MINUTES OF THE EDNA CITY COUNCIL

REGULAR COUNCIL MEETING

EDNA CITY HALL

THURSDAY, OCTOBER 13TH, 2016

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 LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. SHARON BOZMAN WAS ABSENT.

JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT, KYLIE LUDWIG - K-

STATE EXTENSION OFFICE AND ROGER

ROSSON WERE ALSO PRESENT.

MINUTES

COUNCILMEMBER STALLINGS MOVED TO ACCEPT THE MINUTES OF THE THURSDAY, SEPTEMBER 8TH, 2016 REGULAR COUNCIL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

COUNCILMEMBER STALLINGS MOTIONED TO ACCEPT THE MINUTES OF THE THURSDAY, SEPTEMBER 15TH, 2016 SPECIAL MEETING. COUNCILMEMBER McCALLIE SECONDED.

MOTION CARRIED 4/0.

INVOICES

COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$56,174.19 FROM THE REGULAR OPERATING ACCOUNT AND \$33,757.15 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER STALLINGS SECONDED.

MOTION CARRIED 4/0.

GUEST TO BE HEARD KYLIE LUDWIG

MS. LUDWIG EXPLAINED THE "FIRST IMPRESSIONS" COMMUNITY PROGRAM AVAILABLE THROUGH K-STATE

RESEARCH AND EXTENSION. THE CITY

WILL NEED (3) INDIVIDUALS TO VOLUNTEER TO BE ON A VISITATION TEAM TO THE EXCHANGE COMMUNITY. THEY WOULD VISIT CITIES WITHIN TWO TO THREE HOURS OF EDNA AND ANSWER A QUESTIONAIRE REGARDING THEIR FIRST IMPRESSION OF THE CITY.

COUNCILMEMBER STALLINGS MOTIONED TO MOVE FORWARD WITH THE APPLICATION TO PARTICIPATE IN THE PROGRAM. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

CITY CLERK INFORMATIONAL

- HARVEST FEST AT THE COMMUNITY
 BUILDING SPONSORED BY CROSSTIMBER
 COMMUNITY CHURCH
- REQUEST FOR ROCK IN DRIVES ON PERSONAL PROPERTY OR OPENING ABANDONED PORTION OF OSAGE ST
- PROJECT EASEMENTS
- DEFAMATION CLAIM
- ADDITIONAL 1% RETAILERS SALES TAX QUESTION ON THE CITY BALLOT
- ACCEPT APPLICATIONS FOR CITY TREASURERS POSITION

UTILITY DEPARTMENT PERSONNEL

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE AND SECONDED BY COUNCILMEMBER STALLINGS TO CHANGE THE STATUS OF KYLE REXWINKLE FROM PART-TIME TO FULL-TIME EFFECTIVE OCTOBER 10, 2016 WITH BENEFITS. MOTION CARRIED 4/0.

INFORMATIONAL

- REPLACED BACKHOE SWITCH
- REPLACED BOLT IN THE FRONT-END OF THE FORD TRACTOR
- VENT INSTALLED AT THE SENIOR CENTER

GUTTER GUARD

COUNCILMEMBER SMITH MOTIONED TO ALLOW \$237.69 FOR THE PURCHASE OF GUTTER

GUARDS FOR CITY HALL AND THE SENIOR CENTER. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

GRINDER PUMP

A MOTION WAS MADE BY COUNCILMEMBER SMITH TO PURCHASE A REPLACEMENT RESIDENTIAL GRINDER PUMP FOR UP TO \$350.00. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

ORD. NO. 483

COUNCILMEMBER SMITH MOTION AND COUNCILMEMBER STALLINGS SECONDED TO PASS ORDINANCE NO. 483 – AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN LAND INTO THE CITY. MOTION CARRIED 4/0.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:30 P.M.

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

Sam Vail, Mayor

Attest:

J∕øyce Rosson, City Clerk