

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, OCTOBER 10, 2024

CALL TO ORDER:

Mayor Sam Vail Called Thursday, October 10, 2024, regular council meeting to order at 7:00 pm at Edna City Hall

OPENING PRAYER: Sam Vail

OATH OF OFFICE – CITY CLERK

Lea Hilderbrand was sworn in as an Interim City Clerk.

ROLL CALL

Council members Cindy Barnes, Kolby Lay, and Missy Simmons, Sharon Hoy were present. Council member Jessie Foister was absent.

Also, present were Lea Hilderbrand Interim City Clerk, Jason Myers Maintenance Department Superintendent, Kendall Lawson, and Joe Kaska.

MINUTES Barnes made a motion to accept the minutes of Thursday, September 12, 2024, regular meeting. Lay seconded. Motion carried 4/0.

INVOICES Hoyt made a motion to table the invoices in the amount of \$43,869.45. Lay second so amount could be researched for accuracy. Motion carried 4/0.

GUESTS TO BE HEARD

Kendall Lawson: Edna Recreation – Inquired about statement for a 50/50 split of Everyg bill for 3 months. Barnes motion not to charge the recreation org. For the 2024 season. Lay seconded. Motion carried 4/0.

Lawson stated two light poles need to be replaced. Edna maintenance will contact Everyg for the cost of replacement.

The Edna recreation organization has applied for a CVR energy grant. Money to be use for new parking lot from pole gate north to court area, then west to first pole light. They are asking for the city to help with a donation. Barnes motion that this be tabled, Simmons seconded, motion carried 4/0. The city will supply base rock for this project. Edna recreation will get a new bid without out base rock.

GUESTS TO BE HEARD

Lawson asked to use the park building to hold the Edna Recreation meetings. Lay made the motion to allow the recreation org to hold their meeting in the building. Simmons seconded. Motion carried 4/0.

LIBRARIAN

Cindy meek was absent, missy Simmons represented for the library. Asked if the council would consider taking the sink, stool, and the dividing wall out of little bathroom, and placing an outside hydrant. Lay motion for Edna maintenance dept to begin working on this and placing outside hydrant.

Barnes seconded; motion passed 3/0. Simmons abstained.
lay motion to table pouring cement pad and moving the flagpole, Barnes seconded. Motion carried 3/0. Simmons abstained.

FIRE DEPARTMENT

REQUISITION

The fire department is requesting \$175.00 for five concrete parking blocks. Lay so moved, Barnes seconded. Motion carried 4/0.

fire dept, has accepted Jacob and Jennie McCallie resignation as asst chief, and captain of medical.

fire dept appointed joe Kashka new asst chief, captain of medical is Paige Shombers.

The fire department will be sending out letters requesting donations from the local merchants and townships served to purchase additional hose pumps.

UTILITY DEPARTMENT

CHIP & SEAL

Jason Myers, maintenance dept reports that chip and seal is set for Friday October 18, 2024.

The new generator started with pumps connected and ran lift station with no problem.

will require a permanent gas line.

CHARTER ORDINANCES NO. 8 Needs to be revised before it is presented to be passed.

BOAT DOCK IMPROVEMENTS

Barnes motion to buy composite deck boards from Rexwinkle lumber for a complete replacement of the old deck boards. Simmons seconded motion carried 4/0.

SIDEWALK PROJECT

Battaglear will be contacted to come back and complete the transition from concrete to brick at Delaware and Main St.

HAND RAILING

Lay motion to except lazy Egcres quote to build three handrails to be placed at storm drains located at Delaware and Marion St. Total amount \$590.00, Barnes seconded. Motion carried UNANOMOUSLY.

OLD BUSINESS

NEW BUSINESS

Trees need trimmed at stop signs.

EXECUTIVE SESSION

Mayor Vail made a motion and Barnes seconded to go into an executive session to discuss non-elected personnel at 8:45 pm, returning to this same room at 9:02 pm with the governing body only motion carried 4/0.

All others were asked to remove themselves from the council room.

OPEN MEETING

At 9:02 pm everyone was notified that the open meeting would resume and was invited to return to the council room.

No action was taken.

ADJOURNMENT

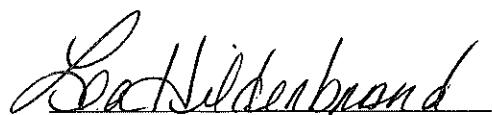
Barnes moved adjourn. Hoyt seconded. Motion carried 4/0. Meeting adjourned at 9:27 p.m.

The next regular council meeting will be Thursday, November 14th, 2024, at 7:00 pm.



Sam Vail, Mayor

Attest:



Lea Hilderbrand, City Clerk