

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, APRIL 14, 2016**

- CALL TO ORDER**                    **MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. IN THE EDNA CITY HALL.**
- OPENING PRAYER**                **SAM VAIL**
- ROLL CALL**                        **COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.**
- ALSO PRESENT WAS JOYCE ROSSON; CITY CLERK, NATALIE ALUMBAUGH; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT, KAROL GREEN, BARBARA McCORD, DEANNA CARRICO, OFFICER RUSSELL McCONNELL, KASEY REXWINKLE; FIRE CHIEF AND ROGER ROSSON.**
- MINUTES**                            **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, MARCH 10<sup>TH</sup>, 2016 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**
- COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO ACCEPT THE MINUTES OF THE MONDAY, APRIL 11<sup>TH</sup>, 2016 SPECIAL MEETING. MOTION CARRIED 5/0.**
- INVOICES**                         **COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$63,499.94. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.**
- GUEST TO BE HEARD**  
**KAROL GREEN &**  
**BARBARA McCORD**                **KAROL AND BARBARA EXTENDED THEIR APPRECIATION AND A THANK YOU FROM THE SENIOR CITIZENS FOR ALLOWING THEM TO PURCHASE AND INSTALL A COMMERCIAL**

DOUBLE OVEN RANGE AND TWO VENT HOODS AT THE SENIOR CENTER.

ROGER ROSSON ROGER ROSSON STATED THAT THE BALL PARK LIGHTS HAD BEEN LEFT ON AFTER PRACTICE.

LB CO SHERIFF DEPUTY SHERIFF McCONNELL REPORTED THAT SHERIFF SIMS PLANS TO BE HERE FOR THE BEARS FISHING DERBY IN JUNE.

DEPUTIES ARE ADDING ADDITIONAL PATROL FOR BUS ROUTES TO STOP VIOLATORS.

CORRECTION OFFICER McCONNELL (STRIKE - SIMS) STATED THAT THE COUNTY WILL HAVE A SURPLUS SALE IN JUNE.

CITY CLERK  
COMMUNITY SERVICE EDNA GRADE SCHOOL STUDENTS FROM THEN 5<sup>TH</sup>, 6<sup>TH</sup> AND 8<sup>TH</sup> GRADE WILL BE PERFORMING A COMMUNITY SERVICE PROJECT FOR THE CITY AND CITIZEN ON WEDNESDAY, APRIL 27<sup>TH</sup> IN THE AFTERNOON. THEY PLAN TO PICK UP TREE LIMBS, LEAVES AND HELP BEAUTIFY THE COMMUNITY.

LAKE HAY CROP ONE SEALED BID FOR THE 2016 CITY LAKE HAY CROP WAS SUBMITTED. DARREN WOOLFOLK SUBMITTED A BID FOR \$75.00.

COUNCILMEMBER SMITH MADE A MOTION TO ACCEPT WOOLFOLK'S BID. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

2007 CHEV TIRES A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ALLOW THE PURCHASE OF FOUR (4) TIRES FOR THE 2007 CHEVROLET PICKUP FOR \$577.00. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 5/0.

LANDFILL PROPERTY COUNCILMEMBER STALLINGS MOTIONED TO TABLE THE LETTER OF INTENT TO PURCHASE LAND AT THE FORMER LANDFILL SITE IN THE AMOUNT OF \$14,400. THE CLERK WILL HAVE A QUIT CLAIM DEED FOR THE NEXT MEETING.

**COUNCILMEMBER BOZMAN SECONDED AND MOTION CARRIED 5/0.**

**PHONE SYSTEM**

**COUNCILMEMBER McCALLIE MADE A MOTION TO CONTINUE WITH THE CRAW-KAN TELEPHONE UPGRADE WITH THE FOLLOWING MODIFICATIONS: (2) THREE LINE/EIGHT BUTTON PHONES FOR \$39.24/MONTH FOR THIRTY-SIX MONTHS. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.**

**SOLID WASTE**

**WCA OF AMERICA HAS OFFERED A NEW 5-YEAR AGREEMENT FOR SOLID WASTE SERVICES BEGINNING AUGUST 1<sup>ST</sup>, 2016. THEIR RATES WILL REMAIN THE SAME AS CURRENT RATES FOR THREE YEARS WITH A 1.75% INCREASE FOR YEARS FOUR AND FIVE. THE CLERK WILL VISIT FURTHER IN REGARD TO THE FUTURE SPRING CLEAN-UPS.**

**REPAIRS & MTN**

**COUNCILMEMBER STALLINGS MOTIONED TO ALLOW UP TO \$500.00 FOR REPAIRS TO SHEETROCK AND TAPE IN CITY COUNCIL CHAMBERS, REPAIRS TO SHEETROCK AND TAPE IN THE FIRE DEPARTMENT BATHROOM AND ADDING AN ADDITIONAL DOOR IN THE FOYER OF THE CITY HALL. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.**

**SENIOR CENTER**

**A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO PROVIDE A NEW GAS LINE TO THE SENIOR CENTER AND SPEND UP TO \$300.00. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

**COUNCILMEMBER STALLING MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO ALLOW UP TO \$100.00 TO INSTALL TWO OVERHEAD VENTS IN THE SENIOR CENTER KITCHEN. MOTION CARRIED 5/0.**

**FIRE DEPARTMENT  
NEW MEMBER**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT SAM VAIL AS A NEW MEMBER OF THE EDNA VOLUNTEER FIRE DEPARTMENT AS RECOMMENDED BY CHIEF KASEY REXWINKLE. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 5/0.**

**DUECE**

**THE FIRE DEPARTMENT HAS REQUESTED AN ESTIMATE FOR ASSISTANCE WITH THE ELECTRICAL WIRING ON THE DUECE.**

**UTILITY DEPARTMENT  
STREETS**

**LABETTE COUNTY PUBLIC WORKS GROUND THE CHIP AND SEAL UP ON APPROXIMATELY SIX BLOCKS AND LAID ROAD ROCK TO RECLAIM THE BASE. THEY PLAN TO CHIP AND SEAL IN SEPTEMBER OR OCTOBER AFTER THE BASE IS PACKED.**

**CITY HALL**

**THE COUNCIL TALKED ABOUT GETTING BIDS FOR A CONCRETE SLAB IN THE HANDICAP PARKING AREA IN FRONT OF CITY HALL OR USING MAN-SAND IN THE MEANTIME.**

**PARK**

**THE NEW ON-DEMAND HOT WATER SYSTEM HAS BEEN INSTALLED IN THE CONCESSION STAND. THE SLIDE AND MERRY-GO-ROUNDS HAVE BEEN REMOVED.**

**SPRAYING**

**MAINTENANCE HAS STARTED SPRAYING FOR WEEDS AND UNWANTED VEGETATION.**

**VALVES**

**JASON MYERS REPORTED THAT WHILE EXERCISING VALVES IT HAS BEEN NOTED THAT APPROXIMATELY TEN VALVE BOXES NEED WORK.**

**ORD. NO. 475**

**A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO PASS ORDINANCE NO. 475 - ESTABLISHING REGULATIONS AND MANDATING SOLID WASTE SERVICE WITHIN THE CITY OF EDNA, KANSAS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

**OLD BUSINESS  
LOCKER BUILDING**

THE CITY COUNCIL ASKED THAT A 30-DAY NOTICE BE SENT TO THE OWNER OF THE FIRE DAMAGED MEAT LOCKER BUILDING. THERE SHOULD BE SIGNIFICANT PROGRESS OR REQUEST A HEARING FOR AN UPDATE.

**BID LETTING**

BEGIN THE PROCESS OF BID LETTING ON THE THREE PROPERTIES WHICH HAVE BEEN CONDEMNED.

**SIREN**

COUNCILMEMBER McCALLIE VISITED WITH THE CITY OF ALTAMONT SUPERINTENDANT REGARDING THEIR MAINTENANCE ON STORM SIRENS OR IF THEY HAVE A CONTRACT WITH AN OUTSIDE SOURCE. ALTAMONT DOES THEIR OWN MAINTENANCE AS THEY HAVE A BUCKET TRUCK FOR THEIR ELECTRIC. GENERALLY, THEY REPLACE THE BACKUP BATTERIES EVERY FOUR YEARS AND DO A VISUAL CHECK OF THE CONTROL PANEL.

**VAC-TRON SYSTEM**

McCALLIE SAID THE ALTAMONT SUPERINTENDANT STATED THAT THE VAC-TRON SEWER JETTER SYSTEM WOULD BE A PIECE OF EQUIPMENT TO ADD TO EVERY CITY'S WISH LIST.

**BALL FIELD**

COUNCILMEMBER STALLINGS MADE A MOTION TO EXPEND UP TO \$1,000.00 TOWARD NEW FENCING AROUND THE BALL FIELD. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.


**NEW BUSINESS**

AN ELECTRICAL UPGRADE TO THE CITY PARK HAS BEEN ESTIMATED AT \$5,000.00 FOR 2017 BUDGETING PURPOSES.


**ADJOURNMENT**

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.  
MEETING ADJOURNED AT 9:17 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MAY 12, 2016 AT 7:00 PM.

  
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Sam Vail, Mayor

**Attest:**

  
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Joyce Rosson, City Clerk