

MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, FEBRUARY 13, 2025

**CALL TO ORDER:**

Mayor Sam Vail Called Thursday, February 13<sup>th</sup> 2025, regular council meeting to order at 7:00 pm at Edna City Hall

**OPENING PRAYER:** Loren Eck

**ROLL CALL**

Council members Cindy Barnes, Kolby Lay, Jessie Foister, Sharon Hoyt and Missy Simmons, was present.

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 January 9th, 2025 regular meeting. Simmons seconded. Motion carried 5/0.

**INVOICES** Foister made a motion to pay invoices in the amount of \$34,713.09. Lay second. Motion carried 5/0.

**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.

\*Zed Goodwin and Clif Townsend to discuss the intent of future metered water at the old Donnally property. Barnes made a motion that we can turn on the existing meter and provide water at our current non residential rate. Lay second. Motion carried 5/0.

\*Loren Eck to discuss the chicken ordinance #400. After lengthy discussion it was decided to table the subject, in order to give Eck time to draw up an official proposal or petition to present to the council at their next scheduled meeting.

\*Brian Rexwinkle from the Edna Smoke and Motor Show to discuss planning and road closures. They have set the date for the 2025 Smoke and Motor Show for May 30<sup>th</sup>, 31<sup>st</sup> and June 1<sup>st</sup>. they would like to close the highway and side streets from noon – 4 and reserve the Community and Senior Buildings on all three days. Simmons moved to accept their request. Lay seconded, Motion passed 5/0.

\*Cindy Meek from the BEARS to discuss improvements to the handicap bathroom at the Community Building. The BEARS proposed to contribute funds for improvements needed to add a baby changing station and asked the City to provide the labor. After discussion it was decided to table the subject, to come up with a list of improvements needed. Council members suggested getting at least 3 licenses contractors bids to have the project done professionally.

## **CITY CLERK**

Lea reported that by recommendation from the Audit Firm, funds of \$4,178.09 were paid out of the General fund for 2024. To bring the Library Fund and the Special Streets & Hwy Funds to a zero balance. Jarred, Gilmore & Phillips quoted \$2,3000 to complete the 2026 budget for the city. Foister made a motion to approve Jarred, Gilmore & Phillips to do the 2026 Budget. Lay seconded. Motion carried 5/0. Terrie reported on the current Microsoft 365 family plan that the city is utilizing. Suggesting moving to the Microsoft 365 Business Standard with 5 license @ \$750.00 per year. This allows for a shared calendar for all council members, along with Microsoft 365 Office. After discussion Barns moved to switch to the Business Standard. Lay seconded. Motion carried 5/0.

## **FIRE DEPARTMENT**

Joe reported the date for the Pancake Supper has been set for March 29<sup>th</sup>, 2025. And that all the supplies have been bought except the ham, sausage, and sugar free syrup. They have also purchased a second gun to be raffled off that night. Lay moved for Cindy Barns to be reimbursed \$440.14 for the purchase of the supplies, and Paige Shomber the \$587.38 for the purchase of the second gun. Hoyt seconded. Motion carried 5/0.

## **UTILITY DEPARTMENT**

Jason Myers reported on a water loss that happened back in December.

He requested to investigate ORD 517 and the potential to revise the section pertaining to temporary shutoffs. Lay moved to research the ordinance further to revise service fees. Hoyt seconded. Motion carried 5/0.

Request for 300 Gal. of diesel fuel at the price of 2.739 per gal. from Bartlett Coop. Barns moved to approve the expense. Lay seconded. Motion carried 5/0.

Jason requested spending up to \$500.00 on new air filters for all the maintenance vehicles and Fire Dept. vehicles. Kolby moved to approve the expense. Barns seconded. Motion carried 5/0.

Price for replacing two light poles at the park will be \$950.00. Everygy will donate time and labor to replace the two light poles. Lay moved to accept. Barns seconded. Motion carried 5/0.

Request was made by Crosstimbers food pantry for the city to provide a 2" water meter and two culverts for their new Food Pantry and Outreach Center. The expense was estimated to be around \$4,000 total. After discussion Kolby moved to fulfill the request. Cindy seconded. Motion carried with 3 yea, 1 sustained and 1 nea.

### **NEW BUSINESS**

6 Sealed bids for the 1997 Chevy 4WD Suburban were opened and read. Barns moved to award Mike McCoach with the highest bid of the 97 suburban. Lay seconded. Motion carried 5/0.

### **TABLED AND PENDING BUISNESS:**


3-Mile Buffer, after discussion, it was decided to ask Brian Johnson back to discuss it further.

Labette County High School would like the city to support their upcoming 2025 Project Prom. After It was discussed and decided that it would be for the benefit of the community and its citizens, Barns moved to contribute \$100.00. Hoyte seconded. Motion carried 3 yea, and 2 sustained.

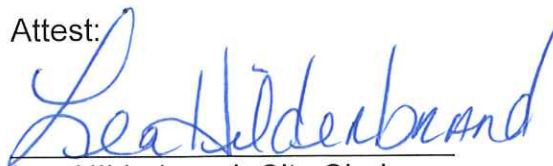
### **ADJOURNMENT**

Lay moved to adjourn at 8:49 pm, Simmons seconded, and motion was carried 5/0.

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

  
\_\_\_\_\_  
Sam Vail, Mayor

Attest:

  
\_\_\_\_\_  
Lea Hilderbrand, City Clerk