

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, APRIL 13TH, 2017**

CALL TO ORDER MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL.

OPENING PRAYER MARK WETTENGEL

ROLL CALL COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.

ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, JASON MYERS – PUBLIC WORKS, ADAM GILL – COFFEYVILLE INSURANCE ASSOCIATES, SHERIFF DARREN EICHINGER, UNDERSHERIFF CLIFFORD DAVIS, CITIZENS - KENNETH ALEXANDER, MATTHEW BARNETT, MARK WETTENGEL, ROGER ROSSON AND GENE GILPIN.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MARCH 9TH, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

INVOICES COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$46,699.34 FROM THE OPERATING ACCOUNT AND \$3,299.77 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

GUEST TO BE HEARD
LABETTE CO SHERIFF SHERIFF EICHINGER, FIRST APOLOGIZED FOR THE LETTER DATED FEBRUARY 21, 2017 THE CITY RECEIVED FROM THE LABETTE COUNTY BOARD OF COUNTY COMMISSIONER AND THE LABETTE COUNTY SHERIFF. (ATTACHED COPY)

HE STATED THAT THE AGREEMENT BETWEEN THE COUNTY AND THE CITY WILL REMAIN AT \$1,000. PER MONTH FOR THE REMAINDER OF 2017 DUE TO THE CITY BUDGET. EICHINGER STATED THAT THE AGREEMENT IS NEGOTIABLE DEPENDING ON COVERAGE HOURS AND THAT ALL OFFICERS WILL ACT AS ENFORCEMENT OFFICERS REGARDING CODE VIOLATIONS. THERE WAS DISCUSSION ON REQUIRED SIGNAGE AND CITY LIMIT BOUNDARIES.

ADAM GILL

MR. GILL GAVE A BREIF PRESENTATION ON THE CITY'S BLANKET INSURANCE POLICY AND THE COVERAGE WHICH RENEWED ON APRIL 1, 2017.

MATTHEW BARNETT

MR. BARNETT SHARED HIS INTEREST IN LOT 6, BLOCK 1 OF THE MAXSON SECOND ADDITION, WHICH HAS BEEN OFFERED AS INCENTIVE FOR NEW HOMES IN THE CITY OF EDNA. BARNETT PRESENTED A BLUEPRINT AND HIS PLAN FOR THE PROPERTY. HE HAS FINANCING FOR A HOME MATCHING THE CITY'S REQUIREMENTS AND IS PREPARED TO SIGN THE REAL ESTATE PURCHASE CONTRACT WITH THE CITY.

A MOTION WAS MADE BY COUNCILMEMBER JIM McCALLIE TO ACCEPT MATTHEW BARNETT'S PROPOSAL AND AUTHORIZE A CONTRACT. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

MARK WETTENGEL

MARK WETTENGEL, PASTOR OF THE CROSSTIMBERS COMMUNITY CHURCH, PRESENTED A VERBAL REQUEST ASKING THE CITY TO VACATE THE NORTH / SOUTH ALLEY IN BLOCK 34 AND 35 AND A PORTION OF WIMMER STREET LYING BETWEEN SAID BLOCKS. THE CHURCH HAS PURCHASED THE ACRIDGE PROPERTY AND PLANS TO BUILD A NEW CHURCH AND OUTREACH FACILITY ON THE PROPERTY.

COUNCILMEMBER STALLINGS MOTIONED TO MOVE FORWARD WITH THE PROCESS OF

VACATING SAID ALLEIES AND SAID PORTION OF WIMMER STREET. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

CITY CLERK
CITY HALL DOOR

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO PURCHASE A 3'6" X 6'8" SOLID CORE LUAN, WOOD INTERIOR DOOR WITH FLAT JAMB, 3 1/2" HINGES WITH A 7.5" X 18.5" REINFORCED GLASS FOR UP TO \$600.00. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

FIRE DEPT.
STAT-PADZ

COUNCILMEMBER STALLINGS MOTIONED TO ALLOW THE PURCHASE OF (6) STAT-PADZ FOR THE AED'S NOT TO EXCEED \$75.00 EACH. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

UTILITY DEPT.
CHEMICALS

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO PURCHASE 7.5 GALLONS OF ESPLANADE CHEMICALS FROM THE BARTLETT COOP FOR \$382.50. (SALE PRICE) COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

GILPIN ELECTRIC

GENE GILPIN PRESENTED AN ESTIMATE TO UPGRADE THE ELECTRICAL BOX AND ADD UNDERGROUND ELECTRIC AND BOXES TO THE TWO SHELTERS AT THE BALL FIELD AND PARK FOR \$4,679.00 OR LESS.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW GILPIN TO PROCEED WITH THE UPGRADES. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

COUNCILMEMBER McCALLIE MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:29 P.M.

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, MAY 11, 2017 AT 7:00 PM.**



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk