

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, AUGUST 10<sup>TH</sup>, 2017**

- CALL TO ORDER** COUNCILMAN SMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:08 P.M. IN THE EDNA CITY HALL FOLLWING THE 2018 BUDGET HEARING.
- OPENING PRAYER** DENZIL SMITH
- ROLL CALL** COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.
- ALSO, PRESENT WAS JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT, BRIAN SPANO – WILSON & CO., MATA TITEL – JARRED, GILMORE & PHILLIPS, SHARON TRIEBEL – EDNA LIBRARIAN, SERGEANT MORRIS BUSHONG – LABETTE COUNTY SHERIFF’S DEPARTMENT AND ROGER ROSSON.
- MINUTES** COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, JULY 13<sup>TH</sup>, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.
- INVOICES** COUNCILMEMBER McCALLIE MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$47,618.12 FROM THE OPERATING ACCOUNT AND \$345,124.65 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.
- GUEST TO BE HEARD**  
**SHARON TRIEBEL** LIBRARIAN, SHARON TRIEBEL, ASKED THE COUNCIL TO APPROVE THE RECOMMENDATION OF THE LIBRARY BOARD IN ACCEPTING EMMA STILLMAN AS A REPLACEMENT ON THE BOARD FOR ANGIE NIVER.

**COUNCILMEMBER STALLINGS SO MOVED.  
COUNCILMEMBER McCALLIE SECONDED.  
MOTION CARRIED UNANIMOUSLY.**

**JARRED, GILMORE  
& PHILLIPS**

**MATA TITEL, AUDITOR REPRESENTING JARRED,  
GILMORE & PHILLIPS, EXPLAINED THE DETAILS  
OF THE 2016 AUDIT REPORT AND TOOK  
QUESTIONS FROM THOSE PRESENT.**

**WILSON & CO.**

**BRIAN SPANO, ENGINEER, EXPLAINED CHANGE  
ORDER NO. 2 FOR \$119,750.00 - INCREASE IN  
CONSTRUCTION COST DUE TO ADDITIONAL  
EXCAVATION OF ROCK.**

**COUNCILMEMBER McCALLIE MADE A MOTION  
TO APPROVE CHANGE ORDER NO. 2 IN THE  
AMOUNT OF \$119,750.00 AND APPLY FOR A  
SUPPLEMENTAL LOAN THROUGH USDA-RD TO  
FUND THE ADDITIONAL CONSTRUCTION COSTS.  
COUNCILMEMBER STALLINGS SECONDED.  
MOTION CARRIED UNANIMOUSLY.**

**BENNETT, INC.**

**A MOTION WAS MADE BY COUNCILMEMBER  
McCALLIE TO AUTHORIZE PAYMENT NO. 3 TO  
BENNETT, INC. FOR \$291,366.42, WHICH  
REPRESENTS 55.39% COMPLETION OF THE  
CONSTRUCTION PHASE. COUNCILMEMBER  
STALLINGS SECONDED. MOTION CARRIED 5/0.**

**LB CO SHERIFF**

**SERGEANT BUSHONG SUBMITTED THE JULY 2017  
INCIDENT TIME ANALYSIS LOGGING 94:44  
HOURS PATROL TIME IN EDNA.**

**CITY CLERK  
ROLLIE LOWE**

**THE CITY RECEIVED A WRITTEN REQUEST  
FROM MR. LOWE WHO HAS EXPERIENCED A  
7,000-GALLON WATER LEAK ASKING FOR  
CONSIDERATION OF AN ADJUSTMENT.**

**COUNCILMEMBER McCALLIE MOTIONED TO  
AUTHORIZE A CREDIT OF \$45.50 TO MR. LOWE'S  
WATER BILL. (HE WILL PAY AT COST THE  
WATER LOST OVER HIS MONTHLY AVERAGE)  
COUNCILMEMBER BOZMAN SECONDED.  
MOTION CARRIED UNANIMOUSLY.**

**REQUISITION**

THE CLERK SUBMITTED A REQUISITION FOR 1,000 SELF-ADDRESSED STAMPED ENVELOPES FROM USPS IN THE AMOUNT OF 588.25. ALSO, 2,500/3-PART LASER CHECKS - \$273.00 AND 1,000 SHEETS OF UTILITY BILL CARD STOCK – \$274.60.

COUNCILMEMBER STALLINGS MADE A MOTION TO APPROVE THE CLERK'S REQUISITION. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

**2018 BUDGET**

COUNCILMEMBER STALLINGS MOVED TO PASS THE 2018 BUDGET AS PUBLISHED AT 79.178 MILLS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

**FIRE DEPARTMENT  
THERMAL IMAGER**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO APPROVE EXPENDING \$4,600.00 FROM THE DONATION FUNDS TO REPLACE THE EV5000 THERMAL IMAGER WITH A NEW EV6000 PLUS AND TRADE-IN AND A SEEK REVEAL PRO HANDHELD THERMAL INFRARED IMAGING CAMERA. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.

**UTILITY DEPT.  
INFORMATIONAL**

- MOWING
- REPAIRED WATER LINES AT 120 N MARKS, 317 N DELAWARE & 324 W MARION
- FILLING POTHoles WITH COLD PATCH IN PREPARATION OF CHIP AND SEAL

**WATER SUPPLIES**

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO AUTHORIZE THE PURCHASE OF 100' PEX LINE, BRASS NIPPLES AND A PEX CRIMPING TOOL FOR \$450.00. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.

**CULVERT**

COUNCILMEMBER STALLINGS MADE A MOTION TO EXPEND \$1,203.50 FOR (2) 20' X 30" 14 GA.

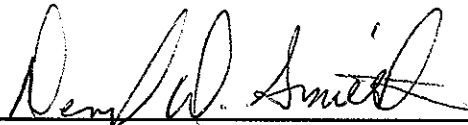
**METAL CULVERTS FOR THE MARION ST. & MARKS ST. INTERSECTION. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

**ORDINANCE NO. 486 COUNCILMEMBER STALLINGS MOTION AND COUNCILMEMBER McCALLIE SECONDED TO PASS ORDINANCE NO. 486 – 2017 STANDARD TRAFFIC ORDINANCE. MOTION CARRIED 5/0.**

**ORDINANCE NO. 487 COUNCILMEMBER McCALLIE MOTION AND COUNCILMEMBER STALLINGS SECONDED TO PASS ORDINANCE NO. 487 – 2017 UNIFORM PUBLIC OFFENSE CODES. MOTION CARRIED 5/0.**


**ADJOURNMENT COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:58 P.M.**

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



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

**Attest:**



**Joyce Rosson, City Clerk**