

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, NOVEMBER 9, 2017**

- OATH OF OFFICE**                    **THE CITY CLERK ADMINISTERED THE OATH OF OFFICE AND SWORE IN JESSICA COSBY AS THE CITY TREASURER.**
- CALL TO ORDER**                    **COUNCILMEMBER DENZIL SMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL IN THE ABSENCE OF MAYOR SAM VAIL.**
- OPENING PRAYER**                    **DENZIL SMITH**
- ROLL CALL**                            **COUNCIL MEMBERS SHARON BOZMAN, JO KINZIE, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.**
- ALSO, PRESENT WAS JOYCE ROSSON - CITY CLERK, JESSICA COSBY – CITY TREASURER, JASON MYERS – SUPERINTENDENT OF UTILITIES, ROGER ROSSON AND JASON DONFRIS – LABETTE COUNTY SHERIFF OFFICER.**
- MINUTES**                                **COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, OCTOBER 12, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**
- COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE MONDAY, OCTOBER 16, 2017 SPECIAL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**
- INVOICES**                                **COUNCILMEMBER McCALLIE MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$36,721.95 FROM THE OPERATING ACCOUNT**

AND \$155,863.23. FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

**GUEST TO BE HEARD  
OFFICER DONFRIS**

LABETTE COUNTY SHERIFF OFFICER JASON DONFRIS SUBMITTED THE INCIDENT TIME ANALYSIS FOR OCTOBER 2017.

OFFICER DONFRIS STATED THAT THE SHERIFF'S DEPARTMENT PLANS TO BE PRESENT AT THE EDNA CHRISTMAS PARADE ON SATURDAY, DECEMBER 9<sup>TH</sup>.

THE BODY CAMERAS THE OFFICERS ARE NOW WEARING ARE WORKING WELL.

**CITY CLERK  
CITY TREASURER**

COUNCILMEMBER McCALLIE MADE A MOTION TO ADD JESSICA COSBY, CITY TREASURER, TO THE SIGNATURE CARDS ON ALL BANK ACCOUNTS AND CERTIFICATES OF DEPOSITS AS FOLLOWS:

CHECKING ACCOUNTS – XXXX2901, XXXX2903,  
XXXXX0553  
SAVINGS ACCOUNTS – XXXXX6663, XXXXX2795,  
XXXXX2817  
CD'S – XXXXXX6333, XXXXX6334

COUNCILMEMBER STALLINGS SECONDED.  
MOTION CARRIED 5/0.

**WATER LEAK**

JIM STALLINGS AND ROLLIE LOWE SUBMITTED A WRITTEN REQUESTS FOR AN ADJUSTMENT TO THEIR WATER BILL DUE TO LEAKS.

COUNCILMEMBER McCALLIE MOVED TO ALLOW THE CUSTOMERS TO PAY AT THE CITY'S COST FOR THE WATER LOSS OVER THEIR MONTHLY AVERAGE AND MAKE THE ADJUSTMENT TO THEIR BILL ACCORDINGLY. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/1, COUNCILMEMBER JIM STALLINGS ABSTAINING.

**RVS UPGRADE/MTN**      **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE THE ANNUAL RENEWAL OF THE RVS SOFTWARE UPGRADE AND MAINTENANCE IN THE AMOUNT OF \$854.00. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

**LCHS PROJECT PROM**      **COUNCILMEMBER McCALLIE MOTIONED TO DONATE \$25.00 TO THE LCHS PROJECT PROM. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.**

**CHRISTMAS**      **COUNCILMEMBER STALLINGS MOTIONED TO AUTHORIZE SPENDING \$550.00 FOR VOUCHERS FROM TIMBER CREEK FOR CHRISTMAS GIFTS TO THE COUNCIL MEMBERS AND EMPLOYEES. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

**IIMC INSTITUTE**      **JESSICA COSBY WILL BE ATTENDING YEAR THREE OF THE IIMC INSTITUTE NEXT WEEK.**

**FIRE DEPARTMENT SUPPLIES**      **JASON MYERS, ASSISTANT CHIEF, REQUESTED APPROPRIATIONS OF \$800.00 FOR FIRE DEPARTMENT SUPPLIES FROM AMAZON AND YOUNGSTOWN EXTRICATION GLOVES. (SEE ATTACHED) COUNCILMEMBER STALLINGS SO MOVED. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.**

**PARADE**      **SANTA WILL BE HERE FOR THE CHRISTMAS PARADE RIDING IN A CARRIAGE DRAWN BY MINITURE PONIES.**

**CHRISTMAS TREE**      **A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO SPEND \$250.00 FOR A 12 – 14' CUT CHRISTMAS TREE TO BE DECORATED BY THE COMMUNITY. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.**

**UTILITY DEPT. WW PROJECT**      **THE WASTEWATER PROJECT IS NEARING COMPLETION. IT IS ON SCHEDULE TO BE COMPLETE BY THANKSGIVING. ALL CUSTOMER**

ON THE WEST SIDE OF SOUTH DELAWARE ARE CONNECTED TO THE SYSTEM AND THE REMAINDER ON THE EAST SIDE WILL BE CONNECTED NEXT WEEK.

BENNETT, INC. SHARED THEIR INTEREST IN DONATING TO THE COMMUNITY PROJECT OR NEED, WHICH EVERYONE COULD ENJOY. IT WAS SUGGESTED TO GO TOWARD THE COMMUNITY BUILDING IMPROVEMENT FUND.

**CITY LAKE**

PREP WORK TOWARD A CONCRETE CAP ON AN EXISTING FOOTING WAS COMPLETED TO ALLOW IT TO SETTLE BEFORE THE POUR.

**SEWER GRINDER**

AN E/ONE SEWER GRINDER PUMP HAS BEEN INSTALLED AND CEMENTED IN AT 104 E CRAIG LANE.

**PWWSD**

PUBLIC WHOLESALE WATER SUPPLY DISTRICT STATED THE CITY IS RESPONSIBLE OR THE METER SUPPLYING WATER TO THE CITY. THEY WANT TO ADD A VALVE TO CONTROL IT REMOTELY. PWWSD PLANS TO BRING THIS BEFORE THE CITY COUNCIL TO DISCUSS WHO WILL BE FINANCIALLY RESPONSIBLE FOR WHAT.

**KDOL SAFETY**

KANSAS DEPARTMENT OF LABOR WILL BE PERFORMING A SAFETY INSPECTION OF ALL CITY FACILITIES NEXT WEEK.

**COMMUNITY PROJECT**

THE EDNA MATTRESS FACTORY PAINT PROJECT HAS BEEN PUT ON HOLD DUE TO THE TEMPERATURE.

**ORD. NO. 489**

COUNCILMEMBER McCALLIE MADE A MOTION TO PASS ORDINANCE NO. 489 – SEWER USER RATES. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

**ROOF BIDS**

COUNCILMEMBER STALLINGS MOTIONED TO TABLE ACTION ON THE ROOF BIDS ON THE STORAGE BUILDING ON EAST MAIN UNTIL AFTER THE FIRST OF THE YEAR.

COUNCILMEMBER McCALLIE SECONDED.  
MOTION CARRIED 5/0.

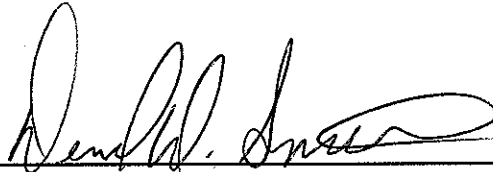
HENSLEY HOMES, LLC BID \$2,900.00  
STICKS & STONES REMODELING BID \$3,300.00

**ADJOURNMENT**

COUNCILMEMBER STALLINGS MADE A MOTION  
TO ADJOURN. COUNCILMEMBER KINZIE  
SECONDED. MOTION CARRIED 5/0.  
MEETING ADJOURNED AT 7:44 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, DECEMBER 14, 2017 AT 7:00 PM.

A SPECIAL COUNCIL MEETING WILL BE HELD  
MONDAY, JANUARY 8, 2018 TO SWEAR IN NEW  
MEMBERS OF THE GOVERNING BODY.



Denzil Smith, Councilman, in the absence  
of Sam Vail, Mayor

**Attest:**

  
Joyce Rosson, City Clerk