

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, JULY 13, 2023
REGULAR COUNCIL MEETING**

CALL TO ORDER:

**MAYOR SAM VAIL CALLED THE THURSDAY, JULY 13TH, 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, MELISSA SIMMONS, JACOB McCALLIE,
JENNIFER McCALLIE, SABRA WILBORN, AND DANIEL
HEFLEY.**

**MINUTES BARNES MADE A MOTION TO ACCEPT THE MINUTES OF
THUSDAY, JUNE 8, 2023. KASHKA SECONDED. MOTION
CARRIED 5/0.**

INVOICES

**FOISTER MADE A MOTION TO PAY THE INVOICES IN THE
AMOUNT OF \$100,275.49 FROM THE OPERATING ACCOUNT
FUND. KINZIE SECONDED. MOTION CARRIED 5/0.**

CITIZENS TO BE HEARD

EDNA PUBLIC LIBRARY

**MELISSA SIMMONS, LIBRARY BOARD PRESIDENT,
SUBMITTED THE RECOMMENDATION OF THE BOARD IN
HIRING CINDY MEEKS AS THE NEW LIBRARIAN.**

**FOISTER MOVED TO APPROVE CINDY MEEKS AS THE NEW
LIBRARIAN. BARNES SECONDED. MOTION CARRIED
UNANIMOUSLY.**

LIBRARY – INFORMATIONAL

- **LIBRARY BOARD GETTING ESTIMATES TO FINISH
TABLES & BENCHES FOR THE GAZEBO**

- CONCERN RELATING TO A HOLE TO THE EAST SIDE OF GAZEBO – PLACING BOARD COVER UNTIL ELECTRICIAN GETS WIRING THROUGH CONDUIT

LIBRARY BOARD MEMBERSHIP

BARNES MADE A MOTION TO ALLOW THE LIBRARY BOARD TO ELECT A MEMBER AT-LARGE (OUTSIDE OF THE EDNA CITY LIMITS) TO HOLD A POSITION ON THE BOARD. KASHKA SECONDED. MOTION CARRIED 5/0.

LIBRARY HOURS

THE LIBRARY BOARD APPROVED CHANGING THE LIBRARY HOURS EFFECTIVE AUGUST 1, 2023 AS FOLLOWS:

M-W-F	9:00 AM TO 1:00 PM
T-TH	1:00 PM TO 7:00 PM
SAT	9:00 AM TO 3:00 PM

THE CITY COUNCIL WAS IN AGREEMENT.

CITY CLERK

SIGNAGE – DUMP SITE

A MOTION WAS MADE BY BARNES AND SECONDED BY KINZIE TO APPROVE DRAFT SIGNAGE FOR THE DUMP SITE AND A PROPOSED COST. MOTION CARRIED UNANIMOUSLY.

WEB SITE

A MEETING IS SCHEDULED WITH DON BLEDSOE, ARCHER DATA WEB BUILDER, REGARDING A NEW LOGO, LINKS TO CITY OF EDNA FACEBOOK, AND OTHER EDNA AFFILIATED DEPARTMENTS AND ORGANIZATION.

FIRE DEPARTMENT

CHIEF'S MEETING

JOE KASHKA ATTENDED THE COUNTY FIRE CHIEF'S MEETING WHERE THEY WERE ASKING THE DEPARTMENTS FOR VOLUNTEERS TO BRING FIRE EQUIPMENT FOR STAND-BY AT THE LABETTE COUNTY FAIR DEMOLITION DERBY ON JULY 29, 2023.

BARNES MOTIONED TO ALLOW THE FIRE DEPARTMENT TO TAKE A TRUCK AND SERVE AS A VOLUNTEER AT THE COUNTY FAIR DEMOLITION DERBY. KINZIE SECONDED. MOTION CARRIED 4/1, WITH KASHKA ABSTAINING.

ACQUISITION OF USED 1998 E-ONE HURRICANE PUMPER

1ST DUE EMERGENCY RESPONSE SOLUTIONS, LLC HAS A USED 1998 E-ONE HURRICANE PUMPER 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 \$35,000.00.

BARNES MADE A MOTION TO APPROVE EXPENDING \$35,000.00 ON THE 1998 E-ONE HURRICANE PUMPER AND EQUIPMENT. KINZIE SECONDED. MOTION CARRIED 4/1, WITH KASHKA ABSTAINING.

OTHER REPORTS

- LABETTE COUNTY IS REPLACING THE REPEATER IN THE FIRE BARN, WHICH RECEIVES AND TRANSMIT RADIO SIGNALS
- THE FIRE CHIEF HAS BEEN MAPPING FIRE HYDRANTS INSIDE THE CITY AND PLANS TO TEST HYDRANTS WITH RWD IN THE COUNTY
- AED REGISTERING

UTILITY DEPARTMENT INFORMATIONAL

- LIBRARY GAZEBO IS STRAPPED DOWN
- TIRES REPLACED ON 2007 CHEVROLET MAINTENANCE TRUCK
- GARAGE DOORS ON MAINTENANCE SHOPS ARE REPAIRED AND WORKING WELL
- MAIN LIFT STATION PUMP WAS RAISED, CLEANED OF DEBRIS AND BACK IN GOOD WORKING ORDER
- CRAW-KAN HIT A 2" WATER LINE ON WEST COUNTY ROAD AND REPAIRED IT
- EVERGY RAN OVER AN OLD METER PIT IN THE ALLEY IN THE 100 BLOCK OF WEST MIAMI TO MYRTLE STREET CAUSING A LEAK IN A MAIN WATER LINE AND IT WAS REPAIRED
- ADDED USED CULVERT TO ALLEY WITH 4 TON OF ROCK A HALF BLOCK WEST OF DELAWARE STREET ON MIAMI

NEW BUSINESS 2024 DRAFT BUDGET

THE CITY CLERK SUBMITTED A DRAFT BUDGET FOR 2024. THE BUDGET WOULD REQUIRE THE GOVERNING BODY TO NOTIFY THE LABETTE COUNTY CLERK OF THE CITY OF EDNA'S INTENT TO EXCEED THE REVENUE NEUTRAL RATE AND PROPOSE A MILL LEVY RATE OF 82.032 AND THE DATE AND TIME OF THE HEARING BE SET FOR THURSDAY, AUGUST 24, 2023 AT 7:00 PM.

KASHKA SO MOVED. KINZIE SECONDED. MOTION CARRIED UNANIMOUSLY.

MUSEUM

MAYOR VAIL, ACTING AS PRESIDENT OF THE EDNA HISTORICAL SOCIETY, REQUESTED THE CITY'S CONSIDERATION IN ASSISTING THE EDNA HISTORICAL SOCIETY IN PAYING HALF OF THE ANNUAL INSURANCE PREMIUM FOR THE MUSEUM PROPERTY. THE 2023 PREMIUM WAS \$1,462.50.

A MOTION WAS MADE BY BARNES TO PAY HALF OF THE 2023 PREMIUM OR \$731.25. KASHKA SECONDED. MOTION CARRIED 5/0.

OLD BUSINESS

RABBIT / CHICKEN PETITION


THE SUBJECT OF ALLOWING RABBITS/CHICKENS WITHIN THE CITY LIMITS ORIGINALLY CAME BEFORE THE CITY COUNCIL IN JUNE 10, 2021 AND A PETITION WAS TO BE SUBMITTED, HOWEVER DID NOT MATERIALIZE.

FOISTER MADE A MOTION TO ALLOW THE SUBJECT TO DIE FOR LACK OF INTEREST. BOZMAN SECONDED. MOTION CARRIED 5/0.

ADJOURNMENT


FOISTER MADE A MOTION TO ADJOURN. KINZIE SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:03 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, AUGUST 10TH, 2023 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk