

MINUTES OF THE EDNA CITY COUNCIL
SPECIAL COUNCIL MEETING
EDNA CITY HALL
TUESDAY, DECEMBER 24, 2024

PURPOSE OF THE MEETING:

- AUTHORIZE EXPENDITURES FOR NEW REPLACEMENT SEWER PUMP -\$6,229.00

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, KOBY LAY (VIA VIDEO CALL), JESSIE FOISTER AND SHARON HOYT NOT PRESENT.

OTHERS PRESENT

- LEA HILDERBRAND, CITY CLERK
- TERRIE WILEY, TREASURER

EXPENDETURES

- DISCUSSION WAS HAD ABOUT USING REMAINING \$1,990.79 OF ARPA FUNDS TO PURCHASE A NEW REPLACEMENT SEWER PUMP. WITH THE REMAINING BALANCE OF \$4,238.21 TO BE TAKEN OUT OF THE SEWER FUND – CAPITAL OUTLAY. CINDY MADE A MOTION TO APPROVE THE USAGE OF THE REMAINING ARPA FUNDS. MISSY SECONDED. MOTION PASSED 3/0.

ADJOURNMENT

- CINDY MADE A MOTION TO ADJOURN. MISSY SECONDED. MOTION CARRIED 3/0. MEETING ADJOURNED AT 6:06 P.M.



Sam Vail, Mayor

Attest:



LEA HILDERBRAND, City Clerk