

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, DECEMBER 14, 2017**

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, DENZIL SMITH, JIM MCCALLIE AND JIM STALLINGS WERE PRESENT. COUNCILMEMBER JO KINZIE WAS ABSENT.**

ALSO, PRESENT WAS JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, KELL BROWN; FIRE FIGHTER, AND ROGER ROSSON.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, NOVEMBER 9TH, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

MINUTES
SPECIAL MEETING **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE MONDAY, NOVEMBER 20TH, 2017 SPECIAL MEETING AS WRITTEN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

INVOICES **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$42,469.56 FROM THE OPERATING ACCOUNT AND \$95,259.95 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

GUEST TO BE HEARD
KELL BROWN **MR. BROWN INTRODUCED HIMSELF TO THE COUNCIL. HE SHARED THAT HE MOVED TO TOWN THIS PAST MAY AND IS CURRENTLY**

PURCHASING A HOUSE AT 223 E MYRTLE. HE IS A MEMBER OF THE FIRE DEPARTMENT.

CITY CLERK
BENNETT INC.

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE THE FINAL PAYMENT NO. 7 TO BENNETT, INC. FOR \$139,007.50, WHICH REPRESENTS 100% COMPLETION OF THE CONSTRUCTION PHASE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

WW PROJECT ISSUES

LES KIMREY HAS CONTACTED THE CITY. HE IS NOT SATISFIED WITH THE WAY THE CONTRACTORS REPAIRED HIS FENCE.

JASON HAS TALKED WITH RON BENNETT, HE IS PLANNING TO RETURN TO FIX THE FENCE PROPERLY.

DALTON'S STEAKOUT REPORTED AN ISSUE WITH SEWER ODOR IN THEIR RESTAURANT.

THE COUNCIL ASKED JASON TO TRY TO RESOLVE THE PROBLEMS.

DONATION

BENNETT INC. DONATED \$2,500.00 TO EDNA'S COMMUNITY BUILDING IMPROVEMENT FUND. ONCE THEY BECAME AWARE OF THE NEW ENTRANCE DOORS AND THE ADA DOOR OPENER THE CITY WAS WORKING TOWARD, THEY CHOSE TO DONATE TO THE PROJECT, AS IT WOULD BENEFIT THE ENTIRE COMMUNITY.

FIRE DEPARTMENT
NEW MEMBER

COUNCILMEMBER McCALLIE MADE A MOTION TO ACCEPT JESSICA COSBY AS A NEW MEMBER OF THE EDNA VOLUNTEER FIRE DEPARTMENT AS RECOMMENDED BY THE MEMBERS. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

GRANT APPLICATIONS

JESSICA COSBY REPORTED THAT SHE HAS APPLIED FOR A GRANT FOR \$5,365.00 FROM PACF (PARSONS AREA COMMUNITY FOUNDATION) FOR NEW PLAYGROUND

EQUIPMENT FOR THE CITY PARK. SHE WILL BE APPLYING FOR \$23,000.00 FROM THE PACF FOR NEW TURNOUT GEAR FOR THE FIRE DEPARTMENT.

**UTILITY DEPARTMENT
WW PROJECT**

THE CONSTRUCTION PHASE OF THE WASTEWATER PROJECT IS COMPLETE. OTHER THAN THE ISSUES PREVIOUSLY DISCUSSED IN THE CLERKS REPORT, THERE WAS A PROBLEM EFFECTING THE CONNERY'S. THE CATTLE RUBBED AGAINST THE ELECTRIC POLE AND KILLED THE POWER TO THE NEW LIFT STATION CAUSING THE PUMPS TO STALL. THE SEWER BACKED UP CAUSING A PROBLEM TO THE CONNERY'S. JASON HAS PUT CATTLE PANELS AROUND THE POLE TO PREVENT THIS FROM REOCCURRING AND PLANS TO DRILL A HOLE INTO THE LEVER TO LOCK IT INTO THE ON POSITION. HE SUGGESTED INSTALLING AN ALARM SYSTEM ON THAT STATION TO CONTACT HIM IN THE EVENT OF A POWER FAILURE. HE ESTIMATED THE COST AT \$500.00.

SEWER SERVICES

TWO NEW SEWER CONNECTIONS (PRITCHARD AND BANOWETZ) HAVE BEEN INSTALLED.

STREET LIGHTS

WESTAR ENERGY HAS REPLACED SOME OF THE OLD STREET LIGHTS WITH LED LIGHT IN TOWN.

BACKHOE

JASON STATED THAT THE HYDRAULIC HOSE ON THE BACKHOE NEED REPLACED, AS THEY HAVE BEEN EXPERIENING SEVERAL LEAKS RECENTLY.

OLD BUSINESS

NO FURTHER OLD BUSINESS

NEW BUSINESS

COUNCILMEMBER JIM McCALLIE SUBMITTED HIS RESIGNATION AS A CITY COUNCIL MEMBER, AS HE HAS SOLD HIS RESIDENCE AND IS NO LONGER A QUALIFIED RESIDENT ELIGIBLE TO SERVE ON THE CITY COUNCIL.


THE COUNCIL TABLED ACTION AT THIS TIME.

ADJOURNMENT

COUNCILMEMBER McCALLIE MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 7:43 P.M.


SPECIAL COUNCIL MEETING FOR INSTALLATION OF NEW COUNCIL IS SET FOR MONDAY, JANUARY 8TH, 2018 AT 7:00 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JANUARY 11TH, 2018 AT 7:00 P.M.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk