

**MINUTES OF THE EDNA CITY COUNCIL  
SPECIAL COUNCIL MEETING  
EDNA CITY HALL  
MONDAY, OCTOBER 16TH, 2017**

**PURPOSE OF THE MEETING: DISCUSSING NON-ELECTED PERSONNEL  
EDNA PUBLIC LIBRARY HVAC  
RESOLUTION NO. 17-10-16A  
RESOLUTION NO. 17-10-16B**

**CALL TO ORDER** COUNCILMEMBER DENZIL SMITH CALLED THE SPECIAL MEETING TO ORDER AT 6:30 P.M. AT THE EDNA CITY HALL IN THE ABSENCE OF MAYOR VAIL.

**ROLL CALL** COUNCIL MEMBERS PRESENT WERE: SHARON BOZMAN, JO KINZIE, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS. MAYOR VAIL WAS ABSENT.

**OTHERS PRESENT** JOYCE ROSSON WAS PRESENT.

**INTERVIEW** JESSICA COSBY WAS INTERVIEWED FOR THE CITY TREASURER POSITION.

**CITY TREASURER** COUNCILMEMBER STALLINGS MADE A MOTION TO HIRE JESSICA COSBY FOR THE CITY TREASURER POSITION. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

JESSICA WILL WORK 30 HOURS PER WEEK AT \$10.50/HR AND BE RE-EVALUATED AFTER HER SIX-MONTH PROBATIONAL PERIOD IS UP.

**LIBRARY HVAC** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ACCEPT THE BID FOR \$4,996.00 FROM TROY BROWN HEATING TO REPLACE THE HEAT AND AIR CONDITIONER UNIT AT THE EDNA PUBLIC LIBRARY. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

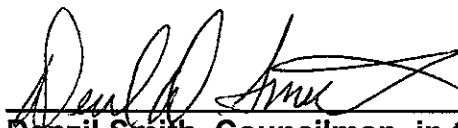
**RESOLUTION 17-10-16A** COUNCILMEMBER STALLINGS MOVED TO ADOPT RESOLUTION NO. 17-10-16A - A RESOLUTION AMENDING AND SUPPLEMENTING

RESOLUTION NO. 16-09-08A OF THE CITY OF EDNA, KANSAS, AND AUTHORIZING THE SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2017, OF THE CITY OF EDNA, KANSAS. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 17-10-16B COUNCILMEMBER STALLINGS MOVED TO ADOPT RESOLUTION NO. 17-10-16B - A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2017, OF THE CITY OF EDNA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY. 7:09 P.M.



Denzil Smith, Councilman, in the absence of Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk