MINUTES OF THE EDNA CITY COUNCIL REGULAR COUNCIL MEETING EDNA CITY HALL TUESDAY, APRIL 18, 2023 POSTPONED REGULAR COUNCIL MEETING (THURSDAY, APRIL 13,2023)

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE TUESDAY, APRIL 18, 2023, POSTPONED REGULAR COUNCIL MEETING (THURSDAY, APRIL 13, 2023) TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL.

OPENING PRAYER:

SAM VAIL

ROLL CALL

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

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

MINUTES

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

BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THE MONDAY, MARCH 20, 2023 SPECIAL MEETING. KINZIE SECONDED. MOTION CARRIED 3/0.

INVOICES

BARNES MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$66,663.25 FROM THE OPERATING ACCOUNT FUND, KINZIE SECONDED. MOTION CARRIED 3/0.

CITIZENS TO BE HEARD

NO CITIZENS TO BE HEARD LEAR SUBMITTED REQUEST FROM THE BEARS ORGANIZATION AS FOLLOWS:

CITY CLERK
JARRED, GILMORE & PHILLIPS

ON THURSDAY, APRIL 13, 2023, NEIL PHILLIPS BREIFED THE COUNCIL ON THE 2022 ANNUAL AUIDIT REPORT AND OPENED THE FLOOR TO QUESTIONS.
KINZIE MOVED TO APPROVE THE MAYOR'S SIGNATURE ON THE ENGAGEMENT LETTER FROM JARRED, GILMORE & PHILLIPS, CPA FOR THE 2023 ANNUAL AUDIT IN THE AMOUNT OF \$5,600.00. BARNES SECONDED. MOTION CARRIED 3/0.

MICHELLE KALGREN

MRS. KALGREN WAS ABSENT DUE TO ILLNESS. SHE ASKED TO BE ADDED TO THE MAY COUNCIL MEETING AGENDA.

BRIAN REXWINKLE

MR. REXWINKLE SHARED PLANS FOR THE SMOKE N MOTOR SHOW AND ACTIVITIES TO BE HELD SATURDAY, JUNE 3, 2023. A REQUEST WAS SUBMITTED FOR THE USE OF THE COMMUNITY BUILDING, SENIOR CENTER, CLOSURE OF THE 100 BLOCK OF EAST MAIN STREET AND 100 BLOCK OF SOUTH LABETTE STREET FOR THE DAY. HE ALSO REQUESTED THE CLOSURE OF THREE BLOCK OF DELAWARE STREET/STATE HWY 101 FROM MIAMI STREET TO MILL ROAD FROM NOON UNTIL 4:00. PROCEEDS FROM THE EVENT WILL HELP FUND SPECIAL PROJECTS IN EDNA.

BARNES MADE A MOTION TO DONATE \$200.00 SPONSORSHIP TO THE SMOKE N MOTOR SHOW. KINZIE SECONDED, MOTION CARRIED 3/0.

JERRY WINTER

MR. WINTERS WAS ABSENT. HE HAD PLANNED TO VISIT THE COUNCIL ABOUT SETTING UP A FOOD TRUCK IN EDNA AND DISCUSS THE CURRENT REQUIREMENTS.

BEARS

CODY LEAR SUBMITTED REQUEST FROM THE BEARS ORGANIZATION AS FOLLOWS: UTILIZE THE LAKE PROPERTY FOR THEIR ANNUAL YOUTH FISHING DERBY AND GIVE THE BEARS A LIST OF THE CURRENT CITY PROJECTS, INCLUDING THE CONCRETE APRON ADDITION TO THE LAKE SHELTER.

CITY CLERK 2023 LAKE HAY BIDS

THREE BIDS WERE SUBMITTED FOR THE 2023 LAKE HAY CROP AS FOLLOWS:
CLINT WILMOTH \$100.00

BRAD WOOLFOLK HARRY E CORMENY \$100.00 \$200.00 (\$50.00/ACRE X 4)

BARNES MOVED TO AWARD THE BID TO HARRY E CORMENY, KASHKA SECONDED, MOTION CARRIED 3/0.

ELECTION DATES & DEADLINES

THE CLERK SHARED THE MATERIAL, POSITIONS OPEN, DATES, AND DEADLINES IN REGARD TO THE 2023 ELECTION.

QUICKBOOKS PRO PLUS

KINZIE MADE A MOTION TO AUTHORIZE \$713.38 FOR THE RENEWAL OF QUICKBOOKS PRO PLUS USED FOR THE CITY'S ACCOUNTING AND PAYROLL. BARNES SECONDED. MOTION CARRIED 3/0.

BUDGET WORKSHOP

A MOTION WAS MADE BY KINZIE TO ALLOW THE CITY CLERK AND CITY TREASURER TO ATTEND THE BUDGET WORKSHOP ON THURSDAY, MAY 25, 2023 IN IOLA AND APPROVE THE REGISTRATION OF \$150.00 PLUS MEALS AND TRAVEL EXPENSES. KASHKA SECONDED. MOTION CARRIED 3/0.

WATER LEAK

A MOTION WAS MADE BY KINZIE TO ADJUST THE WATER CHARGES TO UTILITY ACCOUNT #280 DUE TO A LEAK. KASHKA SECONDED. MOTION CARRIED 3/0.

LABETTE COUNTY SHERIFF

A MOTION WAS MADE BY KINZIE AND SECONDED BY BARNES TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE AGREEMENT BETWEEN THE CITY AND THE LABETTE COUNTY SHERIFF WITH NO CHANGE IN THE VERBAGE FROM THE PREVIOUS AGREEMENT, OTHER THAN THE DATES. MOTION CARRIED 3/0.

INFOMATIONAL

- DOYLE GLASS IS SCHEDULED TO INSTALL THE NEW WINDOWS IN THE EAST ROOM OF THE COMMUNITY BUILDING ON SATURDAY, MAY 6TH AND SUNDAY, MAY 7TH, 2023.
- PARSONS AREA COMMUNITY FOUNDATION AWARDED THE CITY OF EDNA A \$5,000.00 GRANT TOWARD PHASE II OF THE COMMUNITY BUILDING WINDOW

PROJECT. THE CITY CLERK AND CITY TREASURER WILL ATTEND THE AWARDS RECEPTION ON THURSDAY, APRIL 27^{TH} , 2023 AT THE LCC CARDINAL EVENT CENTER.

• SPRING CLEAN-UP IS SCHEDULED FOR FRIDAY, SATURDAY, SUNDAY, JUNE 9TH, 10TH, AND 11TH, 2023.

FIRE DEPARTMENT LCC FIRE SCHOOL

CHIEF ELLIOTT REQUESTED AN ADDITIONAL \$300.00 FOR REGISTRATION TO THE LCC FIRE SCHOOL FOR A TOTAL OF SIX IN ATTENDANCE.

KINZIE MOVED TO ALLOW THE ADDITIONAL \$300.00. BARNES SECONDED. MOTION CARRIED 3/0.

RADIOS

ELLIOTT SUBMITTED A REQUISITION FOR REPAIRS TO SOME OLDER RADIOS AND TO REFURBISH (6) PAGERS FOR UP TO \$2,000.00. (ELLIOTT STATED THAT A \$2,000.00 ANONYMOUS DONATION WOULD BE COMING FOR THIS PURPOSE)

KINZIE MADE A MOTION TO AUTHORIZE THE REPAIRS AND REFURBISH OF THE RADIOS AND PAGERS. BARNES SECONDED. MOTION CARRIED 3/0.

AC/DEHUMIDIFIER

A REQUISITION FOR \$600.00 TO PURCHASE AN AIR CONDITIONER/DEHUMIDIFIER FOR THE FIRE DEPARTMENT MEETING ROOM WAS SUBMITTED.

BARNES MOVED TO ALLOW THE EXPENDITURE AND KINZIE SECONDED. MOTION CARRIED 3/0

UTILITY DEPARTMENT

WASTEWATER CERTIFICATION

COREY HUNT RECEIVED HIS WASTEWATER CERTIFICATION AFTER TESTING FOLLOWING THE KRWA ANNUAL CONFERENCE.

A MOTION WAS MADE BY KINZIE AND SECONDED BY BARNES TO INCREASE COREY HUNT'S HOURLY WAGE BY \$1.00 PER HOUR EFFECTIVE IMMEDIATELY. MOTION CARRIED 3/0.

LODGING/MILEAGE

BARNES MOTIONED TO ALLOLW FOR INDIVIDUAL ROOMS AND MILEAGE WHEN ATTENDING CONFERENCES. KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

FIREX

BARNES MADE A MOTION TO EXPEND UP TO THE \$485.00 ESTIMATE FROM FIREX FOR THE ANNUAL FIRE EXTINGUISHER INSPECTIONS. KINZIE SECONDED. MOTION CARRIED 3/0.

W-W BACKHOE & TRENCHING

THE CITY RECEIVED AN ESTIMATE FROM W-W BACKHOE & TRENCHING TO BORE FOR A NEW SEWER CONNECTION UNDER EAST MAPLE STREET FOR APPROXIMATELY \$1,300.00 INCLUDING PIPE.

KINZIE MADE A MOTION TO AUTHORIZE \$1,300.00 TO W-W BACKHOE & TRENCHING. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

LAKE SHELTER CONCRETE

THE CITY RECEIVED TWO BIDS TO EXTEND A CONCRETE APRON AROUND THE PERIMETER OF THE EXISTING CONCRETE PAD THAT THE LAKE SHELTER IS ON.

KASHKA MOVED TO ACCEPT THE BID FROM BATTAGLEAR IN THE AMOUNT OF \$4,300.00. KINZIE SECONDED. MOTION CARRIED 3/0.

SEWER PROBLEM

DUSTIN HOUSTON, WEST MARION STREET, STARTED EXPERIENCING PROBLEMS WITH HIS SEWER FOLLOWING THE TRANSFORMER CATCHING FIRE AND RUINING THE CONTROL BOX IN THE MAIN SEWER LIFT STATION. THE CITY HIRED AN INDIVIDUAL TO INSTALL AND RESET THE FLOAT LEVELS, WHICH HAD TO BE ADJUSTED IN ORDER FOR MR. HOUSTON'S SEWER LINE TO FLOW WITHOUT BACK-UP. HOUSTON SUBMITTED BILLS FROM TWO RENTALS ON SEWER CLEANING AND ONE BILL FROM THE CITY TO CLEAN OUT THE LINE.

A MOTION WAS MADE BY KINZIE TO FORGIVE THE CITY'S CHARGES OF \$80.00. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

DUMP SITE POLICY

BARNES MOVED TO PLACE A \$20.00 FEE PER TRUCKLOAD FOR FURNITURE, HOUSEHOLD MATERIALS, AND APPLIANCE (FREE FROM FREON OR COOLANTS) TO UTILIZE THE ROLLOFFS AT THE CITY'S DUMP SITE. KASHKA SECONDED. MOTION CARRIED 3/0.

ROCK

KINZIE MADE A MOTION TO PURCHASE 40 TON OF AB-3 DELIVERED FROM MULLER CONSTRUCTION. BARNES SECONDED, MOTION CARRIED 3/0.

FILL DIRT

A MOTION WAS MADE BY KINZIE TO APPROVE THE PURCHASE OF 15-YARDS OF CLEAN FILL DIRT FOR \$300.00. KASHKA SECONDED. MOTION CARRIED 3/0.

BLEACHERS

KASHKA MADE A MOTION TO ALLOW THE PURCHASE OF REPLACEMENT BOARDS FOR THE BLEACHERS AT THE BALL FIELD. KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

SUMMER HELP

KASHKA MOVED AND KINZIE SECONDED TO POST A PART-TIME POSITION FOR SUMMER HELP FOR 20 HOURS PER WEEK AT \$8.00 PER HOUR AND TAKE APPLICATIONS. KINZIE SECONDED. MOTION CARRIED 3/0.

ADJOURNMENT

BARNES MADE A MOTION TO ADJOURN. KINZIE SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 9:03 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, MAY 11TH, 2023 AT 7:00 PM.

Sam Vail, Mayor

Attest:

Joyce Rosson, City Clerk