

MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, OCTOBER 12, 2023  
REGULAR COUNCIL MEETING

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, SEPTEMBER 14, 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, JESSIE FOISTER, SHARON HOYT, JOE KASHKA, AND JO KINZIE WERE PRESENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, LEA HILDERBRAND, MELISSA SIMMONS, JACOB MCCALLIE, AND ALAN KALGREN.

MINUTES BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THURSDAY, SEPTEMBER 14, 2023. KASHKA SECONDED. MOTION CARRIED 5/0.

INVOICES KASHKA MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$60,910.65 FROM THE OPERATING ACCOUNT. KINZIE SECONDED. MOTION CARRIED 5/0.

CITIZENS TO BE HEARD

MELISSA SIMMONS – LIBRARY BOARD

MELISSA REPORTED THE SEK LIBRARY HAS OFFERED SUGGESTIONS ON OTHER DIGITAL MEDIA AT NO COST.

THE LIBRARY HAS FORMED A FUND-RAISING COMMITTEE TO WORK ON IDEAS. THIS WILL HELP ALLIEVATE THE BUDGET SHORTFALL.

CITY CLERK

WATER LEAK

A MOTION WAS MADE BY FOISTER TO ADJUST THE WATER CHARGES TO UTILITY ACCOUNT #135 DUE TO AN UNDERGROUND LEAK. KINIZE SECONDED. MOTIN CARRIED 5/0.

#### **COMMUNITY BUILDING KITCHEN**

**SHELTON CONSTRUCTION SUBMITTED A BID ON THE COMMUNITY BUILDING KITCHEN PROJECT IN THE AMOUNT OF \$5,000.00.**

**FOISTER MOVED TO ACCEPT THE BID AND KINZIE SECONDED. MOTION CARRIED 5/0.**

#### **PARK BUILDING**

**SHELTON CONSTRUCTION SUBMITTED A BID ON THE PARK BUILDING IMPROVEMENTS IN THE AMOUNT OF \$5,000.**

**THE COUNCIL TABLED ACTION ON THE PARK BUILDING IMPROVEMENTS UNTIL JANUARY 2024.**

#### **FACILITY USE AGREEMENTS**

**THE COUNCIL APPROVED THE FACILITY USE AGREEMENTS FOR THE COMMUNITY BUILDING, SENIOR CENTER AND PARK COMPLEX, AS PRESENTED IN LAST MONTHS SUBMISSION.**

#### **UTILITY DEPARTMENT**

- **ATMOS ENERGY HAS APPROXIMATELY 30 LOCATES ON A GAS LINE REPLACEMENT PROJECT THAT THE UTILITY DEPARTMENT WILL BE MARKING**
- **MONTHLY WATER METER READING ON MONDAY**

#### **CEMETARY**

**MAYOR VAIL ASKED FOR THE COUNCIL'S APPROVAL ON THE CITY MAINTENANCE USING CITY EQUIPMENT AND MANHOURS TO MOVE DIRT WHILE A CONTRACTOR CLEARED BRUSH, ROCK, AND DIRT FROM THE SOUTH AND WEST FENCELINE. THE CEMETARY WILL PAY FOR THE FUEL.**

**THE COUNCIL APPROVED THE REQUEST.**

#### **FIRE DEPARTMENT**

- **LED LIGHTS WERE INSTALLED**
- **ROCK HILL DONATED (2) USED SIRENS**
- **REPAIRS WERE COMPLETED ON THE FRONT MONITOR OF THE DUECE**
- **RECEIVED A CPR PRACTICE DUMMY THAT WAS DONATED**
- **WILDFIRE TRAINING COMPLETED**

**HALLOWEEN**

REQUISITION FOR \$300.00 FOR HOT DOGS, DRINKS AND TREATS.

BARNES MOVED TO APPROVE THE REQUISITION AND KINZIE SECONDED. MOTION CARRIED 5/0.

**UTILITY DEPARTMENT  
SEWER LINE**

THE SEWER PROJECT ON MAPLE STREET WITH STEVE ALLEN CONTRACTED TO EXCAVATE ACROSS MAPLE STREET WAS COMPLETED SUCCESSFULLY.

**MOWER REPAIRS**

BAUGHER EQUIPMENT HAD TO REPLACED THE DUMP DRIVE COUPLER, WIRING HARNESS, AND BLADES FOLLOWING A BREAKDOWN. THE REPAIRS AND BLADES CAME TO \$533.20.

**TREE DOWN ON PROPERTY**

JASON MYERS WILL VISIT THE OWNER OF THE PROPERTY WHICH LOST A PORTION OF A TREE ABOUT HIS PLANS TO GET IT CLEAN UP.

**LAKE DOCK**

MYERS REPORTED THAT THE MAINTENANCE DEPARTMENT HAS REPLACED ROTTEN BOARDS ON THE DOCK. HE STATED THERE ARE BOARDS UNDER THE DOCK THAT WILL ALSO NEED TO BE REPLACED. KANSAS WILDLIFE AND PARKS HAVE GRANTS AVAILABLE FOR VARIOUS IMPROVEMENT SUCH AS THIS WHICH THE CITY MAY WANT TO CHECK IN TO.

**ORD. NO. 522**

A MOTION WAS MADE BY BARNES TO PASS ORDINANCE NO. 522 – STANDARD TRAFFIC ORDINANCE. HOYT SECONDED AND THE MOTION CARRIED 5/0.

**ORD. NO. 523**

A MOTION WAS MADE BY HOYT TO PASS ORDINANCE NO. 523 – UNIFORM PUBLIC OFFENSE CODE. BARNES SECONDED AND THE MOTION CARRIED 5/0.

**EXECUTIVE SESSION  
PERSONNEL**

A MOTION WAS MADE BY KINZIE TO GO INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL FOR 20 MINUTES AT 8:31 P.M. WITH JOYCE ROSSON AND LEA HILDERBRAND INCLUDED.

HOYT SECONDED AND THE MOTION CARRIED 5/0.

**OPEN MEETING**

RETURNED TO OPEN MEETING AT 8:50 PM.

FOISTER MOVED TO MAKE LEA HILDERBRAND A KPERS ELIGIBLE FULL-TIME EMPLOYEE EFFECTIVE OCTOBER 16, 2023 WITH INSURANCE BENEFITS STARTING JANUARY 1, 2024 AND NO COST-OF-LIVING RAISE UNTIL 2025.

HOYT SECONDED AND THE MOTION CARRIED 5/0.

**ADJOURNMENT**


FOISTER MADE A MOTION TO ADJOURN. KASHKA SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:17 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, NOVEMBER 9<sup>TH</sup>, 2023 AT 7:00 PM.



\_\_\_\_\_  
Sam Vail, Mayor

**Attest:**



\_\_\_\_\_  
Joyce Rosson, City Clerk