

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, SEPTEMBER 12, 2024

CALL TO ORDER:

MAYOR SAM VAIL CALLED THE THURSDAY, SEPTEMBER 12, 2024, REGULAR COUNCIL MEETING TO ORDER AT 7:00 PM AT EDNA CITY HALL.

OPENING PRAYER: SAM VAIL

ROLL CALL

COUNCIL MEMBERS CINDY BARNES, JESSIE FOISTER, KOLBY LAY, AND MISSY SIMMONS WERE PRESENT.

ALSO, PRESENT WERE JOYCE ROSSON; CITY CLERK, LEA HILDERBRAND; TREASURER, JASON MYERS; PUBLIC WORKS, NEIL PHILLIPS; CPA WITH JARRED, GILMORE & PHILLIPS, CINDY MEEK; LIBRARIAN, TED LEAR, ALLIE LAY, AND ROGER ROSSON.

MINUTES BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THURSDAY, AUGUST 8, 2024, REGULAR MEETING. SIMMONS SECONDED. MOTION CARRIED 4/0.

BARNES MADE A MOTION TO ACCEPT THE MINUTES OF THURSDAY, AUGUST 22, 2024, BUDGET HEARING. LAY SECONDED. MOTION CARRIED 4/0.

SIMMONS MADE A MOTION TO ACCEPT THE MINUTES OF THURSDAY, AUGUST 22, 2024, SPECIAL MEETING. BARNES SECONDED. MOTION CARRIED 4/0.

INVOICES FOISTER MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$54,238.06 FROM THE OPERATING ACCOUNT. LAY SECONDED. MOTION CARRIED 4/0.

GUESTS TO BE HEARD

NEIL PHILLIPS, CPA, REPRESENTING JARRED, GILMORE & PHILLIPS, PRESENTED THE 2023 ANNUAL AUDIT REPORT AND FINANCIAL STATEMENTS.

CINDY MEEK, LIBRARIAN

CINDY ASKED IF THE COUNCIL WOULD CONSIDER POURING THE CEMENT PAD FOR THEIR BIKE RACK, MOVING THE

FLAGPOLE, AND ADDING AN OUTDOOR WATER HYDRANT TO THE SOUTH SIDE OF THE LIBRARY, AS DISCUSSED PREVIOUSLY.

NO ACTION WAS TAKEN, UNTIL THE COST IS CONFIRMED.

CITY CLERK
LEIB 4-H

LEIB 4-H HAS SUBMITTED A REQUEST TO USE THE EDNA SENIOR CENTER ON THE FOURTH SUNDAY OF EACH MONTH AT 4:00 PM FOR THEIR MONTHLY MEETING AND THAT THE RENTAL FEES BE WAIVED.

FOISTER MOVED TO ALLOW THEIR REQUEST. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

BANK SIGNATURES

BARNES MADE A MOTION TO REMOVE JOSEPH KASHKA'S NAME FROM THE COMMUNITY NATIONAL BANK SIGNATURES ON ALL OF THE CITY OF EDNA'S CHECKINGS, SAVINGS AND CERTIFICATE OF DEPOSITS. FOISTER SECONDED. MOTION CARRIED 4/0.

BANK SIGNATURES

A MOTION WAS MADE BY LAY TO REMOVE JOYCE ROSSON'S NAME FROM THE COMMUNITY NATIONAL BANK SIGNATURES ON ALL OF THE CITY OF EDNA'S CHECKINGS, SAVINGS AND CERTIFICATE OF DEPOSITS EFFECTIVE OCTOBER 15, 2024. SIMMONS SECONDED. MOTION CARRIED 4/0.

BANK SIGNATURES

FOISTER MADE A MOTION TO ADD CINDY BARNES AND MISSY SIMMONS TO THE COMMUNITY NATIONAL BANK SIGNATURES ON ALL OF THE CITY OF EDNA'S CHECKINGS, SAVINGS AND CERTIFICATE OF DEPOSITS. LAY SECONDED. MOTION CARRIED 4/0.

KPERS WORKSHOP

LAY MADE A MOTION TO ALLOW LEA HILDERBRAND TO ATTEND THE KPERS WORKSHOP IN CHANUTE ON THURSDAY, OCTOBER 24, 2024 FROM 9:00 AM UNTIL NOON. SIMMONS SECONDED. MOTION CARRIED UNANIMOUSLY.

ENGAGEMENT LETTER

BARNES MOTIONED AND LAY SECONDED TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE ENGAGEMENT LETTER BETWEEN THE CITY OF EDNA AND JARRED, GILMORE &

PHILLIPS, CERTIFIED PUBLIC ACCOUNTANTS, REGARDING THE 2024 ANNUAL AUDIT. MOTION CARRIED 4/0.

**FIRE DEPARTMENT
REQUISITION**

THE FIRE DEPARTMENT IS REQUESTING \$2,580.00 (\$300.00 – FIRE PREVENTION MATERIALS, \$500.00 – HALLOWEEN FOOD & DRINKS, \$1,250.00 – (2) GUNS FOR RAFFLES, AND \$530.00 DOOR SEALS FOR GARAGE DOORS).

LAY MOVED TO APPROVE THE REQUISITION AND BARNES SECONDED. MOTION CARRIED 4/0.

**UTILITY DEPARTMENT
CHIP & SEAL**

JASON MYERS, PUBLIC WORKS, SUBMITTED A TOTAL COST OF THE CHIP AND SEAL STREET PROJECT OF \$35,000.00, CONTINGENT TO COMPLETING THE WORK IN THIS CALENDAR YEAR. (POSSIBLE DELAY DUE TO LABETTE COUNTY PUBLIC WORKS MECHANICAL BREAKDOWN).

LAY MADE A MOTION TO AUTHORIZE \$35,000.00 FOR THE CHIP AND SEAL STREET PROJECT. SIMMONS SECONDED. MOTION CARRIED 4/0.

BOAT DOCK IMPROVEMENTS

MYERS WAS UNABLE TO GET AN ESTIMATE ON THE DOCK MATERIALS, THEREFORE THE PROJECT IS ON HOLD.

SIDEWALK PROJECT

MAYOR VAIL REPORTED THAT THE SIDEWALK PROJECT WAS CLOSE TO BEING COMPLETE, HOWEVER BATTAGLEAR HAS AN ADDITIONAL \$1,500.00 IN CONCRETE AND HANDICAP PAVERS MAKING THE TOTAL COST OF THE PROJECT \$42,720.00.

BARNES MOVED TO AUTHORIZE THE ADDITIONAL CHANGE ORDER. SIMMONS SECONDED. MOTION CARRIED UNANIMOUSLY.

BETTIS ASPHALT

BETTIS ASPHALT HAS AN ADDITIONAL COST OF \$2,220.17 FOR MATERIAL, MILLING AND LABOR ON THE TRANSITION TO EAST MAIN STREET MAKING THE TOTAL COST OF THE PROJECT \$67,562.67.

FOISTER MADE A MOTION AND LAY SECONDED TO AUTHORIZE THE ADDITIONAL CHANGE ORDER OF \$2,220.17. MOTION CARRIED 4/0.

ORDINANCE NO. 525

BARNES MADE A MOTION TO PASS ORDINANCE NO. 525 TO LEVY SPECIAL TAX ASSESSMENTS ON PARCELS THAT THE CITY HAS HAD TO MOW AND MAINTAIN DUE TO NON-COMPLIANCE FOR THE PAST YEAR. SIMMONS SECONDED. MOTION CARRIED 4/0.

OLD BUSINESS

EXTRATERRITORIAL ZONING

LAY MOVED TO PROCEED WITH THE 3-MILE EXTRATERRITORIAL ZONING ADJACENT TO THE EDNA CITY LIMITS. BARNES SECONDED. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

LAY MADE A MOTION AND SIMMONS SECONDED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AT 8:50 PM FOR 30 MINUTES, RETURNING TO THIS SAME ROOM AT 9:20 PM WITH THE GOVERNING BODY, ALLIE LAY, AND CITY CLERK PRESENT. MOTION CARRIED 4/0.

ALL OTHERS PRESENT WERE ASKED TO REMOVE THEMSELVES FROM THE COUNCIL ROOM.

OPEN MEETING

AT 9:20 PM EVERYONE WAS NOTIFIED THAT THE OPEN MEETING WOULD RESUME AND WAS INVITED TO RETURN TO THE COUNCIL ROOM.

NO ACTION WAS TAKEN.

EXECUTIVE SESSION

VAIL MADE A MOTION AND SIMMONS SECONDED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AT 9:22 PM FOR 10 MINUTES, RETURNING TO THIS SAME ROOM AT 9:32 PM WITH THE GOVERNING BODY, JASON MYERS, AND LEA HILDERBRAND PRESENT. MOTION CARRIED 4/0.

THE CITY CLERK AND ALL OTHERS PRESENT WERE ASKED TO REMOVE THEMSELVES FROM THE COUNCIL ROOM.

OPEN MEETING

AT 9:32 PM EVERYONE WAS NOTIFIED THAT THE OPEN MEETING WOULD RESUME AND WAS INVITED TO RETURN TO THE COUNCIL ROOM.

NO ACTION WAS TAKEN.

NEW BUSINESS

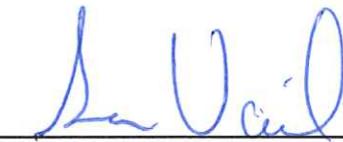
DISCUSSION

- PRIORITY PROJECT - COMMUNITY BUILDING HANDICAP RESTROOM RENOVATION
- TAX SALE
- SENIOR CENTER - WEST ENTRANCE DOOR REPLACEMENT

ADJOURNMENT

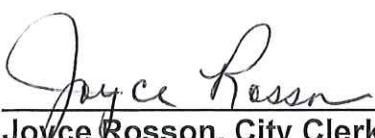
FOISTER MOVED ADJOURN. BARNES SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:47 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, OCTOBER 10TH, 2024 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk