

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, NOVEMBER 9, 2023
REGULAR COUNCIL MEETING

CALL TO ORDER:

JESSIE FOISTER, HEAD OF COUNCIL, CALLED THE THURSDAY, NOVEMBER 9, 2023, REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL, IN THE ABSENCE OF MAYOR VAIL

OPENING PRAYER:

SHARON HOYT

ROLL CALL

COUNCIL MEMBERS CINDY BARNES, JESSIE FOISTER, SHARON HOYT, JOE KASHKA, AND JO KINZIE WERE PRESENT. MAYOR SAM VAIL WAS ABSENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, JASON MYERS; PUBLICWORKS, LEA HILDERBRAND; TREASURER, JERRY WINTERS, MELISSA SIMMONS, JACOB MCCALLIE, JENI MCCALLIE, ROGER ROSSON AND HELEN ERICKSON.

MINUTES BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THURSDAY, OCTOBER 12, 2023. KINZIE SECONDED. MOTION CARRIED 5/0.

INVOICES KINZIE MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$51,722.19 FROM THE OPERATING ACCOUNT. HOYT SECONDED. MOTION CARRIED 5/0.

CITIZENS TO BE HEARD

JERRY WINTERS – FOOD TRUCK

WINTERS SHARED IDEAS FOR HAVING FOOD TRUCKS IN EDNA ON A CERTAIN DAY OF THE WEEK. HE HIGHLIGHTED THE NEEDS AS: A PLACE TO PARK, PICNIC TABLES, BARRICADES, AND 220 VOLT ELECTRICAL HOOK UP. THE BENEFITS TO THE CITY WOULD BE PROVIDING OPTIONS FOR DIFFERENT TYPES OF FOOD AND ADDITIONAL TAX REVENUES.

CITY CLERK

NEW HOME INCENTIVE APPLICATION

NICK KEBERT, 221 MAPLE STREET, HAS COMPLETED THE CONSTRUCTION OF A NEW HOME AND SHOP. HE SUBMITTED AN APPLICATION FOR THE NEW HOME

INCENTIVE PROGRAM AND HAS REQUESTED THE UTILITY CREDIT.

BARNES MOVED TO AWARD THE \$750.00 UTILITY CREDIT. KASHKA SECONDED. MOTION CARRIED UNANIMOUSLY.

FLOOR MASTER

KINZIE MADE A MOTION TO ACCEPT THE ESTIMATE FROM FLOOR MASTER IN THE AMOUNT OF \$673.84 TO CLEAN THE CARPET AND TILE FLOOR IN THE SENIOR CENTER. BARNES SECONDED. MOTION CARRIED 5/0.

CHRISTMAS

A MOTION WAS MADE BY KINZIE TO AUTHORIZE \$700.00 FOR CHRISTMAS GIFTS TO EMPLOYEES AND MEMBERS OF THE GOVERNING BODY. BARNES SECONDED. MOTION CARRIED 5/0.

COMMUNITY BUILDING

KINZIE MOVED TO ALLOW \$800.00 FOR MATERIALS, PAINT AND SUPPLIES FOR IMPROVEMENTS TO THE AUXILIARY MEETING ROOM AT THE CITY'S COMMUNITY BUILDING. HOYT SECONDED. MOTION CARRIED 5/0.

CERTIFICATE OF DEPOSIT

BARNES MADE A MOTION AND KASHKA SECONDED AUTHORIZING \$200,000.00 TO BE PUT IN A CERTIFICATE OF DEPOSIT FOR 6 MONTHS @ 5.50% INTEREST. MOTION CARRIED 5/0.

FIRE DEPARTMENT

VEHICLES JOE KASHKA, EVFD CHIEF, REPORTED THE 2019 DODGE DURANGO IS NOW IN SERVICE AS THE CITY'S FIRST RESPONDER UNIT. BRUSH I IS OUT OF SERVICE DUE TO A FUEL PUMP FAILURE.

HANDHELD RADIOS

LABETTE COUNTY HAS APPLIED FOR A GRANT ALLOWING THE RURAL FIRE DEPARTMENTS THE OPPORTUNITY TO RECEIVE (10) MOTOROLA 800 HANDHELD RADIOS FOR \$125.00 EACH OR A TOTAL OF \$1,250.00.

KINZIE MOVED TO APPROVE \$1,250.00 FOR (10) RADIOS. HOYT SECONDED. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

T-SHIRTS

BARNES MADE A MOTION TO ALLOW \$400.00 FOR NEW T-SHIRTS FOR THE MEMBERS OF THE FIRE DEPARTMENT.

KINZIE SECONDED. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

CHRISTMAS CANDY

A MOTION WAS MADE BY BARNES AND SECONDED BY KINZIE TO ALLOW \$200.00 FOR CHRISTMAS CANDY FOR THE PARADE. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

TRAINING KINZIE MADE A MOTION AND HOYT SECONDED TO ALLOW JACOB MCCALLIE, JENI MCCALLIE AND JOE KASHKA TO ATTEND TRAINING AT A COST OF \$15.00 EACH. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

MODIFY MOTION – JULY 13, 2023 REGULAR MEETING

BARNES MADE A MOTION TO MODIFY HER PREVIOUS MOTION FROM THE THURSDAY, JULY 13, 2023 REGULAR COUNCIL MEETING REGARDING THE ACQUISITION OF A USED 1998 E-ONE HURICANE PUMPER AND EQUIPMENT. BARNES STATES THE MOTION SHOULD READ, "I MOVE TO APPROVE EXPENDING \$4,500.00 FOR (6) USED MSA FIREHAWK SCBA 2216, \$1,500.00 FOR A REFURBISHED ZOLL AED PRO, AND REMOVE THE \$29,000.00 EXPENDITURE FOR THE PUMPER, HOSE AND FOAM NOZZLE, DUE TO AN ELECTRICAL PROBLEM WITH THE PUMPER.

KINZIE SECONDED THE MODIFICATION OF THE MOTION. MOTION CARRIED 4/1 WITH KASHKA ABSTAINING.

UTILITY DEPARTMENT

WATER TOWER PROPOSAL

TONY GRANT, MAGUIRE IRON, SUBMITTED A BID FOR INTERIOR REPAIRS, COATING AND DISINFECTING IN THE AMOUNT OF \$72,500.00.

NO ACTION WAS TAKEN.

STREET PROJECT

A MOTION WAS MADE BY KINZIE TO APPROVE \$45,800.00 TO MULLER CONSTRUCTION, INC. TO EXCAVATE EXISTING STREET, PROCURE, HAUL, PLACE AND COMPACT FILL MATERIAL (6-8 INCHES OF AB-3) OF APPROXIMATELY 850' X 23' AREA ON COUNTY ROAD EAST AND WEST OF HIGHWAY 101. KASHKA SECONDED. MOTION CARRIED 5/0.

KOHLER 30KWH NATURAL GAS GENERATOR

KASHKA MADE A MOTION TO APPROVE EXPENDING \$20,268.00 FROM ARPA FUNDS ON THE PURCHASE OF A KOHLER 30KWH NATURAL GAS GENERATOR FOR THE CITY'S MAIN WASTEWATER LIFT STATION FROM 3E ELECTRICAL

ENGINEERING AND EQUIPMENT COMPANY. BARNES
SECONDED. MOTION CARRIED 5/0.

EXECUTIVE SESSION
NON-ELECTED PERSONNEL

A MOTION WAS MADE BY KASHKA TO GO INTO AN
EXECUTIVE SESSION TO DISCUSS NON-ELECTED
PERSONNEL FOR 15 MINUTES AT 8:12 P.M. WITH JOYCE
ROSSON AND LEA HILDERBRAND INCLUDED IN THE
COUNCIL CHAMBER AT CITY HALL.

KINZIE SECONDED AND THE MOTION CARRIED 5/0.

OPEN MEETING

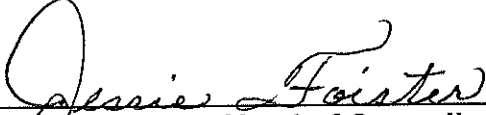
THE COUNCIL RETURNED TO OPEN MEETING AT 8:27 PM.

NO ACTION WAS TAKEN.

ADJOURNMENT

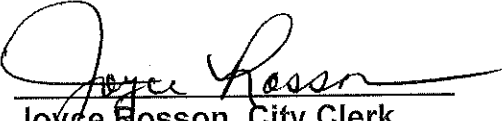
BARNES MADE A MOTION TO ADJOURN. HOYT SECONDED.
MOTION CARRIED 5/0. MEETING ADJOURNED AT 8:33 P.M.

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



Jessie Foister, Head of Council, sitting in for
Sam Vail, Mayor, in his absence.

Attest:



Joyce Rosson, City Clerk