

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, DECEMBER 12, 2019**

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 WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT AND KYLE REXWINKLE; MAINTENANCE EMPLOYEE.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER BOZMAN TO ACCEPT THE MINUTES OF THE THURSDAY, NOVEMBER 14, 2019 REGULAR MEETING. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 5/0.**

INVOICES **COUNCILMEMBER FOISTER MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$46,583.74 FROM THE OPERATING BUDGET. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 5/0.**

**CITY CLERK
WATER LEAK** **KYLE WOOLFOLK, 100 N. MARKS ST., EXPERIENCED A WATER LEAK. HE HAS MADE A REQUEST FOR AN ADJUSTMENT TO HIS BILL.**

CHRIS BATES AND JESSICA SELLERS, 600 N DELAWARE ST., REQUEST CONSIDERATION OF THEIR WATER CHARGES DUE TO A LEAK.

COUNCILMEMBER STALLINGS MADE A MOTION TO CHARGE THE CUSTOMERS THE CITY'S COST

ON THE EXCESS GALLONS OVER THEIR AVERAGE USE AND WAIVE THE LATE FEE ON THE ACCOUNT DUE TO THE COUNCIL MEETING DATE. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.

AUDIT

THE CITY RECEIVED AN ENGAGEMENT LETTER FROM JARRED, GILMORE AND PHILLIPS FOR THE 2019 ANNUAL AUDIT.

ACTION WILL BE TAKEN IN THE JANUARY 2020 MEETING.

CMB LICENSE

CHERYL SLAYTER, AGENT FOR WOODSHED OF EDNA, LLC, SUBMITTED AN APPLICATION FOR A 2020 CEREAL MALT BEVERAGE LICENSE.

A MOTION WAS MADE BY COUNCILMEMBER KINZIE AND SECONDED BY COUNCILMEMBER STALLINGS TO ISSUE CHERYL SLAYTER A 2020 CMB LICENSE UPON MEETING ALL REQUIREMENTS. THE MOTION CARRIED UNANIMOUSLY.

OVERHEAD DOORS

COUNCILMEMBER FOISTER MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN OVERHEAD DOORS OF JOPLIN AND THE EDNA PUBLIC LIBRARY FOR AN ADA DOOR OPENER TO BE INSTALLED THROUGH GRANT FUNDING. COUNCILMEMBER KINZIE SECONDED AND THE MOTION PASSED 5/0.

COMMUNITY BLDG

JUSTIN WINTJEN, PROJECT MANAGER WITH HOFER, HOFER & ASSOCIATES, INC. WAS CALLED TO GIVE ESTIMATES ON DIFFERENT STAGES OF IMPROVEMENT TO THE COMMUNITY BUILDING SUCH AS WINDOWS, ADA ACCESSIBLE, PAINTING AND REPAIRS. THESE ESTIMATES WILL AID IN FILING GRANT APPLICATION FOR POSSIBLE FUNDING.

**FIRE DEPARTMENT
OKLAHOMA FIRE**

THE FIRE PROTECTION CONTRACT BETWEEN THE SOUTH EDNA OKLAHOMA FIRE DISTRICT

AND THE CITY OF EDNA WAS DELIVERED TO PRESIDENT DEWAYNE ROSSON AT THEIR ANNUAL MEETING IN DECEMBER 2019.

**UTILITY DEPARTMENT
TOOL BED**

BARTLETT COOP OF CHETOPA HAS COMPLETED THE INSTALLATION OF THE TOOL BED ON THE 2007 CHEVROLET FOR \$600.00.

USED TRUCK BED

A MOTION WAS MADE BY COUNCILMEMBER KINZIE AND SECONDED BY COUNCILMEMBER FOISTER TO SELL THE USED 2007 CHEVROLET TRUCK BED FOR \$300.00. MOTION CARRIED 5/0.

TOOLS

COUNCILMEMBER BOZMAN MADE A MOTION TO AUTHORIZE EXPENDING UP TO \$500.00 FOR THE PURCHASE OF TOOLS. COUNCILMEMBER KINZIE SECONDED AND THE MOTION CARRIED 5/0.

**OLD BUSINESS
STREET PROJECT**

A MOTION WAS MADE BY COUNCILMEMBER KINZIE TO RETRACT THE MOTION TO EXPEND \$3,000.00 ON THE MARKS & MARION STREET PROJECT IN THE THURSDAY, SEPTEMBER 12, 2019 REGULAR COUNCIL MEETING. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

DUE TO THE HEAVY RAINFALLS, THE CITY WAS UNABLE TO MOVE FORWARD WITH THE PROJECT IN 2019.


**NEW BUSINESS
CANCEL & POSTPONE
JANUARY MEETING**

COUNCILMEMBER FOISTER MADE A MOTION TO CANCEL THE THURSDAY, JANUARY 9TH, 2020 REGULAR MEETING AND POSTPONE IT UNTIL THURSDAY, JANUARY 16TH, 2020 TO COMPLY WITH KSA 25-2120. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 5/0.

ADJOURNMENT

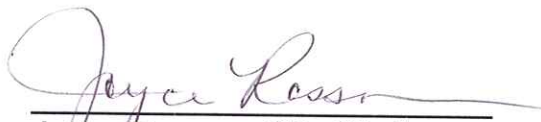
**COUNCILMEMBER FOISTER MADE A MOTION TO
ADJOURN. COUNCILMEMBER STALLINGS
SECONDED. MOTION CARRIED UNANIMOUSLY
MEETING ADJOURNED AT 8:04 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, JANUARY 16TH, 2020 AT 7:00 PM.**



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk