

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JULY 12TH, 2018**

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 SHARON BOZMAN, DENZIL SMITH, JO KINZIE AND JIM STALLINGS WERE PRESENT.**

ALSO, PRESENT WERE JOE THOMPSON, CRAIG VAN WEY REPRESENTING NRP; JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, CITIZENS – ROGER ROSSON.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, JUNE 14TH, 2018 REGULAR MEETING. SECOND BY COUNCILMEMBER KINZIE, VOTED 4/0.**

SPECIAL MINUTES **A MOTION WAS MADE BY COUNCILMEMBER KINZIE AND SECONDED BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE JUNE 20TH, 2018 AS WRITTEN. VOTED 4/0.**

INVOICES **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$57,761.60 FROM THE OPERATING ACCOUNT. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.**

GUEST TO BE HEARD
CRAIG VAN WEY **MR. VAN WEY EXPLAINED THE NEIGHBORHOOD REVITALIZATION PROGRAM. THIS PROGRAM ALLOWS THE GOVERNING BODY TO ENACT BY ORDINANCE A REBATE OF THE INCREASED PROPERTY TAX ON NEW CONSTRUCTION OR IMPROVEMENTS TO THE TAXPAYER'S PROPERTY. THE REBATES ARE AVAILABLE FOR UP TO TEN YEARS AT A RATE SET BY THE ORDINANCE.**

JOE THOMPSON

MR. THOMPSON, A FORMER CITIZEN FROM TULSA, MADE A WRITTEN REQUEST FOR IMPROVEMENTS WITHIN THE CITY. SOME OF THE SUGGESTIONS WERE REBUILDING THE WATER WELL THAT ONCE STOOD IN THE CENTER OF WEST MAIN STREET, IMPROVEMENTS TO THE EXTERIOR WALL OF THE MUSEUM, ETC.

THE COUNCIL IS TAKING HIS REQUESTS UNDER ADVISEMENT.

JESSIE FOISTER

MS. FOISTER COULD NOT ATTEND THE MEETING, HOWEVER HAS EXPRESSED HER INTEREST IN SERVING ON THE CITY COUNCIL. SHE PLANS TO ATTEND THE AUGUST MEETING.

**CITY CLERK
2019 BUDGET**

THE CITY CLERK PREPARED AND SUBMITTED A DRAFT COPY OF THE 2019 BUDGET TO COUNCIL FOR THEIR PERUSAL.

**PETERSEN
PROPERTY**

THE CITY CLERK IS WORKING ON A CONTRACT OF SALE FOR PROPERTY LOCATED AT 124 E MAIN STREET BETWEEN MR. PETERSEN AND THE CITY.

**WEATHERIZATION
PROGRAM**

A WEATHERIZATION PROGRAM IS IN PLACE WITHIN THE COUNTY AND FLYERS HAVE BEEN PRINTED AND OFFERED TO PATRONS.

STREET SIGNS

THE CITY CLERK PRESENTED OPTIONS ON A VINYL COLOR PRINTER TO PRINT OUR SIGNAGE. THE PRINTER REQUIRED TO PRINT 6" STREET SIGNS IS \$4,000.00. SHE IS LOOKING AT OTHER SOURCES FOR SIGNS.

WATER TOWER

THE CONTRACT HAS BEEN COMPLETED AND SUBMITTED. THE CITY IS AWAITING A START DATE.

PICNIC TABLES

THE TABLES FROM THE CHAMPLIN WASTE TIRE GRANT ARE IN AND WILL BE ASSEMBLED AND PUT IN PLACE AT THE LAKE.

CITY PARK

CURRENTLY, THE CITY TREASURER IS LOOKING AT OPTIONS FOR PLAYGROUND EQUIPMENT

FOR THE CITY PARK WITH THE PACF GRANTS AND OTHER FUNDS.

PLAYSCAPE CO. REQUIRES A PLAY SURFACE INSTALLED BENEATH THE EQUIPMENT. TO PURCHASE SURFACING WOULD DEplete ALL AVAILABLE FUNDS, THEREFORE, OTHER OPTIONS ARE BEING INVESTIGATED.

**FIRE DEPARTMENT
GUNS RAFFLE**

COUNCILMEMBER STALLINGS MADE A MOTION TO AUTHORIZE EXPENDING OF UP TO \$750.00 FOR TWO GUNS TO BE RAFFLED AT THE FIRE DEPARTMENT FUNDRAISER. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

INFORMATIONAL

- BATTERIES AND BATTERY TENDERS HAVE BEEN PROCURED AND INSTALLED.
- CPR CLASS WAS HELD LAST SATURDAY.

**UTILITY DEPARTMENT
CULVERTS**

COUNCILMEMBER SMITH MADE A MOTION TO EXPEND UP TO \$5,500.00 FOR (3) BANDS, (2) APRONS AND 90' OF 36" ARCHED METAL CULVERT. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

THESE CULVERTS WILL BE PLACED ON ELM AND WEST MARION STREETS, RESPECTIVELY.

CONCRETE

THE CONCRETE PAD AT THE LAKE IS FINISHED AT A COST \$800.00.

CELEBRATION

THE INDEPENDENCE DAY CELEBRATION AT THE LAKE WENT WELL.

COLD PATCH

COLD PATCH HAS BEEN DELIVERED. IT IS BEING INSTALLED USING A CUTTING SAW TO CUT AROUND THE POTHOLES, THEN FILLING AND PACKING IN.

CHIP AND SEAL

THE MAYOR WAS ASKED TO SUBMIT A REQUEST TO THE COUNTY COMMISSIONERS FOR CHIP AND SEAL OF 26 BLOCKS IN SEPTEMBER.

LAKE HAY

THE COUNCIL SUGGESTED OFFERING THE HAY CROP FROM THE LAKE IN EXCHANGE FOR

BALING IT, AS THERE WERE NO SEALED BIDS SUBMITTED.

SEASONAL HELP

COUNCILMEMBER KINZIE MADE A MOTION TO HIRE SEASONAL HELP FOR \$9.00 PER HOUR. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND VOTED 4/0.

NEW BUSINESS

JASON MYERS IS GOING TO BE ON VACATION FROM JULY 29TH TO AUGUST 8TH.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:48 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, AUGUST 9TH, 2018.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk