MINUTES OF THE EDNA CITY COUNCIL REGULAR COUNCIL MEETING EDNA CITY HALL THURSDAY, MAY 11, 2023 REGULAR COUNCIL MEETING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, MAY 11^{TH} , 2023, REGULAR COUNCIL MEETING TO ORDER AT 7:02 P.M. AT THE EDNA CITY HALL.

OPENING PRAYER: SAM VAIL

ROLL CALL

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

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK AND JASON MYERS; UTILITY SUPERINTENDENT, MICHELLE KALGREN

MINUTES

BARNES MADE A MOTION TO ACCEPT THE MINUTES OF
TUESDAY, APRIL 18, 2023, POSTPONED REGULAR MEETING
(THURSDAY, APRIL 13, 2023). KINZIE SECONDED. MOTION
CARRIED 4/0.

INVOICES

FOISTER MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$99,994.85 FROM THE OPERATING ACCOUNT FUND. KINZIE SECONDED. MOTION CARRIED 4/0.

APPOINTMENTS OF OFFICE

A MOTION WAS MADE BY BOZMAN AND SECONDED BY BARNES TO ACCEPT MAYOR SAM VAIL'S APPOINTMENTS OF OFFICE AS FOLLOWS:

CITY ATTORNEY – BRIAN JOHNSON MUNICIPAL JUDGE – WILLIAM SHANE ADAMSON HEAD OF COUNCIL – JESSIE FOISTER CITY CLERK – JOYCE ROSSON CITY TREASURER – LEA HILDERBRAND PUBLIC WORKS DIRECTOR – JASON MYERS CODE ENFORCEMENT OFFICERS –
LABETTE COUNTY SHERIFF, JASON
MYERS, AND ALL CITY EMPLOYEES
PUBLIC SAFETY – LABETTE COUNTY
SHERIFF
DESIGNATED DEPOSITORIES – ALL
LABETTE COUNTY BANKS
OFFICIAL NEWSPAPER – LABETTE
AVENUE

FIRE CHIEF – JOSEPH KASHKA ASST FIRE CHIEF – TRAVIS KIMREY

LIBRARY BOARD
PRESIDENT – MELISSA SIMMONS
VICE-PRESIDENT – MICHELLE KALGREN
SECRETARY – SHARON RILEY
TREASURER – GEORGIA PRINGLE
BOARD – SUSAN ROBINSON
BOARD – AL KALGREN

CITIZENS TO BE HEARD

MICHELLE KALGREN PRESENTED HER IDEAS OF THE POSITIVE ASPECTS OF AMENDING PORTIONS OF ORDINANCE NO. 400 RELATING TO CHICKENS AND RABBITS WITHIN THE CITY OF EDNA. KALGREN HAS BEEN WORKING ON A PETITION TO PRESENT TO THE GOVERNING BODY, HOWEVER WAS UNABLE TO SUBMIT IT AT THIS MEETING. SHE PLANS TO HAVE IT AVAILABLE AT THE JUNE COUNCIL MEETING.

A COUPLE OF THE POINTS SHE SHARED WAS THESE ANIMALS WOULD GIVE INDIVIDUALS THE OPPORTUNITY FOR A SOURCE OF PROTIEN IN THEIR DIETS AT A LOW COST AND THE MANURE COULD BE USED AS ORGANIC MATTER ON GARDENS.

CITY CLERK 2023 LAKE HAY CROP

ED CORMENY AGREED TO PAY \$50.00 FOR APPROXIMATELY FOUR ACRES OR \$200.00 FOR THE 2023 HAY CROP ON THE CITY LAKE PROPERTY. HE PLANS TO HATHE HAY BALED AND MOVED OFF BY JULY 4, 2023.

2023 ELECTION FILING DEADLINES – BY NOON THURSDAY, JUNE 1, 2023 AT THE COUTY ELECTION OFFICE IN OSWEGO

WATER LEAK

A MOTION WAS MADE BY KINZIE TO ADJUST THE WATER CHARGES TO UTILITY ACCOUNT #275 DUE TO A LEAK OF AN OUTDOOR WATER HYDARANT. BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY.

COMMUNITY BUILDING WINDOW PROJECT

DOYLE GLASS SUBMITTED A BID FOR (3) NEW WINDOWS FOR THE OPENING ON THE WEST SIDE OF THE MAIN ENTRANCE FOR \$9,208.23 INSTALLED. THE CITY WILL BE RESPONSIBLE FOR REMOVING THE INSIDE CEILING AND EXPOSING THE ORIGINAL WINDOW FRAMES.

A MOTION WAS MADE BY KINZIE AND SECONDED BY BARNES TO APPROVE THE BID WITH DOYLE GLASS. MOTION CARRIED 4/0.

SPRING CLEAN-UP

THE CITY DUMP SITE WILL BE OPEN ON WEST MILL ROAD FRIDAY, JUNE 9 THROUGH SUNDAY, JUNE 11, 2023 FROM 7 AM TO 7 PM. ALL CITY UTILITY CUSTOMERS ARE ENCOURAGE TO USE THIS TIME TO CLEAN-UP AND DISPOSE OF EXTRA JUNK AROUND THEIR PROPERTIES. THE ONLY EXCEPTIONS ARE APPLIANCES WITH REFRIGERANTS, WET PAINT, CHEMICALS AND TIRES.

UNCOLLECTABLE DEBTS

A MOTION WAS MADE BY BARNES AND SECONDED BY BOZMAN TO WRITE OFF UTILITY BILLS IN THE AMOUNT OF \$1,051.75 IN BAD DEBTS DUE TO DECEASED CUSTOMERS. MOTION CARRIED UNANIMOUSLY.

CERTIFICATES OF DEPOSIT

BARNES MADE A MOTION TO APPROVE (2) CD'S FOR 1-YEAR AT 4.68% AT COMMUNITY NATIONAL BANK & TRUST. KINZIE SECONDED. MOTION CARRIED 4/0.

INFOMATIONAL

THE EDNA PUBLIC LIBRARY'S OUTDOOR GAZEBO WILL BE MOVED FROM LABETTE COUNTY HIGH SCHOOL AND PLACED ON THE VACANT LOT ADJACENT TO THE LIBRARY TOMORROW. THE GAZEBO IS PART OF THE LIBRARY PROJECT FUNDED BY THE KANSAS DEPARTMENT OF COMMERCE TEFFI: SEED GRANT. HUCKE HAULING IS CHARGING \$500.00 FOR THE MOBILIZATION.

FIRE DEPARTMENT ELECTION OF OFFICERS

CHIEF – JOE KASHKA
ASST CHIEF – TRAVIS KIMREY
CAPTAIN OF FIRE – JACOB MCCALLIE
CAPTAIN OF MEDICAL – JENNI MCCALLIE
LIEUTENANT – SABRA WILBORN
SECRETARY – SABRA WILBORN
FIREMEN RELIEF TREASURER – JOYCE ROSSON

CPR CERTIFICATION WILL BE MONDAY, MAY 15, 2023 AT 7 PM.

A WORKDAY IS SCHEDULED FOR THURSDAY, MAY 18, 2023

UTILITY DEPARTMENT GERALD PRINGLE

MR. PRINGLE ASKED IF THE CITY WOULD SHARE IN THE COST OF REMOVING A TREE IN THE CITY'S UTILITY RIGHT-OF-WAY, AS IT POSES A RISK OF FALLING ON HIS PROPERTY.

THE CITY DENIED THE REQUEST.

DUMP SITE

THERE WAS DISCUSSION REGARDING A COST TO DISPOSE OF OLD FURNITURE AND MATTRESSES, AS THE CITY HAS HAD SEVERAL TRUCKS AND TRAILERS OF DISPOSIBLES DUMPED AT THE SITE TO WAIT FOR JUNE CLEAN-UP. IF THE CITY WERE TO MAKE A ROLL-OFF AVAILABLE YEAR-ROUND, A DUMP FEE WOULD OFFSET THE COST OF THE ROLL-OFF.

NEW BUSINESS

MAINTENANCE EMPLOYEES TRIAL SCHEDULE

JASON MYERS SUBMITTED A REQUEST FOR THE MAINTENANCE EMPLOYEES TO WORK (4) TEN-HOUR DAY PER WEEK WITH ONE WORKING MONDAY THROUGH THURSDAY AND THE OTHER WORKING TUESDAY THROUGH FRIDAY FROM 6:30 AM TO 5:00 PM ON A TRIAL BASIS.

THE COUNCIL AGREED TO A ONE-MONTH TRIAL BASIS.

BACK-UP GENERATOR

JASON MYERS IS TO MEET WITH A REPRESENTATIVE FOR RECOMMENDATION ON SIZE AND COST OF A BACK-UP GENERATOR FOR THE CITY'S MAIN SEWER LIFT STATION.

ADJOURNMENT

BARNES MADE A MOTION TO ADJOURN. KINZIE SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 8:36 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JUNE 8^{TH} , 2023 AT 7:00 PM.

Sam Vail, Mayor

Attest:

Joyce Resson, City Clerk