FOR THE WATER ONLY TO BE TURNED ON AND WILL PAY THE FEE ASSOCIATED. COUNCIL APPROVED HIS REQUEST.

JOE THOMPSON

MR. THOMPSON REPORTED THAT THERE ARE MINOR TOUCH UPS LEFT TO DO ON THE PAINTING OF EDNA MATTRESS FACTORY.

HE WOULD LIKE THE COUNCIL TO CONSIDER AN ORDINANCE TO PROHIBIT SINGLE WIDE MOBILE HOMES IN THE CITY.

HE ASKED FOR AUTHORIZATION TO REMOVE THE AWNING FROM THE MUSEUM AND DAN BAKER'S BUILDING NEXT TO THE MUSEUM. HE WAS DIRECTED TO MR. BAKER'S FAMILY.

ADDITIONALLY, HE IS INTERESTED IN SIDEWALKS, STREETS, AND THE COMMUNITY BUILDING.

THOMPSON REQUESTED INFORMATION ABOUT THE RENTAL (OWNED BY WHISENANT) NEXT TO THE POST OFFICE.

SHARON TRIEBEL
LIBRARY DIRECTOR

THE DIRECTOR REQUESTS THAT SHARON RILEY BE INSTALLED AS A MEMBER OF LIBRARY BOARD IN ALYSIA WEIL'S POSITION. COUNCILMEMBER KINZIE SO MOVED.

COUNCILMEMBER STALLINGS SECONDED.
MOTION CARRIED 3/0.

SHERIFF'S OFFICER
CHARLIE BROWN

OFFICER BROWN BROUGHT IN AN HOURLY DUTY LOG. THE COUNCIL REQUESTED OFFICER PRESENCE AT THE CELEBRATION AT THE LAKE ON JUNE 30, 2018. HE INDICATED THAT RESERVE OFFICERS COULD WORK IN THAT CAPACITY.

JAMES PETERSEN

MR. PETERSEN IS ASKING FOR A COMMITMENT REGARDING HIS PROPERTY AT A COST OF \$8,500.00. HE WILL REMOVE THE CARPORT, WATER HEATER, RANGE, AND WOOD STOVE. PETERSEN IS REQUESTING A 90 DAY CLOSING.

COUNCILMEMBER STALLINGS MADE A MOTION THAT THE PROPERTY AT 124 E. MAIN BE PURCHASED FROM MR. PETERSEN FOR \$8,500.00 WITH CLOSING SET FOR SEPTEMBER 28, 2018. THE CITY CLERK WILL DRAW UP A CONTRACT TO THAT EFFECT. A SECOND FROM COUNCILMEMBER KINZIE AND PASSED 3/0.

FIRE DEPARTMENT

CPR/AED TRAINING IS TENTATIVELY SET FOR JULY 7TH, 2018.

THE FIREWORKS FUNDRAISER IS IN PROGRESS. IT WAS SUGGESTED THAT SIMILAR FUNDRAISERS START EARLIER IN THE YEAR.

THE FLOAT THAT WAS STUCK ON THE DEUCE HAS BEEN REPAIRED AND THE BATTERY REPLACED IN BRUSH TRUCK II.

UTILITY DEPARTMENT
BILL HILL METER

THE METER WAS TESTED AND FOUND TO BE WORKING PROPERLY. A LETTER WILL BE SENT TO MR. HILL TO NOTIFY HIM OF THE FINDINGS.

CLEAN UP

THREE 30 YARD ROLL OFFS HAVE BEEN FILLED AND HAVE NOT BEEN PICKED UP YET. JASON SUGGESTED GETTING AN EXTRA ONE NEXT YEAR FOR CONSTRUCTION AND DEMOLITION DEBRIS ONLY.

CITY LAKE

A CONCRETE PAD WILL BE FRAMED AND Poured BY SATURDAY, JUNE 23, 2018.

