

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, SEPTEMBER 8TH, 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 LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT. SHARON BOZMAN WAS ABSENT.**

ALSO PRESENT WAS JOYCE ROSSON - CITY CLERK, JASON MYERS - UTILITY SUPERINTENDENT, KEVIN COWAN – BOND ATTORNEY WITH GILMORE & BELL, TRAVIS KIMREY – FIRE CHIEF, WES KINZIE – ASST. CHIEF, ROGER ROSSON AND WILLIAM DRESSLER.

MINUTES **COUNCILMEMBER STALLINGS MOVED TO ACCEPT THE MINUTES OF THE 2017 BUDGET HEARING AND THE MINUTES OF THE THURSDAY, AUGUST 11TH, 2016 REGULAR COUNCIL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

COUNCILMEMBER STALLINGS MOTIONED TO ACCEPT THE MINUTES OF THE THURSDAY, SEPTEMBER 1ST, 2016 SPECIAL MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

INVOICES **COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$56,592.23. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.**

GUEST TO BE HEARD

KEVIN COWAN

MR. COWAN, BOND ATTORNEY WITH GILMORE & BELL, P.C., EXPLAINED THE PROCESS OF AUTHORIZING GENERAL OBLIGATION TEMPORARY NOTES AND THE COST INVOLVED. THE FIRST STEP; ADOPTING RESOLUTION AUTHORIZING CERTAIN SEWER SYSTEM IMPROVEMENTS AND THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES. THE NOTES WOULD BE FOR \$925,000.00 OF WHICH \$4,000.00 WOULD BE FOR COSTS AND WILL BE BACKED BY COMMUNITY NATIONAL BANK & TRUST, EDNA, KANSAS.

RES. NO. 16-09-08A

COUNCILMEMBER STALLINGS MADE A MOTION TO ADOPT RESOLUTION NO. 16-09-08A; RESOLUTION AUTHORIZING CERTAIN SEWER SYSTEM IMPROVEMENTS AND THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016, OF THE CITY OF EDNA, KANSAS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4 YEAS, 0 NAYS.

SPECIAL MEETING

THE MAYOR AND CITY COUNCIL SCHEDULED A SPECIAL MEETING FOR THURSDAY, SEPTEMBER 15TH, 2016 TO ACT ON THE RESOLUTION OF THE CITY OF EDNA, AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016 (THE "NOTES") OF THE CITY AND TRANSACTING SUCH FURTHER BUSINESS AS MAY COME BEFORE SAID MEETING.

WILLIAM DRESSLER

DRESSLER APPROACHED THE COUNCIL ABOUT A DONATION TO THE EDNA RECREATION ORGANIZATION FOR THE SCRAP POSTS, CAPS AND CHAIN-LINK FENCE WHICH THEY PLAN TO REPLACE. HE ASKED IF HE NEEDED APPROVAL FROM THE CITY COUNCIL SINCE IT WAS PART OF THE CITY'S PROPERTY.

THE COUNCIL ASKED THAT HE TAKE THE OFFER TO THE RECREATION BOARD AND DONATE TO THEIR TREASURY.

BANOWETZ

RAY & JANET BANOWETZ SUBMITTED A LETTER OF INTEREST IN LOT 6 OF THE MAXSON SECOND ADDITION, ALONG WITH FLOOR PLANS AND A TIMETABLE OF WHEN THEY WOULD LIKE TO BEGIN BUILDING.

THE COUNCIL SUGGESTED MOVING FORWARD WITH ANNEXING ALL SIX LOTS OF THE ADDITION AND HAVING THE ATTORNEY DRAFT THE NECESSARY SPECIFICATION AND AGREEMENT REQUIRED FOR THE TRANSFER IN EXCHANGE FOR A NEW HOME CONSTRUCTION.

**CITY CLERK
KPER WORKSHOP**

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO ALLOW THE CLERK TO ATTEND THE KPER WORKSHOP ON WEDNESDAY, OCTOBER 26TH, IN INDEPENDENCE. MOTION CARRIED UNANIMOUSLY.

STO/UPOC

THE CLERK INFORMED THE COUNCIL THAT THE CITY HAD ORDERED SIX ADDITIONAL COPIES EACH OF THE 2016 STANDARD TRAFFIC ORDINANCE AND UNIFORM PUBLIC OFFENSE CODE BOOKS BY REQUEST OF OUR OFFICERS.

INFORMATIONAL

- FUNERAL DINNER MONDAY AT THE SENIOR CENTER**
- KITCHEN LIGHTS AT THE SENIOR CENTER NEED REPLACED**
- USDA-RD ADA SELF EVALUATION FOR PROJECT**
- (3) EASEMENTS REQUIRED FOR PROJECT**

FIRE DEPARTMENT

AUTHORIZATION

MERCY LIFE LINE – GROUND OPERATIONS & SAFETY COURSE SUNDAY, SEPTEMBER 18TH, 2016 AT 2:00 P.M. THE FIRE DEPARTMENT WOULD LIKE TO SPEND UP TO \$50.00 ON REFRESHMENTS.

THE DEPARTMENT WOULD LIKE TO SPEND UP TO \$200.00 FOR FIRE PREVENTION MATERIALS FOR PRE-K THROUGH 3RD GRADE STUDENTS AT THE SCHOOL. THE PRESENTATION IS SCHEDULED FOR MONDAY, OCTOBER 10TH AT 9:00 A.M.

EDNA FIRE IS PLANNING TO SERVE HOT DOGS AND DRINKS TO THE YOUTH ON MONDAY, OCTOBER 31ST FOR HALLOWEEN. THEY ARE REQUESTING \$150.00 FOR THIS ACTIVITY.

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER McCALLIE SECONDED TO AUTHORIZE \$400.00 OF EXPENDITURES. MOTION CARRIED 4/0.

**UTILITY DEPARTMENT
INFORMATIONAL**

- **LABETTE COUNTY COMPLETED THE STREET WORK AND CHIP & SEAL ON SATURDAY, SEPTEMBER 3RD**
- **CITY MAINTENANCE REPAIRED THE CULVERT BETWEEN THE MATTRESS FACTORY AND CITY ALLEY**
- **FIXED A WATER LEAK AT THE CITY LAKE HYDRANT**

ORD. NO. 481

COUNCILMEMBER STALLINGS MOTION AND COUNCILMEMBER McCALLIE SECONDED TO PASS ORDINANCE NO. 481 – SPECIAL TAX ASSESSMENTS. MOTION CARRIED 4/0.

ORD. NO. 482

COUNCILMEMBER McCALLIE MOTION AND COUNCILMEMBER STALLINGS SECONDED TO PASS ORDINANCE NO. 482 – AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES,

**GOLF CARTS AND OTHER SMALL VEHICLES.
MOTION CARRIED 4/0.**

RES. NO. 16-09-08B

**COUNCILMEMBER STALLINGS MOVED TO
ADOPT RESOLUTION NO. 16-09-08B – A
RESOLUTION TO SUBMIT TO THE QUALIFIED
ELECTORS OF THE CITY THE PROPOSITION OF
LEVYING AN ADDITIONAL ONE PERCENT (1%)
RETAILERS' SALES TAX IN THE CITY OF EDNA,
KANSAS FOR THE PURPOSES OF
INFRASTRUCTURE, PARKS AND RECREATION.
COUNCILMEMBER McCALLIE SECONDED.
MOTION CARRIED 4/0.**

ADJOURNMENT

**COUNCILMEMBER McCALLIE MADE A MOTION
TO ADJOURN. COUNCILMEMBER STALLINGS
SECONDED. MOTION CARRIED 4/0.
MEETING ADJOURNED AT 8:51 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, OCTOBER 13, 2016 AT 7:00 PM.**



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk