

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, FEBRUARY 13, 2020**

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 CINDY BARNES, SHARON BOZMAN AND JESSIE FOISTER WERE PRESENT. COUNCILMEMBER JO KINZIE AND JIM STALLINGS WERE ABSENT.**

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON MYERS; UTILITY SUPERINTENDENT, CITIZENS ROGER ROSSON AND RAY BANOWETZ.

MINUTES **A MOTION WAS MADE BY COUNCILMEMBER BOZMAN TO ACCEPT THE MINUTES OF THE THURSDAY, JANUARY 16, 2020 REGULAR MEETING. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED 3/0.**

INVOICES **COUNCILMEMBER BARNES MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$101,872.72 FROM THE OPERATING ACCOUNT. COUNCILMEMBER FOISTER SECONDED. MOTION CARRIED 3/0.**

CITIZENS **THE CITIZENS HAD NOTHING TO SHARE.**

**CITY CLERK
BANK SIGNATURE** **COUNCILMEMBER BARNES MOVED TO REMOVE JESSICA D. COSBY FROM THE CITY OF EDNA'S BANK ACCOUNTS #0022382901, 0022382903, 0750022795, 0450016663, 0750022817 AND CERTIFICATE OF DEPOSITS #504981, 504982, 507843 AND 507844 HELD AT THE COMMUNITY NATIONAL BANK.**

COUNCILMEMBER BOZMAN SECONDED AND MOTION CARRIED 3/0.

PART-TIME POSITION THE CITY WILL BE TAKING APPLICATIONS FOR A PART-TIME CITY TREASURER POSITION.

STORM SHELTER AGREEMENT

USD #506 AND THE EDNA GRADE SCHOOL HAS OFFERED THE CITY OF EDNA AN AGREEMENT ALLOWING THE GENERAL PUBLIC TO UTILIZE THEIR STORM SHELTER DURING THE TIME WHEN SCHOOL IS NOT IN SESSION OR HOLDING SCHOOL FUNCTIONS. A DOCUMENT OUTLINING THE RULES AND RESPONSIBILITIES WAS PROVIDED FOR THE GOVERNING BODY TO REVIEW.

THE CITY CLERK WILL CONTACT THE INSURANCE AGENT TO REQUEST THE COST OF AN ENDORSEMENT EXTENDING THE LIABILITY COVERAGE TO THE SHELTER SITE.

COMMUNITY BLDG HVAC BIDS

THE CITY HAS BEEN TAKING BIDS ON THE INSTALLATION OF A NEW HEAT AND AIR CONDITIONING SYSTEM IN THE COMMUNITY BUILDING. CDL ELECTRIC, LEE'S HEATING & COOLING AND BROWN HEATING AND COOLING HAVE LOOKED AT THE BUILDING AND ARE PUTTING TOGETHER ESTIMATES FOR THE UNITS, THE PLUMBING AND ELECTRIC.

THIS MATTER WILL BE ADDRESSED FURTHER ONCE ALL OF THE INFORMATION HAS BEEN RECEIVED.

THE CITY IS WAITING FOR THE RESULTS OF GRANT APPLICATIONS WHICH WOULD HELP WITH THE FUNDING OF THE PROJECT.

KAMSTRUP METERING A MOTION WAS MADE BY COUNCILMEMBER FOISTER AND SECONDED BY COUNCILMEMBER BOZMAN TO MOVE FORWARD WITH THE WATER METER REPLACEMENT PROJECT WITH A PROJECTED COMPLETION IN 2020. MOTION CARRIED UNANIMOUSLY.

THE CITY WILL PROCEED WITH GETTING ESTIMATES AND SCHEDULING THE INSTALLATION. COMMUNITY NATIONAL BANK WILL GET THE LEASE-PURCHASE AGREEMENT DRAWN UP ONCE WE HAVE THE FINAL COST APPROVED.

**FIRE DEPARTMENT
PANCAKE SUPPER**

THE EVFD MEMBERS ARE CONTINUING TO PREPARE FOR THE PANCAKE SUPPER.

**UTILITY DEPARTMENT
SUPERINTENDENT**

JASON MYERS SHARED WITH THE GOVERNING BODY THAT HE AND HIS WIFE WERE LEAVING ON FEBRUARY 21ST AND WOULD RETURN ON 25TH. HE STATED THAT THEY WERE GOING TO ESTES PARK, COLORADO TO CHECK OUT A JOB OPPORTUNITY. HE WILL UPDATE THE COUNCIL ON HIS POSITION ONCE THEY RETURN.

MONUMENT

THE MAINTENANCE DEPARTMENT HAS BEEN FORMING AND PREPARING TO POUR THE CONCRETE SLAB AND BASE FOR THE MEMORIAL MONUMENT AS SOON AS THE WEATHER PERMITS.

SEASONAL HELP

THERE WAS DISCUSSION REGARDING HIRING ADDITIONAL SEASONAL HELP FOR MOWING AND GROUND UPKEEP FOR THE SUMMER.

REQUEST TO COUNTY

THE MAYOR PLANS TO ATTEND THE NEXT COUNTY COMMISSIONERS MEETING AND SUBMIT A REQUEST FOR THE COUNTY PUBLIC WORKS TO WORK ON THE CITY'S STREETS THIS YEAR.

**OLD BUSINESS
224 E MILL RD**

THE CLEAN UP AT 224 E MILL RD IS SCHEDULED FOR FRIDAY, FEBRUARY 28, 2020. ROCKY HILLS AUTO SALVAGE WILL MOVE THE VEHICLE, GREAT PLAINS DISPOSAL WILL DELIVER THE ROLL-OFF AND RONNIE ROBINETT'S CREW

WILL PERFORM THE CLEAN UP OF THE PROPERTY.

CONDEMNATION

ORDINANCE NO. 503 HAS BEEN PUBLISHED AND THE SURVEY HAS BEEN COMPLETED ON THE PARCELS LOCATED AT 108 S DELAWARE AND 110 S WALNUT TO BE CONDEMNED.

COMMUNITY BUILDING PROJECT

THE CITY IS AWAITING ADDITIONAL BIDS AND THE ANNOUNCEMENT OF GRANT AWARDS.

ADJOURNMENT


COUNCILMEMBER FOISTER MADE A MOTION TO ADJOURN. COUNCILMEMBER BARNES SECONDED. MOTION CARRIED UNANIMOUSLY MEETING ADJOURNED AT 8:29 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MARCH 12TH, 2020 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk