MINUTES OF THE EDNA CITY COUNCIL SPECIAL COUNCIL MEETING EDNA BALL PARK MONDAY, MARCH 20, 2023

PURPOSE OF THE MEETING:

• TEFFI: SEED GRANT – PROGRESS REPORT & UPDATE OF THE TIMETABLE FOR CITY PARK REVITALIZATION PROJECT BY THE RECREATION BOARD OFFICERS

CALL TO ORDER

MAYOR VAIL CALLED THE SPECIAL MEETING TO ORDER AT 7:00 PM AT THE EDNA PARK AND READ THE PURPOSE OF THE MEETING.

ROLL CALL

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

OTHERS PRESENT

JOYCE ROSSON, CITY CLERK AND JASON MYERS, UTILITY SUPERINTENDENT, ZED GOODWIN, ERICA HORN, MICHAEL ALLISON, SARAH ALLISON, BRAD MOORE, RYAN HITT, AND TRAVIS SPENCER.

ZED GOODWIN

ZED GOODWIN, EDNA RECREATION PRESIDENT. SHARED THE PROGRESS MADE ON THE PARK REHABILITATION AND REVITALIZATION PROJECT, GOODWIN STATED THAT DUE TO THE TIMING ON THE GRANT AWARDS THE SCHEDULE FOR THE NEW RESTROOM AND THE UPDATE ON THE EXISTING RESTROOM WAS UNABLE TO BE SCHEDULED BEFORE THE SPRING GAMES WITH THE CONTRACTOR. THE DIRTWORK ON THE FIELD HAS BEEN UNDERWAY, BATTING CAGE EQUIPMENT HAS BEEN ORDERED AND DELIVERED. THE NEW NET IS BEING PUT UP AT HE EXISTING BATTING CAGE AND THE NEW METAL ENCLOSURE ON THE DUGOUTS ARE COMPLETE EXCEPT FOR TRIM.

THERE WAS A DISCUSSION REGARDING THE GATES TO BE INSTALLED AND PROCUREMENT

ACCOUNTS THE CITY HAS IN PLACE FOR SUPPLIES.

ADJOURNMENT

KINZIE MADE A MOTION TO ADJOURN. FOISTER SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 7:43 P.M.

Sam Vail, Mayor

Attest:

Joyce Rosson, City Clerk