

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, SEPTEMBER 12TH, 2019**

CALL TO ORDER COUNCIL PRESIDENT DENZIL SMITH CALLED THE REGULAR COUNCIL MEETING TO ORDER IN THE ABSENCE OF MAYOR VAIL AT 7:00 P.M. IN THE EDNA CITY HALL.

OPENING PRAYER DENZIL SMITH

ROLL CALL COUNCIL MEMBERS SHARON BOZMAN, JESSIE FOISTER, JO KINZIE AND DENZIL SMITH WERE PRESENT. MAYOR VAIL AND COUNCILMEMBER STALLINGS WERE ABSENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JESSICA COSBY; CITY TREASURER, JASON MYERS; UTILITY SUPERINTENDENT AND GUESTS: ROGER ROSSON, JIMMY PLUTE AND CHERYL SLAYTER.

MINUTES A MOTION WAS MADE BY COUNCILMEMBER FOISTER TO ACCEPT THE MINUTES OF THE THURSDAY, AUGUST 8TH, 2019 REGULAR MEETING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

A MOTION WAS MADE BY COUNCILMEMBER FOISTER TO ACCEPT THE MINUTES OF THE THURSDAY AUGUST 15TH, 2019 SPECIAL MEETING AND 2020 BUDGET HEARING. COUNCILMEMBER KINZIE SECONDED. MOTION CARRIED 4/0.

INVOICES COUNCILMEMBER BOZMAN MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$42,106.29. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0.

GUEST TO BE HEARD
CHERYL SLAYTER MS. SLAYTER, REPRESENTING WOODSHED LLC, WAS REQUESTING CEREAL MALT BEVERAGE SALES ON SUNDAY. KANSAS STATUE READS SUNDAY SALES SHALL BE SUNDAY NOON TO 8

PM EXCEPT EASTER SUNDAY. MS. SLAYTER WAS ADVISED BY COUNCIL THAT THE CMB APPLICATION MUST BE SUBMITTED BY NOVEMBER. 1, 2019. THE CITY WILL HAVE AN ORDINANCE DRAFTED BY THE CITY ATTORNEY.

COUNCILMEMBER KINZIE MADE A MOTION TO PROCEED WITH SUNDAY CEREAL MALT BEVERAGE SALES ORDINANCE. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

JIMMY PLUTE

MR. PLUTE'S DRAINAGE ISSUE WAS DISCUSSED. THE COUNCIL SUGGESTS CONTACTING LES KIMREY AND JEREMY HORTON ABOUT DIGGING A FURROW TO REROUTE THE WATER ALONG THEIR PROPERTY LINES TO THE HIGHWAY DITCH AND AWAY FROM THE HOMES ON SOUTH DELAWARE.

COUNCILMEMBER FOISTER MADE A MOTION TO PROCEED WITH COMMUNICATIONS WITH THE NEIGHBORING LANDOWNERS. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION CARRIED 4/0.

CITY CLERK
WATER LEAK

SUE JONES REQUESTS CONSIDERATION FOR A WATER LEAKS (15,000 GALLONS). COUNCILMEMBER KINZIE MOVED TO ALLOW MS. JONES TO PAY THE GALLONAGE OVER HER AVERAGE AT THE CITY'S COST. THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

UNCLEARED CHECKS

COUNCILMEMBER BOZMAN MOTIONED AND COUNCILMEMBER FOISTER SECONDED TO MAKE A JOURNAL ENTRY TO RETURN THE MONIES FROM THE UNCLEARED CHECKS TO THE GENERAL ACCOUNT. THE MOTION CARRIED 4/0.

CD'S

\$100,000 IN IDLE FUNDS WERE TRANSFERRED FROM THE OPERATING ACCOUNT INTO TWO 24-MONTHS CERTIFICATES OF DEPOSIT UNTIL

JULY 12, 2020 AT AN INTEREST RATE OF 2.30% ANNUAL PERCENT YEILD.

US CELLULAR

THE COUNCIL AUTHORIZED JASON MYERS TO LOOK AT US CELLULAR FOR A PHONE COMPARABLE TO THE CITY PROVIDED PHONE HE CURRENTLY CARRIES WHILE ON-CALL. HE HAS BEEN HAVING ISSUES WITH THE ONE CURRENTLY PROVIDED AND IT WILL BE PAID FOR IN NOVEMBER 2019.

SIGNAGE

COUNCILMEMBER BOZMAN MOVED TO PURCHASE A 3' X 3' SIGN FROM WRIGHT SIGNS TO BE PLACED AT THE CITY PARK WITH DONORS NAMES FOR \$199.44. THE MOTION WAS SECONDED BY COUNCILMEMBER KINZIE AND PASSED 4/0.

KDRS TRAINING

THE COUNCIL AUTHORIZED THE CITY CLERK TO ATTEND THE KANSAS SETOFF WORKSHOP ON THURSDAY OCTOBER 3RD, 2019 IN IOLA.

KPERS WORKSHOP

THE CITY CLERK WAS APPROVED TO ATTEND THE KPERS FALL WORKSHOP ON THURSDAY, OCTOBER 8TH, 2019 IN PITTSBURG.

**ORSCHELN'S
RESOLUTION 19-9-12**

COUNCILMEMBER FOISTER MADE A MOTION TO ALLOW THE MAYOR TO SIGN RESOLUTION 19-9-12 ALLOWING JOYCE ROSSON, CITY CLERK TO BE THE DESIGNATED OFFICER ON THE ORSCHELN'S VISA CREDIT CARD AND JASON, KYLE, JOYCE AND JESSICA AS SIGNERS. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

CONDEMNATION

COUNCILMEMBER KINZIE MADE A MOTION TO AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH CONDEMNATION OF LAND LOCATED AT 110 S WALNUT STREET AND 108 S DELAWARE STREET WITHIN THE CITY OF EDNA. (PER CONDEMNATION ACT) THE MOTION WAS SECONDED BY COUNCILMEMBER BOZMAN AND CARRIED 4/0.

**124 E MAIN
DEMOLITION**

COUNCILMEMBER KINZIE MOVED TO ACCEPT MULLER CONSTRUCTION'S BID FOR DEMOLITION AND CLEAN UP OF THE PROPERTY LOCATED AT 124 E MAIN STREET. COUNCILMEMBER BOZMAN SECONDED AND THE MOTION PASSED 4/0.

**FIRE DEPARTMENT
FIRE PREVENTION**

COUNCILMEMBER KINZIE MOTIONED AND COUNCILMEMBER FOISTER SECONDED TO ALLOW THE FIRE DEPARTMENT TO SPEND UP TO \$225.00 ON MATERIALS FOR FIRE PREVENTION WEEK AT THE GRADE SCHOOL. THE MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL

A GRANT APPLICATION THROUGH THE KANSAS STATE FIRE MARSHAL'S OFFICE FOR PERSONAL PROTECTIVE GEAR WILL BE FILED BY OCTOBER 1, 2019.

HALLOWEEN

THE FIRE DEPARTMENT IS PLANNING THEIR ANNUAL HALLOWEEN HOT DOG FEED ON THURSDAY, OCTOBER 31ST, 2019 AND WILL HAVE COSTS FOR THE OCTOBER MEETING.

**UTILITY DEPARTMENT
STREETS
MARKS & MARION**

COUNCILMEMBER BOZMAN MADE A MOTION SPEND UP TO \$3,000.00 TO INSTALL CONCRETE AT THE INTERSECTION OF MARKS AND MARION STREET. A SECONDED BY COUNCILMEMBER KINZIE AND MOTION CARRIED 4/0.

JASON ESTIMATES THE JOB COST TO BE UP TO \$3,000.00, NOT INCLUDING THE ROCK.

**INFORMATIONAL
LIFT STATION PUMP**

THE EXTRA LIFT STATION PUMP IS BEING EVALUATED AT OK ELECTRIC TO SEE IF IT CAN BE REPAIRED.

SEWER LINE

THE SEWER LINE IN THE 100 BLOCK OF SOUTH MARKS IS BROKEN AND WILL BE REPAIRED. JASON MYERS STATED THAT THE MATERIALS

ARE AVAILABLE FROM INVENTORY, HOWEVER THEY WILL NEED TO RENT A HOT SAW.

ORD. NO. 500

COUNCILMEMBER BOZMAN MADE A MOTION TO PASS ORDINANCE NO. 500 FOR SPECIAL ASSESSMENTS. COUNCILMEMBER FOISTER SECONDED AND THE MOTION CARRIED 4/0.

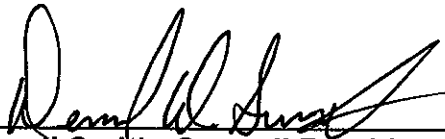
CONDEMNATION

THERE WAS DISCUSSION REGARDING STRUCTURES WITHIN THE CITY THAT ARE BEING CONSIDERED FOR CONDEMNATION.

ADJOURNMENT


COUNCILMEMBER BOZMAN MADE A MOTION TO ADJOURN. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:43 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, OCTOBER 10TH, 2019.



Denzil Smith, Council President

Attest:



Joyce Rosson, City Clerk