

**MINUTES OF THE EDNA CITY COUNCIL  
SPECIAL COUNCIL MEETING  
EDNA CITY HALL  
WEDNESDAY, FEBRUARY 22<sup>ND</sup>, 2017**

**PURPOSE OF THE MEETING:**

**ADOPT THE CODE OF ETHICS POLICY FOR  
THE CITY OF EDNA, DATED FEBRUARY 22,  
2017**

**ADOPT THE CITY OF EDNA  
PROCUREMENT PLAN, DATED FEBRUARY  
22, 2017**

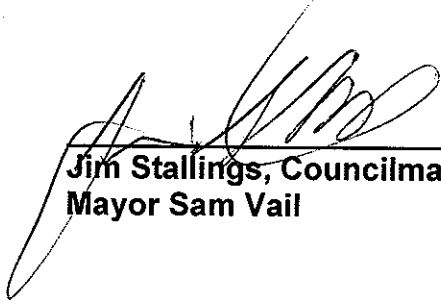
**AWARD A CONTRACT FOR THE  
CDBG/USDA-RD FUNDED SEWER  
IMPROVEMENT PROJECT, CONTINGENT  
TO APPROVAL BY ALL VESTED ENTITIES**

<b>CALL TO ORDER</b>	<b>COUNCILMAN STALLINGS CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL, IN THE ABSENCE OF MAYOR VAIL.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBERS PRESENT WERE: SHARON BOZMAN, LEA HILDERBRAND AND JIM STALLINGS.</b>
<b>OTHERS PRESENT</b>	<b>BRIAN SPANO – WILSON &amp; CO. ENGINEER, JOYCE ROSSON, JASON MYERS, AND ROGER ROSSON WERE PRESENT.</b>
<b>CODE OF ETHICS</b>	<b>COUNCILMEMBER HILDERBRAND MOVED TO ADOPT THE CODE OF ETHICS POLICY FOR THE CITY OF EDNA, DATED FEBRUARY 22, 2017. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED - 3 YEAS, 0 NAYS.</b>
<b>PROCUREMENT PLAN</b>	<b>COUNCILMEMBER HILDERBRAND MOVED TO ADOPT THE CITY OF EDNA PROCUREMENT PLAN, DATED FEBRUARY 22, 2017. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED - 3 YEAS, 0 NAYS.</b>
<b>AWARD CONTRACT</b>	<b>COUNCILMEMBER BOZMAN MADE A MOTION TO AWARD THE CONTRACT FOR THE CDBG/USDA-RD FUNDED SEWER IMPROVEMENT PROJECT</b>

TO BENNETT, INC. FOR \$1,194,900.00,  
CONTINGENT TO APPROVAL OF USDA-RURAL  
DEVELOPMENT. COUNCILMEMBER STALLINGS  
SECONDED. MOTION CARRIED – 3 YEARS, 0  
NAYS.

**ADJOURNMENT**

COUNCILMEMBER BOZMAN MADE A MOTION TO  
ADJOURN. COUNCILMEMBER STALLINGS  
SECONDED. MOTION CARRIED UNANIMOUSLY.  
MEETING ADJOURNED AT 7:15 P.M.



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Jim Stallings, Councilman in the absence of  
Mayor Sam Vail

**Attest:**

  
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Joyce Rosson, City Clerk