MINUTES OF THE EDNA CITY COUNCIL REGULAR COUNCIL MEETING EDNA CITY HALL THURSDAY, AUGUST 10, 2023 REGULAR COUNCIL MEETING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, AUGUST 10, 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 HOYT, JESSIE FOISTER, JOE KASHKA, AND JO KINZIE WERE PRESENT.

ALSO, PRESENT WERE JASON MYERS; UTILITY SUPERINTENDENT, LEA HILDERBRAND, MELISSA SIMMONS.

MINUTES BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THUSDAY, JULY 18, 2023. KASHKA SECONDED. MOTION CARRIED 5/0.

INVOICES FOISTER MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$38,277.69 FROM THE OPERATING ACCOUNT. HOYT SECONDED, MOTION CARRIED 5/0.

CITIZENS TO BE HEARD

WILL OWENS - BATTING CLINIC

PER AN EMAIL DATED 7/20/2023, MR. OWENS REQUESTED THE USE OF THE BATTING CAGE ON AUGUST 26, 2023 FOR A BATTING CLINIC.

THE COUNCIL REQUESTED A LETTER BE SENT STATING THE PROCEDURES FOR REQUESTING USE OF CITY PROPERTY, AT A FEE OF \$60.00.

BARNES MADE A MOTION ALLOWING OWENS THE USE OF THE BATTING CAGE AND AT A FEE OF \$60.00. KASHKA SECONDED. MOTION CARRIED 5/0.

LIBRARY – ELECTRICAL ESTIMATE

MISSY SIMMONS PRESENTED AN ESTIMATE FROM TAYLOR ELECTRIC IN THE AMOUNT OF \$2,364.55 TO INSTALL ELECTRIC TO THE GAZEBO.

A MOTION WAS MADE BY BARNES AND SECONDED BY FOISTER TO APPROVE FOR TAYLOR ELECTRIC PROPOSAL TO INSTALL THE ELECTRIC TO THE GAZEBO. MOTION CARRIED 5/0

CITY CLERK

A MOTION WAS MADE BY KINZIE TO ADJUST THE WATER CHARGES TO UTILITY ACCOUNT #250 DUE TO A LEAK OF AN OUTDOOR WATER HYDARANT.

BARNES MADE A MOTION TO APPROVE. KINIZE SECONED. MOTIN CARRIED 5/0.

COMMUNITY BLDG WINDOW PROJECT

DOYLE GLASS WILL BE INSTALLING THREE WINDOWS WEST OF THE MAIN ENTRANCE OF THE BUILDING SATURDAY, AUGUST 12, 2023 AND SUNDAY, AUGUST 13, 2023.

THE COUNCIL AGREED THE CITY MAINTENANCE
DEPARTMENT COULD REMOVE THE CEILING IN THE
KITCHEN, THEN ASSET WHAT OPTIONS WOULD BE BEST
FOR REMODLING THE INTERIOR.

FIRE DEPARTMENT FIRST RESPONDER

A MOTION WAS MADE BY KINIZE TO PURCHASE A 2019
DODGE DURANGO FOR \$15,000 FROM THE LABETTE
COUNTY SHERIFF ALONG WITH AN EXTRA \$1,500 TO
EQUIPPED VEHICLE. BARNES SECONDED. MOTION CARRIED
4/1 WITH KASHKA ABSTAINING.

NEW MEMBERS

KINZIE MOVED TO APPROVE HARLEY REXWINKLE, COLTON BROTHERS, JACOB STINE, AND LOUISE STINE AS NEW MEMBERS TO THE FIRE DEPARTMENT CONTINGENT TO THEIR BACKGROUND CHECKS. HOYT SECONDED. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

UTILITY DEPARTMENT SEWER LINE CONTRACTOR

A MOTION WAS MADE BY KASHKA TO CONTRACT STEVE ALLEN TO EXCAVATE ACROSS MAPLE STREET FOR THE SEWER CONNECTION TO THE KEBERT PROPERTY AT A COST OF \$300.00. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

LEASE EQUIPMENT

BARNES MOVE TO ALLOW THE LEASE OF STEVE ALLEN'S EQUIPMENT TO CLEAN UP METAL AT DUMP SITE FOR \$300.00, HOYT SECONDED AND THE MOTION CARRIED 5/0.

ADJOURNMENT

BARNES MADE A MOTION TO ADJOURN. FOISTER SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:23 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, SEPTEMBER 14^{TH} , 2023 AT 7:00 PM.

Sam Vail, Mayor

Attest:

Joyce Rosson, City Clerk