

MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, JANUARY 9, 2025

**CALL TO ORDER:**

Mayor Sam Vail Called Thursday, January 9th, 2025, regular council meeting to order at 7:03 pm at Edna City Hall

**OPENING PRAYER:** Sam Vail

**ROLL CALL**

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

Also, present were Lea Hilderbrand Interim City Clerk, Jason Myers Maintenance Department Superintendent, Terrie Wiley Interim Treasurer, and Joe Kashka representing the fire department.

**MINUTES** Barnes made a motion to accept the minutes of the December 11, 2024 special meeting. Lay seconded. Motion carried 4/0.

**MINUTES** Simmons made a motion to accept the minutes of the December 24, 2024 amended budget hearing. Lay seconded. Motion carried 4/0.

**MINUTES** Barnes made a motion to accept the minutes of the December 24, 2025 Special Meeting. Simmons seconded. Motion carried 4/0.

**INVOICES** Barnes made a motion to pay invoices in the amount of \$43,490.80. Lay second. Motion carried 4/0.

**CITIZENS TO BE HEARD**

The Labette County Emergency Manager, Charlie Morse was to go over the hazard mitigation plan. He was unable to come due to inclement weather. And is rescheduled for the February meeting. Zed Goodwin and Zack Townsend were to discuss the old Donnally property that is now up for sale, and their ability to have access to city water. They were also not able to make it due to weather conditions.

**CITY CLERK**

Lea reported that ALLPAID, has raised its service fee that it charges customers to \$3.99 per transaction.

## **FIRE DEPARTMENT**

Joe Reported that the Brush Truck #2 needs 4 new tires and were priced at \$905 from Miller tire. Simmons motioned; Barnes seconded. 4/0

New applicant Whyatt Moore to be approved pending background check. Barns motioned and Simmons seconded, motion passed 4/0

Fire suburban to be classified as surplus and placed up for auction. Would like to take sealed bids in February. Would be posted on Facebook and in Labette Ave. Lay motioned, Barns seconded, motion passed 4/0.

Lea was voted in as new treasurer for the fire department.

Also, the handheld radios that were sent off to be repaired are fixed and returned.

## **UTILITY DEPARTMENT**

Jason Myers proposed to raise the RW #8 rate to \$5.00 per 1,000 gal. In order to match the purchase rate at Public Wholesale #4. Lay made a motion to approve the raise, Barns seconded, Passed 4/0

Kansas Rural Water Association conference to be held in Wichita March 25-27<sup>th</sup>. Jason and Terrie would both like to attend with expenses estimated at around \$1,200. Barns made a motion, Lay seconded and motion passed 4/0.

New batteries were obtained for the sirens, totaling \$605. The repairman is also scheduled to come out Tuesday 1/14/25. Barns motioned, Lay seconded and motion passed 4/0.

Danny Triebel was able to fix the hydraulic leak on the backhoe, the bill totaled \$400.00

TC Underground is done with their work in town. Also, a call has been put in to Curtis Short at Atmos about the broken water line at 108 N Walnut. We have not heard back.

Next month we will be looking to replace filters on all trucks and equipment.

**ORDINANCES:**

**Ordinance No. 227.** Simmons made a motion to raise the License Fee for selling cereal malt beverages at retail for consumption on premises from \$100.00 to \$200.00 per calendar year. Barns seconded and motion passed 4/0

**RESOLUTIONS:**

**25-01-09 GAAP Waiver.** Barns made a motion to approve the 25-01-09 GAAP Waiver, Lay seconded and motion passed 4/0

**OLD BUSINESS**

**NEW BUSINESS**

**TABLED AND PENDING BUISNESS:**

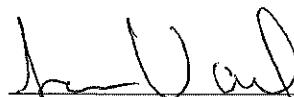
3-Mile Buffer

Labette County High School would like the City to support their upcoming 2025 Project Prom. Discussion was had weather it was considered a donation and if so would we legally have to use the Enterprise Fund. It was decided to table the decision until we were able to consult the lawyer for clarification.

**ADJOURNMENT**

Barns moved to adjourn at 8:00 pm, Lay seconded and motion was passed 4/0.

The next regular council meeting will be Thursday February 13<sup>th</sup>, at 7:00 pm.



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Sam Vail, Mayor

Attest:



Lea Hilderbrand, City Clerk