

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JANUARY 12, 2023
REGULAR COUNCIL MEETING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, JANUARY 12, 2023, REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL.

OPENING PRAYER:

SAM VAIL

OATH OF OFFICES

THE CITY CLERK ADMINISTERED THE OATH OF OFFICE TO COUNCIL MEMBERS: CINDY BARNES, SHARON BOZMAN, JESSIE FOISTER, JOE KASHKA, JO KINZIE, FIRE CHIEF – RICHARD ELLIOTT, ASST CHIEF – JOE KASHKA, AND PUBLIC WORKS DIRECTOR – JASON MYERS.

ROLL CALL

COUNCIL MEMBERS CINDY BARNES, SHARON BOZMAN, JESSIE FOISTER, JOSEPH KASHKA, AND JO KINZIE WERE PRESENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON MYERS; UTILITY SUPERINTENDENT, RICHARD ELLIOTT, BRIAN REXWINKLE AND MELISSA SIMMONS.

MINUTES

A MOTION WAS MADE BY BARNES TO ACCEPT THE MINUTES OF THE THURSDAY, DECEMBER 15, 2022, REGULAR MEETING (POSTPONED FROM THURSDAY, DECEMBER 8, 2022). FOISTER SECONDED. MOTION CARRIED 5/0.

INVOICES

KINZIE MOVED TO PAY THE INVOICES IN THE AMOUNT OF \$33,197.06 FROM THE OPERATING ACCOUNT FUNDS (DECEMBER 16 – 31, 2023 AND \$9,566.61 FROM THE OPERATING ACCOUNT FUNDS (JANUARY 1 - 12, 2023). BOZMAN SECONDED. MOTION CARRIED 5/0.

CITY CLERK

- THE CLERK REPORTED ON THE PACF GRANT REPORTING AND DOYLE GLASS WINDOW ORDER
- FIRE MARSHAL GRANT UPDATE

TEFFI: SEED GRANT

THE CITY CLERK ANNOUNCED THAT THE CITY HAD RECEIVED NOTIFICATION OF BEING THE AWARDEE OF THE TEFFI: SEED GRANT IN THE AMOUNT OF \$49,125.00 WITH THE MATCH OF \$13,500.00. THE EDNA LIBRARY BOARD, SEK EVENTS AND THE EDNA RECREATION ASSN. WILL ALL PLAY KEY ROLLS IN PARTNERING WITH THE CITY TO MAKE THE GRANT PROJECTS A SUCCESS.

THE EDNA PUBLIC LIBRARY WILL RECEIVE \$16,375.00 IN ADDITION TO THEIR MATCH OF \$4,500.00 FOR A TOTAL OF \$20,875.00. AN OUTDOOR GAZEBO WITH CHARGING STATION, WIFI, BOOK LOCKER, LED SIGN ARE A FEW OF THE ADDITIONS WHICH WILL BE FUNDED WITH THE GRANT.

SEK EVENTS WILL RECEIVE THE \$16,375.00 IN ADDITION TO THEIR MATCH OF \$4,500.00 FOR A TOTAL OF \$20,875.00. THESE FUNDS WILL BE USED FOR A NEW HANDICAPPED ACCESSIBLE RESTROOM AT THE PARK CONSESSION BUILDING AND TO REMODEL THE EXISTING RESTROOM.

THE EDNA RECREATION ASSN. WILL RECEIVE THE \$16,375.00 IN ADDITION TO THEIR MATCH OF \$4,500.00 FOR A TOTAL OF \$20,875.00, WHICH WILL BE USED TOWARDS FIELD IMPROVEMENTS, NEW DUGOUTS, FENCING, BATTING CAGES AND EQUIPMENT.

BRIAN REXWINKLE – SEK EVENTS - SMOKE N MOTOR SHOW

BRIAN REPORTED SATURDAY, JUNE 3RD, 2023 WILL BE THE SMOKE N MOTOR SHOW. THEY ARE REQUESTING USE OF THE SENIOR CITIZENS BUILDING, COMMUNITY BUILDING AND CITY PROPERTY FOR FRIDAY, SATURDAY AND SUNDAY.

REQUISITION

KINZIE MADE A MOTION TO ALLOW THE PURCHASE OF POSTAGE STAMP IN THE AMOUNT OF \$800.00. BARNES SECONDED. MOTION CARRIED 5/0.

BEARS TOURNAMENT

FEBRUARY 27TH THROUGH MARCH 11, 2023

EDNA FIRE DEPARTMENT PANCAKE SUPPER

SATURDAY, MARCH 25TH, 2023

CHAIRS – COUNCIL CHAMBER

BARNES MADE A MOTION TO AUTHORIZE THE PURCHASE OF (6) LAZYBOY VARNELL CHAIRS FROM SAM'S CLUB FOR \$1,200.00. BOZMAN SECONDED. MOTION CARRIED 5/0.

**UTILITY DEPARTMENT
INFORMATIONAL**

- 2007 CHEVROLET REPLACED CATALYTIC CONVERTER
- LED HI-BAY LIGHTS INSTALLED IN THE COMMUNITY BUILDING AND MAINTENANCE SHOP
- TUESDAY, JANUARY 17TH – LEAD & COPPER WORKSHOP AT INDEPENDENCE (JASON, COREY & JOYCE WILL ATTEND)
- FILTERS ARE IN FOR PREVENTATIVE MAINTENANCE ON ALL VEHICLES
- FREEZING TEMPERATURES RESULTED IN FROZEN WATER LINES AND WATER LEAK

TREES FOISTER ASKED IF THE FENCING MATERIAL HAD BEEN PUT UP AROUND THE TREES TO PREVENT DAMAGE FROM THE DEER.

**FIRE DEPARTMENT
AMENDING BY-LAWS**

NEW MEMBER DRIVING PRIVILEGES

CHIEF ELLIOTT REPORTED THAT AS SOON AS THERE IS SUFFICIENT MEMBERSHIP AT A FIRE MEETING, THERE WILL BE AN AMENDMENT PASSED TO THE BY-LAWS REGARDING NEW MEMBERS CERTIFICATION BY THE CHIEF OR ASSISTANT CHIEF BEFORE ALLOWING DRIVING PRIVILEGES OF FIRE VEHICLES.

DUECE THERE WAS DISCUSSION ON WHEN AND HOW THE DUECE WOULD BE MOVED FROM THE FIRE BARN TO EDNA DIESEL FOR A QUOTE FOR REPAIRS.

BRUSH TRUCKS

BARNES MOVED TO ALLOW THE PURCHASE OF (2) SWITCH BOXES, WIRING AND WIRING HARNESSSES FOR THE BRUSH TRUCKS FOR APPROXIMATELY \$350.00. KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

RESOLUTION NO. 23-01-12

BOZMAN MADE A MOTION AND BARNES SECONDED THE ADOPTION OF RESOLUTION NO. 23-01-12 – GAAP (GENERALLY ACCEPTED ACCOUNTING PRINCIPLES) WAIVER FOR CERTAIN FINANCIAL STATEMENTS IN THE CITY'S 2023 AUDIT REPORTS. MOTION CARRIED 5/0.

OLD BUSINESS

VACANT LOT ADJACENT TO LIBRARY

A MOTION WAS MADE BY BARNES TO ALLOW THE LIBRARY TO UTILIZE THE VACANT LOT ADJACENT TO THE SOUTH SIDE OF THE LIBRARY FOR A NEW OUTDOOR GAZEBO, CHARGING STATION, WIFI CONNECTION AND BOOK LOCKERS AND COMBINE THE TWO PARCELS AS ONE ADDRESS – 105 N DELAWARE ST. KASHKA SECONDED. MOTION CARRIED 5/0.

VACATING STREET

BARNES ASKED WHAT THE STATUS WAS ON THE VACATING A PORTION OF OSAGE ST. THE CLERK REPORTED WORKING WITH THE LEGAL PROCESS OF PUBLICATIONS, HEARINGS AND STATUTORIAL TIME-TABLE REQUIREMENTS.

NEW BUSINESS

USE OF CITY PROPERTY

A MOTION WAS MADE BY KASHKA TO ALLOW THE BEARS TO USE THE COMMUNITY BUILDING FOR THEIR BASKETBALL TOURNAMENT AND SEK EVENTS TO USE THE SENIOR CENTER, COMMUNITY BUILDING AND CITY PROPERTY FOR THE SMOKE N MOTOR SHOW WITH A WAIVER OF CHARGE. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

KASHKA MOVED TO ALLOW THE FIRE DEPARTMENT THE USE OF THE COMMUNITY BUILDING FOR THE ANNUAL PANCAKE SUPPER WITH A WAIVER OF CHARGE. BOZMAN SECONDED. MOTION CARRIED 5/0.

ADJOURNMENT

BOZMAN MADE A MOTION TO ADJOURN. FOISTER SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:23 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, FEBRUARY 19TH, 2023 AT 7:00 PM.



Sam Vail, Mayor

Attest:


Joyce Rosson, City Clerk