

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, FEBRUARY 9, 2023
REGULAR COUNCIL MEETING

CALL TO ORDER:

COUNCIL MEMBER SHARON BOZMAN CALLED THE THURSDAY, FEBRUARY 9, 2023, REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL IN THE ABSENCE OF MAYOR SAM VAIL.

OPENING PRAYER:

SHARON BOZMAN

ROLL CALL

COUNCIL MEMBERS CINDY BARNES, SHARON BOZMAN, JESSIE FOISTER, JOSEPH KASHKA, AND JO KINZIE WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.

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

MINUTES

FOISTER MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, JANUARY 12, 2023, REGULAR MEETING. BARNES SECONDED. MOTION CARRIED 5/0.

FOISTER MOVED TO ACCEPT THE MINUTES OF THE THURSDAY, JANUARY 26, 2023 SPECIAL MEETING. BARNES SECONDED. MOTION CARRIED 5/0.

BARNES MOVED TO ACCEPT THE MINUTES OF THE TUESDAY, JANUARY 31, 2023 SPECIAL MEETING. FOISTER SECONDED. MOTION CARRIED UNANIMOUSLY.

INVOICES

KASHKA MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$96,981.34 FROM THE OPERATING ACCOUNT FUND. FOISTER SECONDED. MOTION CARRIED 5/0.

CITIZENS TO BE HEARD: NO CITIZENS PRESENT

CITY CLERK

- THE CLERK REPORTED THE HOPPER WINDOWS FOR THE COMMUNITY BUILDING WERE DELIVERED TO DOYLE GLASS ON FRIDAY, FEBRUARY 3, 2023. MAIN

FRAMES AND GLASS SHOULD FOLLOW WITHIN A WEEK OR TWO.

WATER LEAKS

KINZIE MOVED TO ADJUST WATER CHARGES (AT COST FOR GALLONS OVER AVERAGE USE) ON THE FOLLOWING ACCOUNTS: #35, 101, 172, 173, 235, AND 276 DUE TO WATER LEAKS. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

KINZIE MOVED AND FOISTER SECONDED TO ALLOW ACCOUNT #35 TO MAKE PAYMENTS IF NECESSARY DUE TO THE AMOUNT OF THE CHARGES. MOTION CARRIED 5/0.

LASER CHECKS

BARNES MADE A MOTION TO PURCHASE LASER CHECK STOCK FOR \$275.00. KINZIE SECONDED. MOTION CARRIED 5/0.

KACM CONFERENCE

BARNES MOVED AND KINZIE SECONDED TO ALLOW THE COURT CLERK TO ATTEND THE KACM CONFERENCE ON FRIDAY, MARCH 3, 2023 IN WICHITA. MOTION CARRIED UNANIMOUSLY.

ANIMAL CLINIC

THE DRIVE-THRU ANIMAL CLINIC IS SCHEDULED FOR MONDAY MARCH 13, 2013 FROM 5:00 PM TO 6:00 PM AT THE FIRE BARN.

SPRING CLEAN-UP

THE ANNUAL SPRING CLEAN-UP WILL BE FRIDAY, SATURDAY AND SUNDAY, JUNE 9, 10, AND 11, 2023 ON WEST MILL ROAD FROM 7:00 AM UNTIL 7:00 PM. UTILITY CUSTOMERS ARE ALLOWED TO UTILIZING THE SPRING CLEAN-UP AND MUST HAVE A PAID UTILITY RECEIPT WITH THEM.

QUICKBOOK PAYROLL SUBSCRIPTION

THE QUICKBOOK PAYROLL AUTO RENEWAL SUBSCRIPTION RENEWED IN EARLY FEBRUARY FOR \$714.00.

KDOT CONNECTING LINK

BARNES MADE A MOTION TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE KANSAS DEPARTMENT OF

TRANSPORTATION'S CONNECTING LINK AGREEMENT.
KINZIE SECONDED. MOTION CARRIED 5/0.

FIRE DEPARTMENT
FIRST RESPONDER

THE FIRST RESPONDER HAD TO HAVE THE FOLLOWING
REPAIRS: NEW TIRE - \$275.00, POWER STEERING HOSE -
\$26.03, AND SWAY BARS - \$21.40.

TIRES

BARNES MADE A MOTION AND KASHKA SECONDED TO
AUTHORIZE THE PURCHASE OF (3) TIRES FOR THE FIRST
RESPONDER FOR \$675.00. MOTION CARRIED 5/0.

INFORMATIONAL

- DUECE WAS MOVED TO EDNA DIESEL TO BE ANYLIZED
- BRUSH II WIRING COMPLETED

PANCAKE SUPPER

KINZIE MOVED TO APPROVED SPENDING \$500.00 FOR
SUPPLIES FOR THE PANCAKE SUPPER. FOISTER SECONDED.
MOTION CARRIED UNANIMOUSLY.

UTILITY DEPARTMENT
INFORMATIONAL

- PREVENTATIVE MAINTENANCE HAS BEEN
COMPLETED ON FIRST RESPONDER, BRUSH I, BRUSH
II, AND MAINTENANCE VEHICLES
- BACKHOE, TRACTOR AND DUMP TRUCK REMAINS TO
BE SERVICED
- KRWA REGIONAL REPRESENTATIVE, JASON
SOLOMON, WAS HERE WEDNESDAY, FEBRUARY 8TH,
TO ASSIST COREY HUNT WITH PREPARATION FOR THE
WASTEWATER CERTIFICATION TEST

DUMPSTER

BARNES MOVED TO ALLOW \$415.00 FOR A 20-YARD
DUMPSTER TO CLEAN UP THE OLD FURNITURE AND
MATTRESSES AT THE DUMP SITE. KINZIE SECONDED.
MOTION CARRIED 5/0.

OLD BUSINESS

MINI-SPLIT DUAL REGISTERS FOR PARK CONCESSION
STAND.


NEW BUSSINES

NEW DOOR FOR THE WEST ENTRANCE OF THE SENIOR CENTER WITH REINFORCED VERTICLE LIGHTING.

ADJOURNMENT

FOISTER MADE A MOTION TO ADJOURN. BARNES SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 7:58 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MARCH 9TH, 2023 AT 7:00 PM.


Sharon Bozman, Presiding
Sam Vail, Mayor

Attest:


Joyce Rosson, City Clerk