

MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, November 14, 2024

CALL TO ORDER:

Mayor Sam Vail Called Thursday, November 14, 2024, regular council meeting to order at 7:00 pm at Edna City Hall

OPENING PRAYER: Sam Vail

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.

MINUTES Barnes made a motion to accept the minutes of Thursday, October 10, 2024, a regular meeting. Lay seconded. Motion carried 4/0.

MINUTES Lay made a motion to accept the minutes of Thursday, October 17, 2024, Special meeting. Simmons seconded. Motion carried 4/0.

INVOICES Lay made a motion to pay invoices in the amount of \$77,607.40. Simmons second. Motion carried 4/0.

LIBRARIAN

Cindy meek was absent, Missy Simmons represented for the Library Board. Dee Lear has been hired as a part time employee.

A Christmas fund raiser is set for December 14, 2024.

Request made by Missy to turn the extra bathroom into a closet. The Council approved the request.

They would like the City to begin looking at repairing the roof and painting outside the building.

CITY CLERK

Reported about the KS Open Meeting Act online seminar Lea, & Sam will view November 19th.

Charlie Morse emailed about the Hazard Mitigation Plan, council would like for him to attend January 2025, council meeting to discuss. A motion was made by Lay to authorize \$800.00 for Christmas gifts to employees and members of the governing body. Hoyt seconded. Motion carried 4/0.

FIRE DEPARTMENT REQUISITION

It was approved to renew membership with the Kansas State Firefighters Association. Simmons motioned; Barnes seconded. 4/0

UTILITY DEPARTMENT

Jason Myers presented to the council to change the tree dump opening times to 1st and 3rd Saturdays of the month 8am to 10am. Every Wednesday tree dump will remain open from 4pm to 5pm. Lay motion to change to the 1st and 3rd Saturday's, Barnes seconded. 4/0. Jason priced new street signage – this was put on hold to find out if ARPA fund can be used to purchase street signage. Lake dock has been updated with new composite boards.

OLD BUSINESS

Lay made the motion to proceed with 3-mile extra territorial zoning. Barnes seconded. All in favor 4/0

NEW BUSINESS

New health insurance will change to BCBS of KS January 1, 2025. Lay motion to approve new health insurance plan, Barnes seconded. Motion carried 4/0. Discussion on - if the water meter is turned off and locked at a condemned house should water be turned back on.

ADJOURNMENT

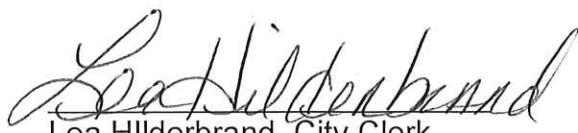
Barnes moved adjourn. Hoyt seconded. Motion carried 4/0. Meeting adjourned at 9:27 p.m.

The next special council meeting will be Wednesday, December 11th, 2024, at 7:00 pm.



Sam Vail, Mayor

Attest:



Lea Hilderbrand, City Clerk