

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, JULY 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 AND JIM STALLINGS WERE PRESENT. COUNCILMEMBER DENZIL SMITH WAS ABSENT.**

**ALSO PRESENT WAS JOYCE ROSSON - CITY CLERK, NATALIE ALUMBAUGH – CITY TREASURER, JASON MYERS - UTILITY SUPERINTENDENT, MAX MURRAY – WCA, JENNIFER FAGAN – REPUBLIC SERVICES, GREEN ENVIRONMENT REPRESENTATIVES JOHN HAFNER, STEPHEN MALER, JASON THOMPSON AND SHERIFF ROBERT SIMS.**

**MINUTES**                            **A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE MINUTES OF THE THURSDAY, JUNE 9<sup>TH</sup>, 2016 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

**INVOICES**                        **COUNCILMEMBER STALLINGS MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$41,614.35. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

**GUEST TO BE HEARD**  
**MAX MURRAY**                    **MR. MURRAY, A REPRESENTATIVE FOR WCA, JOPLIN, MISSOURI, THE CURRENT SOLID WASTE SERVICE PROVIDER, HAS SUBMITTED A BID.**

**JENNIFER FAGAN**                **MS. FAGAN, A REPRESENTATIVE OF REPUBLIC SERVICES, SUBMITTED A BID FOR THE SOLID WASTE SERVICE. REPUBLIC SERVICES OWNS**

**THEIR OWN LANDFILL IN CHERRYVALE,  
KANSAS.**

**JASON THOMPSON**

**JASON INTRODUCED JOHN HAFNER AND  
STEPHEN MALER WHO WERE PRESENT  
REPRESENTING GREEN ENVIRONMENTAL, ERIE,  
KANSAS. GREEN ENVIRONMENTAL SUBMITTED  
A BID FOR THE SOLID WASTE SERVICE.**

**JOSH HUCKE**

**JOSH HUCKE, OWNER OF SEK SANITATION,  
WAS UNABLE TO BE PRESENT, HOWEVER  
SUBMITTED A BID FOR THE SOLID WASTE  
SERVICE.**

**SOLID WASTE BIDS**

**FOUR BIDS WERE OPENED FOR THE SOLID  
WASTE SERVICE FOR THE CITY OF EDNA.**

**THE COUNCIL STATED, THEY WOULD TAKE THE  
BIDS UNDER REVIEW AND TAKE ACTION WITHIN  
THE WEEK.**

**LB CO SHERIFF**

**SHERIFF SIMS GAVE AN UPDATE ON WHAT HIS  
DEPARTMENT HAS BEEN INVOLVED WITH AND  
SAID THAT THEY WOULD HAVE THEIR TRAILER  
AT THE FAIR NEXT WEEK. HE ASKED IF THE  
CITY HAD ANYTHING COMING UP OR  
REQUESTS.**

**CITY CLERK  
KACM CONFERENCE**

**THE KANSAS ASSOCIATION OF COURT  
MANAGEMENT WILL BE HOLDING THEIR FALL  
CONFERENCE IN MANHATTAN ON THURSDAY,  
SEPTEMBER 29<sup>TH</sup> AND FRIDAY, SEPTEMBER  
30<sup>TH</sup>. REGISTRATION IS \$65.00**

**COUNCILMEMBER STALLINGS MADE A MOTION  
TO ALLOW JOYCE ROSSON TO ATTEND AND  
THE CITY COVER THE EXPENSES.  
COUNCILMEMBER McCALLIE SECONDED.  
MOTION CARRIED 4/0.**

**WATER LEAK**

**KENNETH & JOYCE ALEXANDER REQUEST  
CONSIDERATION ON THEIR WATER CHARGES.  
ALEXANDERS' HAD RECENTLY MOVED TO  
EDNA AND IMMEDIATELY EXPERIENCED HIGH  
WATER USE DUE TO A LEAK. OVER THREE**

MONTHS, THEY HAD BEEN CHARGED FOR OVER 30,000 GALLONS OF WATER. AFTER HAVING A PLUMBER DIG UP AND REMOVE ALL OF THE OUTDOOR HYDRANTS, THE LEAK SUBSIDED.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THEM TO PAY FOR 25,000 GALLONS AT THE CITY'S COST AND CREDIT AN ADJUSTMENT OF \$162.50. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**LINE OF CREDIT**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE THE MAYOR'S SIGNATURE ON A REQUEST FOR A LINE-OF-CREDIT LOAN WITH COMMUNITY NATIONAL BANK & TRUST, EDNA, KANSAS. THIS LOAN WILL SERVE AS A CONSTRUCTION LOAN ON THE WASTEWATER PROJECT FOR 24 MONTHS AND BE LIMITED TO \$919,800.00. UPON COMPLETION AND APPROVAL OF THE CONSTRUCTION, THE LOAN WILL BE PAID-OFF BY THE USDA-RD LOAN WHICH WILL BE BACKED WITH GENERAL OBLIGATION BONDS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY. (4/0)

**GEOTECHNICAL  
EXPLORATION**

ON BEHALF OF THE CITY OF EDNA, WILSON & COMPANY RECEIVED TWO BIDS FOR GEOTECHNICAL EXPLORATION (BORE TESTING) FOR THE WASTEWATER PROJECTS FINAL DESIGN.

COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE ENGINEER'S RECOMMENDATION AND THE LOWER BID FROM GSI ENGINEERING FOR \$2,200.00. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

**MULLER  
CONSTRUCTION**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE EXPENDING UP TO \$500.00 TO MULLER CONSTRUCTION FOR THE REMOVAL OF AN OLD CONCRETE SLAB ON THE CITY'S VACANT LOT SOUTH OF THE LIBRARY.

A SECOND TO THE MOTION WAS HEARD FROM COUNCILMEMBER BOZMAN. MOTION CARRIED 4/0.

**ASBESTOS  
INSPECTION**

JEFF GRAHAM, INSPECTOR FOR MULLER CONSTRUCTION, PERFORMED AN INSPECTION ON THE THREE PROPERTIES WHICH WERE TO BE DEMOLISHED. UPON COMPLETION, HE REPORTED THAT THE CITY WOULD NEED TO REMOVE ALL OF THE FURNISHINGS, APPLIANCES AND TIRES FROM THE STRUCTURES AT 425 N. LABETTE ST. BEFORE MULLER COULD REMOVE THE STRUCTURES.

THE CITY EXPENDED 36 MAN-HOURS FOR THE REMOVAL OF THE CONTENTS AT A COST OF \$509.61, PLUS A RE-INSPECTION. ONCE COMPLETED AND APPROVED BY KDHE, MULLER WILL BEGIN DEMOLATION (APPROXIMATELY TWO WEEKS).

**FIRE DEPARTMENT  
LED LIGHT/CONTROLS**

THE EDNA FIRE DEPARTMENT RECEIVED A USED LED LIGHT BAR WITH CONTROLS FOR USE ON A FIRE APPARATUS FROM THE LABETTE COUNTY SHERIFF'S DEPARTMENT.

**PAYROLL**

THE CITY CLERK MENTIONED A POLICY CHANGE ON PAYROLL FOR FIRE RUNS/MEETINGS DUE TO NUMEROUS OUTSTANDING CHECKS. THE RECOMMENDATION WAS TO HOLD OVER PAYMENTS OF LESS THAN \$25.00 GROSS TO THE NEXT QUARTER, BUT WITHIN THE FISCAL YEAR.

THE COUNCIL WAS IN AGREEMENT, CONTINGENT TO THE CONSENT OF THE MEMBERS. THE MATTER WILL BE BROUGHT TO A VOTE AT THE NEXT FIRE MEETING.

**UTILITY DEPARTMENT**

JASON MYERS REPORTED THAT HE RECEIVED A RELEASE FROM THE ORTHOPEDIC DOCTOR REGARDING HIS FRACTURED ANKLE.

THE WATER LEAK AT 423 N. DELAWARE ST. IS REPAIRED WITH A NEW LINE FROM THE METER TO THE RESIDENCE.

THE CITY RESIDENTS HAVE BEEN EXPERIENCING A GROWING PROBLEM WITH WILDLIFE RECENTLY. THE DIRECTOR OF MAINTENANCE WILL BE CARRYING A RIFLE FOR THIS PURPOSE.

PUBLIC WORKS WILL BE COLLECTING WATER SAMPLES WITHIN THE NEXT TWO WEEKS FOR LEAD & COPPER TESTS.

THE GAS LINES SHOULD BE COMPLETED BY JULY 22<sup>ND</sup>, AS KYLE REXWINKLE IS SCHEDULED TO WORK ON IT ALL OF NEXT WEEK.

THE MAINTENANCE DIRECTOR WILL SCHEDULE THE FOLLOWING:

- REGRADING & CROWNING THE STREETS WHICH HAVE BEEN RECLAIMED
- CHIPPING & SEALING STREETS
- RESEARCH EASEMENTS FOR EGRESS AND WASTEWATER CONSTRUCTION

**FOURTH OF JULY  
CELEBRATION**

JASON MYERS REPORTED SPENDING \$1,050.00 ON FIREWORKS AND THOUGHT THE CELEBRATION WENT VERY WELL. OTHERS AGREED, STATING IT WAS WELL ATTENDED AND HAD AN OUTSTANDING FIREWORKS SHOW.

**WORK-SITE,  
UTV & SMALL  
VEHICLES**

THERE WAS DISCUSSION IN REGARD TO THE PERMITTING, INSPECTIONS AND USE OF ATV, UTV AND SMALL VEHICLES ON CITY STREETS. NO ACTION WAS TAKEN, AS FURTHER CONSIDERATIONS WILL BE TAKEN IN THIS MATTER.

**SURPLUS PROPERTY**

COUNCILMEMBER STALLINGS MOTIONED TO ACCEPT THE BID OF \$14,400.00 FROM JAMES

**McCALLIE FOR THE SALE OF 20 ACRES OF GRASSLAND ON 10,000 ROAD, WITH THE CONDITION THAT THE MONEY BE PLACED IN A SPECIAL FUND FOR IMPROVEMENT TO THE COMMUNITY BUILDING. COUNCILMEMBER LEA HILDERBRAND SECONDED. MOTION CARRIED AS FOLLOWS: STALLINGS – YEA, HILDERBRAND – YEA, BOZMAN – YEA AND McCALLIE – ABSTAINED FROM THE VOTE.**

**NEW BUSINESS  
MUSEUM**

**THERE WAS DISCUSSION IN REGARD TO THE OPERATION OF THE MUSEUM, THE HISTORICAL SOCIETY AND THE BUILDING.**

**PLAQUES**

**A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO PURCHASE PLAQUES AND A CAKE FOR OUTSTANDING CITIZENS AWARD. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.**

**EXECUTIVE SESSION**

**A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO GO INTO EXECUTIVE SESSION AT 9:29 PM FOR 10 MINUTES. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.**

**OPEN MEETING**

**THE COUNCIL RETURNED TO OPEN MEETING AT 9:40 P.M.**

**SPECIAL MEETING**

**A SPECIAL MEETING WAS SCHEDULED FOR TUESDAY, JULY 19<sup>TH</sup>, 2016 AT 6:00 P.M.**

**ADJOURNMENT**

**COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.  
MEETING ADJOURNED AT 9:42 P.M.**

**NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, AUGUST 11, 2016 AT 7:00 PM.**

  
\_\_\_\_\_  
Sam Vail, Mayor

**Attest:**

A handwritten signature in cursive script that reads "Joyce Rosson". The signature is written in black ink and is positioned above a horizontal line.

**Joyce Rosson, City Clerk**