INFORMATIONAL	EMERGENCY LIGHTS HAVE BEEN INSTALLED IN THE SENIOR CENTER.
	THE MOWER HAD 2 PIECES BROKEN UNDER THE DECK ALLOWING THE BELT TO SLIP. IT HAS BEEN REPAIRED AT NO CHARGE.
STREET WORK	JASON REPORTED THAT MARKS STREET BETWEEN MIAMI AND MYRTLE NEEDS TO HAVE THE CLAY BED REPLACED WITH ROCK AND GRAVEL.
CULVERTS	JASON WILL HAVE A COST ESTIMATE FOR THE JULY COUNCIL MEETING FOR A REPLACEMENT CULVERT LAYING DIAGONALLY AT MARION AND ELM.
FLATBED & TOOLS	THERE WAS DISCUSSION ON REPLACING THE BED ON THE 2003 FORD WITH A FLATBED IN THE FUTURE AND PURCHASING AN AIR COMPRESSOR AND GENERATOR FOR IT. COUNCILMEMBER STALLINGS RECOMMENDS A COMPRESSOR WITH OIL AND PISTONS DUE TO LONGEVITY AND A WELDER/GENERATOR COMBINATION.
CITY CLERK CMC	JOYCE ROSSON AND JESSICA COSBY HAVE COMPLETED THE REQUIREMENTS TO BE RECOGNIZED AS CERTIFIED MUNICIPAL CLERKS (CMC) THROUGH THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS.
FIREWORKS FUND	TWO CHECKS FOR THE SAME AMOUNT (\$300) WERE MADE IN ERROR TO THE FIREWORKS FUND. THE ERROR HAS BEEN CORRECTED BY A IN-BANK TRANSFER OF \$300.00 BACK TO THE OPERATING ACCOUNT.
INFORMATIONAL	RECEIVED A THANK YOU FROM BEARS FOR ALLOWING THEM TO USE THE LAKE FOR THE FISHING DERBY.
VERMEER VACTRON	COMMUNITY NATIONAL BANK HAS SUBMITTED A LETTER OF COMMITMENT FOR THE PURCHASE OF A VERMEER VACTRON EXCAVATION MACHINE THROUGH A LEASE-

PURCHASE AGREEMENT. THE PURCHASE PRICE IS \$40,500.00 WITH A \$5,000.00 DOWN AND 3.75% INTEREST OVER 7 YEARS. INCLUDED IN THE PURCHASE IS AN EXTRA 50 FOOT SUCTION HOSE. IT WILL BE USED TO LOCATE UTILITY LINES, REPLACE WATER METERS, PRESSURE WASH, CLEAN DRAINAGE PIPES AND ALLOWS FOR SMALLER DIAMETER HOLES.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE MAYOR AND CITY CLERK TO SIGN LEASE-PURCHASE DOCUMENTS CONTINUE WITH THE PURCHASE OF THIS EXCAVATION MACHINE AT THE ABOVE TERMS. COUNCILMEMBER KINZIE SECONDED AND CARRIED 3/0.

**WATER TOWER
PAINTING**

THREE BIDS FOR PAINTING THE EXTERIOR OF THE TOWER WERE RECEIVED. A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE BID OF CUNNINGHAM SANDBLASTING AND PAINTING COMPANY, JOPLIN MO., OPTION ONE, INCLUDING THE 10% JULY SCHEDULING DISCOUNT, REPAIRING THE CONCRETE PAD, WITH WHITE BASE AND ROYAL BLUE LETTERING OF "EDNA WILDCATS" FOR \$45,836.35. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 3/0.

THEIR CERTIFICATE OF INSURANCE WILL BE ASCERTAINED AND THE NEARBY PROPERTY OWNERS WILL BE INFORMED PRIOR TO PAINTING.

ORD. NO. 491

COUNCILMEMBER STALLINGS MOTION TO PASS ORDINANCE NO. 491 – AN ORDINANCE ALLOWING THE TEMPORARY PERMIT FOR A BEVERAGE GARDEN TO BE HELD AT A DESIGNATED LOCATION AT THE CITY LAKE ON JUNE 30TH, 2018 FROM 6 PM TO 11:59 PM. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

MAINTENANCE IS STILL WAITING ON THE SWITCH TO REPAIR THE DUMP TRUCK.

PAINTING THE STREET SIGNS IS TEMPORARILY ON HOLD DUE TO MORE PRESSING CONCERNS. THE MAYOR WOULD LIKE A TIME FRAME ON THIS JOB.

NEW BUSINESS

COUNCIL DISCUSSED ORDINANCE ABOUT SINGLE WIDE MOBILE HOMES, MANUFACTURED HOMES, TINY HOMES, BUILDING PERMITS, ETC. THIS SUBJECT REQUIRES MORE RESEARCH AND MAY BE REVISITED AT A WORK SESSION.

THE MUSEUM INSURANCE PREMIUM WAS DISCUSSED.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 9:14 P.M.

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



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk