

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, DECEMBER 13, 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, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.**

**ALSO, PRESENT WAS JOYCE ROSSON; CITY CLERK, AND JASON MYERS; UTILITY SUPERINTENDENT.**

**MINUTES**

**A MOTION WAS MADE BY COUNCILMEMBER SMITH TO ACCEPT THE MINUTES OF THE THURSDAY, NOVEMBER 8, 2018 REGULAR MEETING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.**

**INVOICES**

**COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$41,713.14 FROM THE OPERATING ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.**

**CITY CLERK  
WATER LEAKS**

**THE FAMILY OF DAN BAKER EXPERIENCED A WATER LEAK AT 601 N DELAWARE PROPERTY. A REQUEST FOR CONSIDERATION WAS SUBMITTED.**

**COUNCILMEMBER SMITH MADE A MOTION TO ALLOW AN ADJUSTMENT AND TO CHARGE THE OVERAGE AT THE CITY'S COST. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.**

**CMB LICENSE**

**CHERYL SLAYTER, AGENT FOR THE WOODSHED OF EDNA, SUBMITTED AN APPLICATION FOR THE RENEWAL OF THE SALE**

OF UNOPENED CEREAL MALT BEVERAGE LICENSE.

COUNCILMEMBER STALLINGS MADE A MOTION TO ISSUE THE CMB LICENSE. COUNCILMEMBER KINZIE SECONDED THE MOTION. MOTION CARRIED 5/0.

**FIRE PROTECTION**

THE CITY WILL BE MAILING CANADA TOWNSHIP, ELM GROVE TOWNSHIP, HOWARD TOWNSHIP AND SOUTH EDNA OKLAHOMA FIRE DISTRICT THEIR 2019 FIRE PROTECTION AGREEMENTS, ALONG WITH STATEMENT.

**FIRE DEPARTMENT**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ALLOW THE REQUEST FOR UP TO \$1,000.00 FOR (2) LED LIGHT BARS FOR THE TWO BRUSH TRUCKS. COUNCILMEMBER FOISTER SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

**UTILITY DEPARTMENT  
INFORMATIONAL**

- REINSTALLED THE CULVERT ON WEST MARION (3" DROP)
- THE MAINTENANCE CREW IS GRINDING THE OLD PAINT OFF OF THE FOUR-MAN SPRING RIDER ALLOWING FOR IT TO BE RE- PAINTED

**ORDINANCE NO. 495**

COUNCILMEMBER KINZIE MADE A MOTION TO PASS ORDINANCE NO. 495 – WATER USER RATES. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.

**OLD BUSINESS**

THE CLERK WILL CONTACT THE LEAGUE OF KANSAS MUNICIPALITIES LEGAL SPECIALISTS AND ASK IF THE CITY CAN REQUIRE ALL RENTAL PROPERTY UTILITIES BE IN LANDOWNERS NAME.

**NEW BUSINESS  
TREE**

THERE WAS DISCUSSION REGARDING A TREE WHICH MAY NEED REMOVED ON THE EAST SIDE

OF THE GRADE SCHOOL. IT IS RAISING THE  
SIDEWALK CAUSING A TRIP HAZARD.


**CITY OFFICE**

THE MAYOR SUGGESTED HAVING THE CITY  
OFFICE CLOSED TO THE PUBLIC ON MONDAY,  
DECEMBER 31, 2018 TO ALLOW THE CLERK AND  
TREASURER TO CLOSE OUT THE YEAR. ALL  
COUNCIL MEMBERS APPROVED.


**ADJOURNMENT**

COUNCILMEMBER SMITH MADE A MOTION TO  
ADJOURN. COUNCILMEMBER STALLINGS  
SECONDED. MOTION CARRIED 5/0.  
MEETING ADJOURNED AT 8:07 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, JANUARY 10<sup>TH</sup>, 2019 AT 7:00 PM.

  
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Sam Vail, Mayor

**Attest:**

  
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Joyce Rosson, City Clerk