

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JUNE 8, 2023
REGULAR COUNCIL MEETING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, JUNE 8TH, 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, JESSIE FOISTER, JOE KASHKA, AND JO KINZIE WERE PRESENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK AND JASON MYERS; UTILITY SUPERINTENDENT, LEA HILDERBRAND, MICHELLE KALGREN, ALAN KALGREN AND JACOB McCALLIE.

MINUTES

KASHKA MADE A MOTION TO ACCEPT THE MINUTES OF THUSDAY, MAY 11, 2023. FOISTER SECONDED. MOTION CARRIED 5/0.

INVOICES

FOISTER MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$42,928.41 FROM THE OPERATING ACCOUNT FUND. BARNES SECONDED. MOTION CARRIED 5/0.

CITIZENS TO BE HEARD

CHICKENS & RABBITS

MICHELLE KALGREN APPEARED AND STATED SHE HAD NOT COMPLETED THE PETITION PROCESS REGARDING CITIZENS INTEREST IN ALLOWING CHICKENS AND RABBITS WITHIN THE CITY LIMITS OF THE CITY OF EDNA.

THE COUNCIL ASKED THAT IT BE SUBMITTED THURSDAY, JULY 13, 2023 MEETING, AS THE SUBJECT HAS BEEN ON THE TABLE SINCE THURSDAY, JUNE 10, 2021.

LIBRARY – ITEMS TO BE APPROVED:

- CITY MAINTENANCE DRILLING INTO SIDEWALK CEMENT TO INSTALL A PEDESTAL BOOK LOCKER

- CITY MAINTENANCE DRILL AND STRAP DOWN THE OUTDOOR GAZEBO
- REQUEST BIDS ON TABLES AND BENCHES FOR THE OUTDOOR GAZEBO
- ELECTRICAL WORK CONSISTING OF CONDUIT, BREAKER BOX AND OUTDOOR OUTLETS ATTACHED TO THE LIBRARY BUILDING
- CHANGE OF OPERATING HOURS OF THE LIBRARY AND STORY HOUR

THE GOVERNING BODY APPROVED ALL ITEMS SUBMITTED.

THE MAYOR REQUESTED A COPY OF THE LIBRARY BOARD BY LAWS.

CITY CLERK

PUBLIC WHOLESALE WATER SUPPLY DISTRICT #4

KINZIE MADE A MOTION TO AUTHORIZE THE MAYOR'S SIGNATURE ON A TWENTY (20) YEAR WATER PURCHASE CONTRACT BETWEEN PWWS DISTRICT #4 AND THE CITY OF EDNA PER THE CONTRACT DATED JUNE 8, 2023. BOZMAN SECONDED. MOTION CARRIED 5/0.

VISA CREDIT CARD

BARNES MOVED TO INCREASE THE CREDIT LIMIT ON THE COMMUNITY NATIONAL BANK & TRUST VISA CREDIT CARD TO \$10,000.00. KINZIE SECONDED. MOTION CARRIED 5/0.

POSTAGE STAMP

A MOTION WAS MADE BY BARNES AND SECONDED BY BOZMAN TO ALLOW THE PURCHASE OF POSTCARD STAMPS FOR \$576.00 (12 ROLLS). MOTION CARRIED 5/0.

UTILITY CARD STOCK

AN ORDER WAS PLACED WITH PEREGRINE CORPORATION FOR 1,100 CT OF UTILITY CARD STOCK FOR \$155.00 PLUS SHIPPING.

CMB LICENSE APPLICATION

LISA BERZAS, OWNER OF DEEP SOUTH FISH HOUSE, APPLIED FOR A CEREAL MALT BEVERAGE LICENSE FOR CONSUMPTION ON THE PREMISES AT 1010 4,000 ROAD WITHIN THE CITY OF EDNA.

FOLLOWING A BACKGROUND CHECK AND SUBMISSION OF THE LICENSE AND STAMP FEES, KINZIE MOVED TO

APPROVE THE LICENSE CONTINGENT TO THE VERIFICATION OF THE CITY ATTORNEY. BARNES SECONDED THE MOTION. MOTION CARRIED 5/0.

**FIRE DEPARTMENT
REQUISITION**

A REQUISITION FOR SUPPLIES AND MAINTENANCE WAS SUBMITTED FOR APPROVAL IN THE AMOUNT OF \$1,465.00. (ATTACHED)

FOISTER MOVED TO APPROVE EXPENDING \$1,465.00 PER THE REQUISITION. BOZMAN SECONDED. MOTION CARRIED 4/1 WITH JOE KASHKA ABSTAINING.

NEW MEMBER

BARNES MADE A MOTION TO ACCEPT HUNTER SCHAPLOWSKY AS A NEW MEMBER UPON RECOMMENDATION OF THE FIRE DEPARTMENT MEMBERSHIP. KINZIE SECONDED. MOTION CARRIED 5/0.

SURPLUS

BARNES MOVED TO DECLARE THE OLD SCOTT AIR PACKS SURPLUS PER THE DEPARTMENTS RECOMMENDATION. BOZMAN SECONDED. MOTION CARRIED 5/0.

ACQUISITION OF A USED PUMPER APPARATUS & EQUIPMENT

1ST DUE EMERGENCY RESPONSE SOLUTIONS, LLC HAS A USED 1993 E-ONE HURRICANE PUMPER PURCHASED FROM THE TULSA AIRPORT WITH 75,000 MILES ON A CUMMINS M11 10.8 LITER ENGINE, 750 GALLON TANK, 1,500 GPM PUMP, SEATS SIX (6), EQUIPPED WITH (6) USED MSA FIREHAWK SCBA 2216, HOSE, CLASS A CARTRIDGE-TYPE FOAM NOZZLE, FOAM AND A REFURBISHED ZOLL AED PRO FOR AN ESTIMATED COST OF \$30,000.00.

FOISTER MADE A MOTION TO ALLOW THE FIRE DEPARTMENT TO PURSUE A WRITTEN QUOTE, TEST DRIVE, CHECK THE OPERATION OF THE APPARATUS AND EQUIPMENT AND SUBMIT THE QUOTE TO THE COUNCIL. BOZMAN SECONDED. MOTION CARRIED 4/1 WITH JOE KASHKA ABSTAINING.

REPURPOSE/RECYCLE

CHIEF KASHKA ASKED TO RECYCLE (4) OLD BATTERIES, (3) OLD HOSE REELS, MISC OLD FITTINGS, DAMAGED HOSE, ETC.

BARNES MOVED TO AUTHORIZE THE REQUEST AND FOISTER SECONDED. MOTION CARRIED 4/1 WITH JOE KASHKA ABSTAINING.

UTILITY DEPARTMENT TIRE REPLACEMENT

A MOTION WAS MADE BY KASHKA TO APPROVE THE PURCHASE OF (4) TIRES FOR THE 2007 CHEVROLET MAINTENANCE TRUCK FROM MILLER TIRE IN THE AMOUNT OF \$648.00 TO INCLUDE MOUNTING, BALANCING AND DISPOSAL. BARNES SECONDED. MOTION CARRIED 5/0.

GARAGE DOOR REPAIRS

AXSELL OVERHEAD DOORS SUBMITTED A QUOTE TO REPAIR (6) OVERHEAD GARAGE DOORS IN THE TWO MAINTENANCE SHOPS FOR \$1,817.00.

FOISTER MOVED TO APPROVE THE QUOTE AND BARNES SECONDED THE MOTION. MOTION CARRIED 5/0.

INFORMATIONAL

- GENERATOR USED TO BACKUP POWER AT THE MAIN LIFT STATION WAS RECOMMENDED AT 35 KWH POWERED BY NATURAL GAS – NO QUOTE CURRENTLY
- W-W TRENCHING CANNOT BORE UNDER MAPLE STREET DUE TO ROCK – WILL REQUIRE DIGGING
- SUGGESTED GETTING (2) BIDS ON POURING CONCRETE FOR STREET REPAIR ON MAPLE ST AND WEST COUNTY ROAD APRON OFF OF DELAWARE ST

MAIN LIFT STATION

PUMP II ON THE MAIN LIFT STATION IS THROWING A FAULT READING. JASON MYERS IS NOT SURE IF IT IS A BEARING PROBLEM OR IT IS A BFD SETTING THAT IS OFF. MAINTENANCE WILL PULL THE PUMP AND CHECK IT.

CRAW-KAN BROADBAND PROJECT NEEDS FILL DIRT

JASON MYERS IS TO CONTACT CRAW-KAN WITH A LIST OF PROPERTIES NEEDING DIRT WORK.

ORDINANCE NO. 520 – 20-YEAR WATER PURCHASE CONTRACT
BARNES MADE A MOTION TO PASS ORDINANCE NO. 520 PER
THE CONTRACT BETWEEN PUBLIC WHOLESALE WATER
SUPPLY DISTRICT #4 AND THE CITY OF EDNA. KINZIE
SECONDED. MOTION CARRIED 5/0.

NEW BUSINESS
SOLID WASTE COSTS

THE CITY CLERK SHARED INFORMATION REGARDING THE
INCREASE COST ASSOCIATED WITH THE SOLID WASTE
DISPOSAL AT THE LABETTE COUNTY TRANSFER STATION,
THE EFFECTS ON RATES TO THE CITY'S CUSTOMERS AND ON
THE CITY BUDGET. THE CITY IS CURRENTLY COVERED
UNDER CONTRACT WITH SEK SANITATION THROUGH
AUGUST 2026.

OLD BUSINESS
MAINTENANCE EMPLOYEES WORK SCHEDULE

BARNES MADE A MOTION TO ALLOW THE MAINTENANCE
EMPLOYEES TO CONTINUE TO WORK (4) TEN-HOUR DAY PER
WEEK WITH ONE WORKING MONDAY THROUGH THURSDAY
AND THE OTHER WORKING TUESDAY THROUGH FRIDAY
FROM 7:00 AM TO 5:00 PM ON A PERMANENT BASIS. KASHKA
SECONDED. MOTION CARRIED 5/0.

ADJOURNMENT

BARNES MADE A MOTION TO ADJOURN. FOISTER
SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT
8:39 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY,
JULY 14TH, 2023 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk