

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, MARCH 9, 2023
REGULAR COUNCIL MEETING
& PUBLIC HEARING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, MARCH 9, 2023,
REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE
EDNA CITY HALL.

OPENING PRAYER:

SAM VAIL

ROLL CALL

COUNCIL MEMBERS CINDY BARNES, SHARON BOZMAN, AND
JO KINZIE WERE PRESENT. JESSIE FOISTER AND JOSEPH
KASHKA WERE ABSENT. (JESSIE FOISTER ARRIVED AT 8:45
P.M.)

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON
MYERS; UTILITY SUPERINTENDENT, LEA HILDERBRAND,
CODY LEAR, SABRA WILBORN AND RICHARD ELLIOTT.

MINUTES

KINZIE MADE A MOTION TO ACCEPT THE MINUTES OF THE
THURSDAY, FEBRUARY 9, 2023, REGULAR MEETING.
BARNES SECONDED. MOTION CARRIED 3/0.

INVOICES

BARNES MADE A MOTION TO PAY THE INVOICES IN THE
AMOUNT OF \$45,672.36 FROM THE OPERATING ACCOUNT
FUND. KINZIE SECONDED. MOTION CARRIED 3/0.

PUBLIC HEARING

CALLED TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, MARCH 9, 2023,
PUBLIC HEARING TO ORDER AT 7:15 P.M.

THE MAYOR READ ALOUD THE NOTICE OF HEARING ON
APPLICATION TO VACATE CERTAIN STREE IN EDNA,
KANSAS, AS PUBLISHED IN THE THURSDAY, FEBRUARY 16,
2023 EDITION OF LABETTE AVENUE. THE PUBLIC HEARING
WAS HELD ON A PETITION TO VACATE THE NORTH/SOUTH

300 FEET OF OSAGE STREET LYING BETWEEN BLOCK 37
AND BLOCK 38, CITY OF EDNA, KANSAS.

PRESENT WERE:

MAYOR SAM VAIL, COUNCIL MEMBERS – CINDY BARNES,
SHARON BOZMAN, JO KINZIE, CITY CLERK – JOYCE
ROSSON, UTILITY SUPERINTENDENT – JASON MYERS,
CITIZENS – LEA HILDERBRAND, CODY LEAR, SABRA
WILBORN AND RICHARD ELLIOTT – FIRE CHIEF.

OPEN TO PUBLIC COMMENTS AND CONCERNS

THERE WERE NO COMMENTS OR CONCERNS OF THOSE
PRESENT OR IN WRITING.

HEARING CLOSED AT 7:21 P.M.

REGULAR MEETING

DETERMINATION OF PETITION TO VACATE

A MOTION WAS MADE BY BARNES TO VACATE THE
NORTH/SOUTH 300 FEET OF OSAGE STREET LYING
BETWEEN BLOCK 37 AND BLOCK 38, CITY OF EDNA,
KANSAS. KINZIE SECONDED. MOTION CARRIED 3/0.

AN ORDINANCE WILL BE SUBMITTED AT THE APRIL 13TH,
2023 REGULAR MEETING.

CITIZENS TO BE HEARD

CODY LEAR – BEARS

LEAR SUBMITTED REQUEST FROM THE BEARS
ORGANIZATION AS FOLLOWS:

1. ALLOW KENDALL LAWSON TO REPLACE LIGHT BULBS IN
THE SCOREBOARD OF THE COMMUNITY BUILDING
2. BEARS WANT TO PAY FOR THE 2 ½' CONCRETE APRON
AROUND THE CITY LAKE SHELTER WITH A 5' X 15'
ADDITION TO THE SOUTH END

THE CITY WILL INSTALL UNDERGROUND CONDUIT FOR THE
ELECTRIC.

KINZIE MADE A MOTION TO APPROVE THE REQUESTS.
BOZMAN SECONDED. MOTION CARRIED 3/0.

BEARS REQUESTED APPROVAL TO UTILIZE THE CITY LAKE PROPERTY AND FACILITIES SATURDAY, MAY 20TH, 2023 FOR THE ANNUAL YOUTH FISHING DERBY.

BARNES SO MOVED. KINZIE SECONDED. MOTION CARRIED 3/0.

LEAR PROPOSED TO HOLD A STREET DANCE SATURDAY, OCTOBER 7TH, 2023 ON WEST MAIN STREET WITH A LIVE BAND, CONCESSIONS AND A BEER GARDEN SPONSORED BY MR. LEAR AND THE BEARS ORGANIZATION.

A MOTION WAS MADE BY BARNES AND SECONDED BY BOZMAN TO CONTACT THE YOKE AND RESEARCH THE BEER GARDEN PERMIT. MOTION CARRIED 3/0.

**CITY CLERK
OATH OF OFFICE**

THE CITY CLERK ADMINISTERED THE OATH OF OFFICE TO THE NEW CITY TREASURER, LEA HILDERBRAND AND WELCOMED HER ON BEHALF OF THE CITY.

PARK BUILDING

THE CLERK SUBMITTED A PROPOSAL FOR IMPROVEMENTS TO THE PARK CONCESSION BUILDING IN THE AMOUNT OF \$3,100.00. THE PROPOSAL INCLUDED A PIONEER 24,000 BTU DUAL MINI-SPLIT AIR CONDITIONER/HEAT PUMP, WALL COVERING, MOLDING AND FLEXCO VINYL FLOOR BASE.

BARNES MOVED TO APPROVE \$3,100.00 FOR PARK BUILDING IMPROVEMENTS. KINZIE SECONDED. MOTION CARRIED 3/0.

SIGNATURE ON BANK ACCOUNTS

A MOTION WAS MADE BY KINZIE AND SECONDED BY BOZMAN TO ADD LEA HILDERBRAND TO THE SIGNERS OF ALL CITY OF EDNA BANK ACCOUNTS (3 CHECKING ACCOUNTS, 3 SAVINGS ACCOUNTS AND 4 CERTIFICATES OF DEPOSIT) MOTION CARRIED UNANIMOUSLY.

GREAT PLAINS DISPOSAL

GREAT PLAINS DISPOSAL PROPOSED TO ALLOW THE CITY THE USE OF A ROLL-OFF YEAR-ROUND WITH FREE MONTHLY RENT ON THE CONTAINERS IN EXCHANGE FOR THE CITY ALLOWING THEM TO STORE UP TO FIVE CONTAINERS IN THE CITY'S FENCED MAINTENANCE LOT.

THE SET/PULL FEE FOR A 20-YARD ROLL-OFF IS \$415.00
AND A 30-YARD ROLL-OFF IS \$525.00.

BARNES MOVED TO APPROVE THE PROPOSAL AND ALLOW
THEM A KEY TO THE LOT. BOZMAN SECONDED. MOTION
CARRIED 3/0.

HAY CROP

A MOTION WAS MADE BY BOZMAN AND SECONDED BY
KINZIE TO LET BIDS ON THE 2023 CITY LAKE HAY CROP
WITH BID OPENING ON THURSDAY, APRIL 13TH, 2023
REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

DUECE

EDNA DIESEL SUBMITTED AN INVOICE FOR DIAGNOSTICS
AND DIESEL ENGINE REPAIRS TO BRUSH III (DUECE) IN THE
AMOUNT OF \$2,580.90 ALONG WITH A DONATION TO THE
FIRE DEPARTMENT OF \$1,580.90, LEAVING A BALANCE DUE
OF \$1,000.00.

KINZIE MOVED TO PAY THE BALANCE DUE AND SHARE THE
CITY'S APPRECIATION FOR ALL THAT EDNA DIESEL
CONTRIBUTES TO OUR COMMUNITY. BARNES SECONDED.
MOTION CARRIED UNANIMOUSLY. THANK YOU, CURTIS AND
CINDY SIMMONS.

TREE RINGS

BARNES MADE A MOTION TO APPROVE THE REQUISITION
FOR (16) HEAVY-DUTY RUBBER MULCH RINGS FOR THE
NEW TREES FOR \$279.80. KINZIE SECONDED. MOTION
CARRIED.

FIRE DEPARTMENT

CHIEF ELLIOTT REPORTED HAVING A FEW MEDICAL CALLS
AND THAT HE HAD ATTENDED THE MONTHLY CHIEF'S
MEETING.

SABRA WILBORN SUBMITTED A REQUISITION FOR THE
FOLLOWING:

REIMBURSEMENT – GUARDIAN TRAINING X 2 – \$56.32

(2) 5" HOSE CONNECTIONS – \$274.20

HALLIGAN TOOL -\$263.55

COLLAPSIBLE TRAFFIC CONES W/LIGHTS - \$60.00

LCC FIRE SCHOOL - \$300.00

LIGHTS – BRUSH I & II - \$607.12 TOTAL - \$1,560.99

BARNES MOVED TO APPROVE THE REQUISITION AND KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

UTILITY DEPARTMENT
REQUISITION

JASON MYERS SUBMITTED A REQUISITION FOR THE FOLLOWING:

(4) 10-PLY TIRES – 2003 FORD 4X4 - \$700.00
(2) SETS COLLAPIBLE TRAFFIC CONES - \$120.00
(10) BLUE PLASTIC TRASH BARRELS - \$150.00
SIMMONS HAND PUMP - \$90.00
KRWA CONFERENCE – JASON & COREY - \$830.00
DIESEL & TREATMENT - \$1,090.00
TOTAL - \$2,860.12

KINZIE MOVED TO ALLOW UP TO \$3,000.00 FOR THE ITEMS REQUESTED. BOZMAN SECONDED. MOTION CARRIED 3/0.

KEBERTS' UTILITIES

MYERS REPORTED THE WATER INSTALLATION WAS COMPLETE FOR THE NEW HOME AT 221 MAPLE STREET. THE SEWER LINE WILL HAVE TO CROSS MAPLE STREET FROM NORTH TO SOUTH.

JASON WILL BE CHECKING ON THE COST OF BORING APPROXIMATELY 4.5' DEEP UNDER MAPLE STREET.

STREETS THERE WAS A DISCUSSION REGARDING POTHoles AND BLADING THE EDGES OF THE STREETS FOR DRAINING. SOME OF THE PROBLEMS THAT WERE PRIORITIZED WERE: MYRTLE STREET, COUNTY ROAD AND MILL ROAD.

MAYOR VAIL WILL MAKE A REQUEST TO THE BOARD OF COUNTY COMMISSION FOR THE LABETTE COUNTY PUBLIC WORKS ASSISTANCE IN STREET MAINTENANCE.

JESSIE FOISTER, COUNCIL MEMBER, ARRIVED AT 8:45 P.M.

NEW BUSSINES

BARNES MADE A MOTION TO PAY THE HOUSEKEEPER A MONTHLY SALARY FOR MARCH 2023 OF \$300.00 THROUGH PAYROLL AND \$200.00 PER MONTH FROM APRIL 2023 THROUGH DECEMBER 2023. HOUSEKEEPER SHOULD BE PAID AS AN EMPLOYEE PER RECOMMENDATION OF THE CITY AUDITORS. KINZIE SECONDED. MOTION CARRIED 3/1 WITH SHARON BOZMAN, CURRENT HOUSEKEEPER, ABSTAINING.

SURPLUS KINZIE MADE A MOTION TO DECLARE THE DISHES, GLASSES AND FLATWARE IN THE COMMUNITY BUILDING KITCHEN SURPLUS. BARNES SECONDED. MOTION CARRIED 4/0.

COURT FORMS

BARNES MOVED TO ALLOW THE MINIMUM ORDER OF CITATIONS FROM PARFORMS. KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

HIGHER CALLING CONTRACT

A MOTION WAS MADE BY FOISTER TO AUTHORIZE THE MAYOR'S SIGNATURE ON A MANAGED SERVICE CONTRACT WITH HIGHER CALLING TECHNOLOGIES FOR A MONTHLY FEE OF \$28.00 FOR 2 PC SYSTEMS. BARNES SECONDED. MOTION CARRIED 4/0.

ELECTRONIC BANKING

FOISTER MOVED TO AUTHORIZE THE USE OF VIEW ONLY ELECTRONIC BANKING WITH THE COMMUNITY NATIONAL BANK AND TRUST. BOZMAN SECONDED. MOTION CARRIED 4/0.

ADJOURNMENT

BOZMAN MADE A MOTION TO ADJOURN. BARNES SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:06 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, APRIL 13TH, 2023 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk