

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, NOVEMBER 8, 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 MAYOR SAM VAIL

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

ALSO, PRESENT WAS JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, AND ROGER ROSSON.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER SMITH TO ACCEPT THE MINUTES OF THE THURSDAY, OCTOBER 11TH, 2018 REGULAR MEETING. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

INVOICES COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$52,101.10 FROM THE OPERATING ACCOUNT. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

**CITY CLERK
WATER LEAKS** DAVID VAUGHN AND ROBERT & SHIRLEY TREIBEL BOTH ASKED FOR CONSIDERATION FOR WATER LEAKS.

COUNCILMEMBER SMITH MADE A MOTION TO ALLOW ADJUSTMENTS TO BOTH AND TO CHARGE THE OVERAGE AT THE CITY'S COST. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

US CELLULAR THE CITY CURRENTLY HAS A CELL PHONE PLAN WITH US CELLULAR WHICH AVERAGES

\$103.70/MONTH WITH 1 G OF DATA. AN UPGRADED PLAN WOULD COST \$117.00/ MONTH FOR 22 G OF DATA. THE COUNCIL AUTHORIZED THE CITY CLERK TO UPGRADE THE PLAN.

CHRISTMAS

COUNCILMEMBER KINZIE MADE A MOTION TO SPEND \$550.00 FROM TIMBER CREEK MEATS FOR EMPLOYEE AND COUNCILMEMBERS CHRISTMAS. COUNCILMEMBER FOISTER SECONDED AND MOTION CARRIED 4/0.

LAKE CAMPING

A REQUEST WAS SUBMITTED TO THE COUNCIL IN REGARD TO A WORK CAMPER AT THE CITY LAKE RV SLIP. THE CITY ORDINANCE ALLOWS FOR EXTENDED STAY, THEREFORE THE COUNCIL APPROVED.

INFORMATIONAL

THE CHRISTMAS PARADE AND CRAFTS FAIR WILL BE HELD ON DECEMBER 8TH, 2018.

FIRE DEPARTMENT

THE HALLOWEEN HOT DOG FEED WAS WELL RECEIVED BY MANY.

PUMPER

THE NEW LINE HAS BEEN INSTALLED FROM THE BOTTOM OF THE PUMPER TANK TO THE PUMP ON THE FREIGHTLINER.

CHRISTMAS TREE

COUNCILMEMBER KINZIE MADE A MOTION TO PURCHASE A 12' CHRISTMAS TREE FROM SHIPLEY FARMS FOR \$175.00. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

**UTILITY DEPARTMENT
WASTEWATER CLASS**

COUNCILMEMBER FOISTER MADE A MOTION TO ALLOW KYLE TO ATTEND THE WASTEWATER PRE-CERTIFICATION WORKSHOP AND TEST IN EMPORIA ON DECEMBER 12TH AND 13TH, TO INCLUDING REGISTRATION, TEST FEE, LODGING, MILEAGE AND MEALS. A SECOND BY COUNCILMEMBER BOZMAN AND MOTION CARRIED 4/0.

INFORMATIONAL

- THE CITY PARK AND LAKE PROPERTIES HAVE BEEN WINTERIZED.

- THE MAINTENANCE CREW IS CURRENTLY WORKING ON THE PLACEMENT OF THE NEW PLAYGROUND EQUIPMENT AT THE PARK. THEY HAVE REMOVED THE BOUNCERS IN ORDER TO REPLACE THE SPRINGS AND PAINT IT THIS WINTER.
- A LOAD OF ROCK HAS BEEN ORDERED FOR DELIVERY BY MULLER CONSTRUCTION: \$260.00 FOR 20 TON.
- A CULVERT HAS BEEN INSTALLED FOR JAMES KIRKWOOD ON NORTH WIMMER.
- THE TV HAS BEEN MOUNTED IN THE CHILDRENS AREA IN THE PUBLIC LIBRARY.

DRAFT ORDINANCE

THERE WAS DISCUSSION REGARDING AN ORDINANCE TO INCREASE THE WATER RATES IN THE COMING YEAR. THE CURRENT WATER RATES HAVE BEEN IN EFFECT SINCE NOVEMBER 2009. DUE TO INCREASING OPERATIONAL EXPENSES THE COUNCIL WILL BE REFLECTING ON THIS.

**OLD BUSINESS
CRAIG LANE**

A REPORT ON THE NEW HOMES ON CRAIG LANE PROPERTIES SITED THAT THE OWNERS HAVE SUCCESSFULLY FULFILLED THEIR OBLIGATIONS RELATING TO THEIR CONTRACTS. THEY HAVE COMPLETED THE CONSTRUCTION OF THEIR HOMES, AS WELL AS THE LANDSCAPING REQUIREMENTS.

MUSEUM

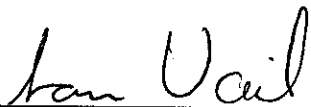
THE PAINTING PROJECT AT THE MUSEUM IS COMPLETE. THE REPAIRS TO THE DAMAGED NEON LIGHTS ON THE CLOCK HAVE BEEN ORDERED AND WILL BE REPLACED BEFORE THE FINAL PAYMENT IS MADE TO THE CONSTRUCTOR.

THE EXTRA REMAINING PAINT WILL BE USED AS A BASECOAT FOR THE EXTERIOR OF THE COMMUNITY BUILDING.

ADJOURNMENT


**COUNCILMEMBER BOZMAN MADE A MOTION TO
ADJOURN. COUNCILMEMBER KINZIE
SECONDED. MOTION CARRIED 4/0.
MEETING ADJOURNED AT 8:07 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, DECEMBER 13TH, 2018 AT 7:00 PM.**



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk