

**MINUTES OF THE EDNA CITY COUNCIL
SPECIAL COUNCIL MEETING
EDNA CITY HALL
WEDNESDAY, DECEMBER 11, 2024**

PURPOSE OF THE MEETING:

- PAY INVOICES IN THE TOTAL AMOUNT OF \$27,922.70.
- AUTHORIZE EXPENDITURES TO PURCHASE NEW STREET SIGNAGE.
- DISCUSS AND AUTHORIZE EXPENDITURES TO PURCHASE SLOW CHILDREN AT PLAY SIGNAGE.
- SPECIAL MEETING DATE FOR AMENDED 2024 BUDGET HEARING
- APPOINT AUTHORITY FOR TERRIE WILEY AS A SIGNER ON ALL ACCOUNTS.

CALL TO ORDER **MAYOR SAM VAIL CALLED THE SPECIAL MEETING TO ORDER AT 7:00 PM AT THE EDNA CITY HALL.**

ROLL CALL **COUNCIL MEMBERS PRESENT WERE: CINDY BARNES, MISSY SIMMONS, KOBAYASHI, JESSIE FOISTER. SHARON HOYT NOT PRESENT.**

OTHERS PRESENT

- LEA HILDERBRAND, CITY CLERK
- TERRIE WILEY, TREASURER
- JASON MYERS,
- CINDY MEEK, LIBRARY DIRECTOR
- JOYCE AND RODGER ROSSON, GUESTS

MINUTES

- CINDY MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING ON THURSDAY, NOVEMBER 11, 2024. MISSY SECONDED. MOTION CARRIED 4/0.

INVOICES

- JESSIE MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF 27,922.70 FROM THE OPERATING ACCT. KOLBY SECONDED. MOTION CARRIED 4/0.

EXPENDETURES

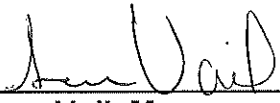
- DISCUSSION WAS HAD ABOUT USING REMAINING ARPA FUNDS TO PURCHES NEW STREET, SLOW CHILDREN AT PLAY, AND NO SWIMMING SIGNAGE. TOTALING \$4,392.91. IT WAS ALSO DISCUSSED TO USE THE ARPA FUNDS ON A NEW SEWER PUMP. MISSY MADE A MOTION TO APPROVE THE USAGE OF THE REMAINING ARPA FUNDS. CINDY SECONDED. MOTION PASSED 4/0.

AMENDED 2024 BUDGET

- MISSY MADE A MOTION TO SCHEDULE THE AMENDED 2024 BUDGET HEARING FOR 12/24/24 @6:00 WITH A SPECIAL COUNCIL MEETING TO FOLLOW.

ADJOURNMENT

- JESSIE MADE A MOTION TO ADJOURN. MISSY SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 7:14 P.M.



Sam Vail, Mayor

Attest:



LEA HILDERBRAND, City Clerk