

MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, JULY 18<sup>TH</sup>, 2019

CALL TO ORDER           MAYOR 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 JO KINZIE, JESSIE FOISTER, DENZIL SMITH, AND JIM STALLINGS WERE PRESENT. COUNCIL MEMBER SHARON BOZMAN WAS ABSENT.

                              ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, CITIZEN AND ROGER ROSSON.

MINUTES                A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, JUNE 13<sup>TH</sup>, 2019 REGULAR MEETING AS WRITTEN. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

INVOICES               COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$66,068.85 FROM THE OPERATING ACCOUNT. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

CITY CLERK  
WATER LEAK            MR. PAUL JOHNSON, RESIDENT OF 412 N. WIMMER, EXPERIENCED A WATER LEAK. HE HAS MADE A REQUEST FOR AN ADJUSTMENT TO HIS BILL.

                              COUNCILMEMBER KINZIE MADE A MOTION TO CHARGE MR. JOHNSON THE 10,000 GALLONS OVER HIS AVERAGE AT THE CITY'S COST AND TO WAIVE THE LATE FEE ON THE ACCOUNT DUE TO THE COUNCIL MEETING DATE. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

**CD RATES**

THE COUNCIL SUGGESTED THAT CD RATES BE CHECKED INTO FOR UNUSED FUNDS. THE CLERK WILL DO SO.

**AUDIT  
RECOMMENDATION  
ORD. NO. 489**

A MOTION WAS MADE BY COUNCIL MEMBER STALLINGS TO AMEND THE VERBAGE OF ORDINANCE NO. 489 BY STRIKING THE AMOUNT OF WATER USED BY HIGH USE CUSTOMERS IN SECTION 1. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

**STO/UPOC BOOKS**

COUNCILMEMBER KINZIE MADE A MOTION TO PURCHASE 9 COPIES OF THE 2019 STO/UPOC BOOKS AND ADOPT THEM ONCE RECEIVED. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

**FIRE DEPARTMENT**

FIRE CHIEF JASON MYERS REPORTED THAT ON SCENE OF MVA'S, PERSONNEL IS NOT VISIBLE AND TRAFFIC DOES NOT SLOW. HE SUGGESTED PORTABLE SIGNAGE TO WARN MOTORISTS.

THE COUNCIL SUGGESTED A LIGHT ON SUCH SIGNS AND ADVISED HIM TO RESEARCH FURTHER AND REVISIT THE COUNCIL WITH HIS FINDINGS.

**UTILITY DEPARTMENT  
KANSTRUP METERS**

COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE 20 METERS, ANTENNAS AND LIDS TO BE INSTALLED THIS YEAR FROM KANSTRUP. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

**INFORMATIONAL**

- THE MERRY-GO-ROUND IS INSTALLED AT THE CITY PARK
- THE PLAYGROUND MULCH (FROM THE WASTE TIRE GRANT PROGRAM) IS SET TO ARRIVE ON JULY 23<sup>RD</sup>, 2019 AND WILL BE INSTALLED THAT DAY. VOLUNTEERS TO HELP ARE BEING ASKED TO ARRIVE AT THE PARK AT 10 AM THAT DAY.
- A NEW CULVERT AND CONCRETE NEEDS TO BE INSTALLED ON MARION & MARKS INTERSECTION. THE COUNCIL

SUGGESTED ENCASING THE SEWER  
INSIDE A LARGER DIAMETER PIPE FOR  
FUTURE REPLACEMENTS. JASON WILL  
RETURN WITH ESTIMATES.

- ELECTRIC AT THE LAKE SHELTER HOUSE  
IS NEEDING REPAIR. THE MAINTENANCE  
CREW WILL GET ESTIMATE OF COST.
- A PERMANENT 6-YD DUMPSTER IS BEING  
CHECKED INTO.
- A DEAD END OR NO OUTLET SIGN FOR  
CRAIG LANE IS REQUESTED.


**ADJOURNMENT**

COUNCILMEMBER STALLINGS MADE A MOTION  
TO ADJOURN. COUNCILMEMBER KINZIE  
SECONDED. MOTION CARRIED 4/0. MEETING  
ADJOURNED AT 9:00 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, AUGUST 8<sup>TH</sup>, 2019.

  
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Sam Vail, Mayor

**Attest:**

  
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Joyce Rosson, City Clerk