

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, AUGUST 9TH, 2018**

CALL TO ORDER COUNCILMEMBER JIM STALLINGS CALLED THE REGULAR MEETING TO ORDER AT 7:02 PM IN THE ABSENCE OF MAYOR VAIL.

OPENING PRAYER JASON MYERS

ROLL CALL COUNCIL MEMBERS SHARON BOZMAN, JO KINZIE AND JIM STALLINGS WERE PRESENT.

ALSO, PRESENT WERE META TITEL CPA, JARED GILLMORE AND PHILLIPS, JOE THOMPSON, JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, LABETTE COUNTY SHERIFF OFFICER ANDY NELSON, CITIZENS – JESSIE FOISTER AND DONNA VAIL.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, JULY 12TH, 2018 REGULAR MEETING. SECOND BY COUNCILMEMBER KINZIE, VOTED 3/0.

INVOICES COUNCILMEMBER KINZIE MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$49,655.96 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.

GUEST TO BE HEARD
META TITEL, CPA MS. TITEL EXPLAINED THE AUDITORS REPORT FROM THE 2017 AUDIT. THERE WERE NO DISCREPANCIES FOUND IN THE ANNUAL OR SINGLE AUDIT. SHE EXPLAINED THE AUDIT PAGE BY PAGE AND TOOK QUESTIONS. THE QUERY SHE RECEIVED WAS CAN FUNDS BE TRANSFERRED FROM THE WATER PAYMENT FUND TO THE WATER TOWER IMPROVEMENT FUND? MS. TITEL REPLY WAS THAT THIS WAS AN ACCEPTABLE PRACTICE.

JOE THOMPSON MR. THOMPSON, A FORMER CITIZEN FROM

TULSA, AND DONNA VAIL OF THE HISTORICAL SOCIETY HAVE OBTAINED A BID FOR REPAIR OF THE NORTH SIDE SURFACE OF THE MUSEUM FROM BENCHMARK. THE ESTIMATE IS \$7,750.00 TO REMOVE AND REPAIR THE DAMAGED SECTION OF THE BUILDING WITH LAYERS OF STUCCO SKIM COAT.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW BENCHMARK TO DO BOTH THE REMOVAL AND RENOVATION FOR \$7,750.00, WITH PROOF OF INSURANCE AND A CONTRACT BEING SENT TO THE CLERK. COUNCILMEMBER KINZIE SECONDED AND MOTION CARRIED 3/0.

DONNA VAIL

THE HISTORICAL SOCIETY IS HOLDING A DINNER MEETING ON OCTOBER 20TH, 2018 AND HAS REQUESTED THE USE OF THE SENIOR CENTER.

COUNCILMEMBER KINZIE MADE A MOTION TO ALLOW THE USE OF THE BUILDING AND WAIVE THE RENTAL FEE FOR THIS EVENT. COUNCILMEMBER BOZMAN SECONDED AND CARRIED 3/0.

JESSIE FOISTER

MS FOISTER INTRODUCED HERSELF AS A RESIDENT OF THE CITY FOR THE PAST TWO YEARS. SHE EXPRESSED HER INTEREST IN THE CITY GOVERNMENT AND SERVING AS A MEMBER OF THE CITY COUNCIL.

COUNCILMEMBERS KINZIE AND BOZMAN MOVED AND SECONDED, RESPECTIVELY, TO ACCEPT JESSIE FOISTER TO FILL THE UNEXPIRED TERM OF JIM McCALLIE ON THE CITY COUNCIL. SHE WILL BE SWORN IN AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL, THURSDAY, SEPTEMBER 13, 2018.

OFFICER
ANDY NELSON

OFFICER NELSON REPORTED THAT THE SHERIFF'S STAFF LOGGED IN 49 HOURS IN THE LAST MONTH.

CITY CLERK

2019 BUDGET

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

COUNCILMEMBER KINZIE MADE A MOTION TO ADOPT THE 2019 BUDGET AS PREPARED. A SECOND BY COUNCLMEMBER BOZMAN AND THE MOTION CARRIED 3/0.

**PETERSEN
PROPERTY**

THE CITY CLERK IS WORKING ON A CONTRACT OF SALE FOR PROPERTY LOCATED AT 124 E MAIN STREET BETWEEN JAMES PETERSEN AND THE CITY. MR. PETERSEN HAS REQUESTED AN EXTENSION ON THE CLOSING UNTIL MARCH 31, 2019. LEGAL COUNSEL ADVISED THE CLERK ON THIS MATTER.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE MAYOR AND CLERK TO SIGN THE CONTRACT FOR THE PURCHASE OF SAID PROPERTY WITH A CHANGE OF WORDING CONCERNING THE PRO RATED TAX LIABILITY. MOTION SECONDED BY COUNCILMEMBER KINZIE AND VOTE CARRIED 3/0.

KACM CONFERENCE

COUNCILMEMBER KINZIE MADE A MOTION TO ALLOW THE CLERK TO ATTEND THE KACM CONFERENCE ON SEPTEMBER 27 & 28. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 3/0.

LIFE INSURANCE

ADVANCE LIFE OFFERS BETTER LIFE INSURANCE COVERAGE FOR CITY EMPLOYEES AS OPPOSED TO LINCOLN NATIONAL.

COUNCILMEMBER KINZIE MADE A MOTION TO CHANGE EMPLOYEE LIFE COVERAGE TO ADVANCE LIFE FOR \$12.90 PER EMPLOYEE PER MONTH. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.

WATER TOWER

COUNCILMEMBER KINZIE MADE A MOTION TO ACCEPT THE DRAWING OF THE "EDNA WILDCATS" TO BE PAINTED ON THE WATER

TOWER IN ROYAL BLUE LETTERING OVER WHITE ON THE WEST SIDE OF THE TOWER. A SECOND BY COUNCILMEMBER BOZMAN AND MOTION CARRIED UNANIMOUSLY.

POSTAGE

COUNCILMEMBER BOZMAN MADE A MOTION TO ALLOW \$210.00 TO BE EXPENDED ON POSTAGE. COUNCILMEMBER KINZIE SECONDED AND MOTION CARRIED 3/0.

PICNIC TABLES

THE TABLES FROM THE CHAMPLIN WASTE TIRE GRANT ARE IN AND ARE BEING ASSEMBLED.

CITY PARK

CURRENTLY, THE CITY TREASURER IS LOOKING AT OPTIONS FOR PLAYGROUND EQUIPMENT FOR THE CITY PARK WITH THE PACF GRANTS AND OTHER FUNDS.

COUNCILMEMBER KINZIE MADE A MOTION TO PURCHASE THE PLAYGROUND EQUIPMENT (IE. 10 FT. SWING WITH ADA SEAT AND A 10' MERRY GO ROUND) FROM PLAYGROUND PLUS FOR \$8,395.00. A SECOND FROM COUNCILMEMBER BOZMAN AND VOTE WAS 3/0.

WEB BUILDER

COUNCILMEMBER KINZIE MADE A MOTION TO AUTHORIZE EXPENDING \$328.10 TO RENEW THE SUBSCRIPTION TO GODADDY WEB BUILDER AND DOMAIN NAME FOR TWO YEARS. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 3/0.

INFORMATIONAL

- BIDS FOR CONTRACTORS TO INSTALL THE DOORS AT CITY HALL ARE BEING SOUGHT.

FIRE DEPARTMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW NEW MEMBERS MISTY MEADOR AND CHRIS RHOADES TO JOIN THE DEPARTMENT AS RECOMMENDED BY THE MEMBERSHIP. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND CARRIED 3/0.

BRUSH II HAS AN INSIDE DUAL THAT IS LOSING AIR, JASON WILL HAVE IT REPAIRED.

**UTILITY DEPARTMENT
CULVERTS**

THE 36" X 90' ARCHED METAL CULVERTS WERE ORDERED AND SHOULD BE DELIVERED NEXT WEEK. THEY WILL BE PLACED ON ELM AND WEST MARION STREETS, RESPECTIVELY.

COLD PATCH

THE MAINTENANCE DEPARTMENT HAS A FEW MORE POTHOLES TO FILL WITH COLD PATCH.

IMPACT DRIVER

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE EXPENSE OF UP TO \$450.00 FOR AN IMPACT DRIVER. COUNCILMEMBER KINZIE SECONDED AND MOTION CARRIED 3/0.

ORDINANCE NO. 492

COUNCILMEMBER STALLINGS MADE A MOTION TO ADOPT ORDINANCE NO. 492 (STANDARD TRAFFIC ORDINANCE) THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED UNANIMOUSLY.

ORDINANCE NO. 493

COUNCILMEMBER KINZIE MADE A MOTION TO ADOPT ORDINANCE NO. 493 (UNIFORM PUBLIC OFFENSE CODE ORDINANCE) THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 3/0.

ORDINANCE NO. 494

COUNCILMEMBER STALLINGS MADE A MOTION TO ADOPT ORDINANCE NO. 494 RAISING COURT COSTS TO \$100.00. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

THE CITY COUNCIL WOULD LIKE FOR STAFF TO CHECK ON A WELCOME TO EDNA SIGN AND THE COSTS.

ATMOS ENERGY

ATMOS ENERGY HAS TWO NATURAL GAS METERS THAT FEED THE COMMUNITY BUILDING AND CHARGE A MINIMUM CHARGE TO EACH. THE COUNCIL WOULD LIKE STAFF TO LOOK INTO REMOVING ONE METER AND CONNECTING THE TWO.

ADJOURNMENT

COUNCILMEMBER BOZMAN MADE A MOTION TO ADJOURN. COUNCILMEMBER STALLINGS

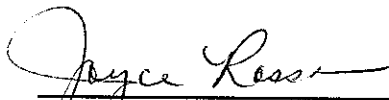
**SECONDED. MOTION CARRIED 3/0. MEETING
ADJOURNED AT 9:09 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, SEPTEMBER 13TH, 2018.**



Jim Stallings, in the absence Mayor Vail

Attest:



Joyce Rosson, City Clerk