

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, June 15, 2017 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmember Dustin Muncrief, Wayne Callis, Johnny Vasquez and Lance Smiga were present. Councilmember Maxine Price was absent. City Manager Don Doering, Director of Public Works Brad Ryan, Sargeant Bruce McConathy and Permit Tech Kayla Teltschik were also present. Finance Director Olga Salomon recorded the minutes in the absence of City Secretary Becky Miska.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 1, 2017:

Councilmember Vasquez made the motion to approve minutes of the city council meeting held June 1, 2017. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

VISITORS: Alicia (O'Canas) Gerdes, Laya Clowers, Shane Clowers and Velma Vasquez

HEARING OF VISITORS:

"At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, the Council may not discuss or take action on any item which has not been posted on the agenda." Please limit comments to two (2) minutes.

Resident of the neighborhood Alicia (O'Canas) Gerdes asked that the board deny this request because there are numerous brick homes in the neighborhood. She voiced her concerns if approved it would affect the value of other homes. She noted this is neighborhood is zoned R-2 which restricts mobile homes and asked that it be denied for that reason.

PUBLIC HEARING:

DISCUSS AND CONSIDER REQUEST FOR A SPECIFIC USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME BY SHANE CLOWERS FOR THE PROPERTY LOCATED AT 103 S. PUMPHREY. LEGAL DESCRIPTION: EDNA, BLOCK 70, 100 FT., LOT 8-12, ACRES .5739:

Shane Clowers stated that he is requesting the council approve placement of a small double-wide manufactured home at the property located at 103 S. Pumphrey. Mr. Clowers stated he had 22 acres outside the city limits but it would cost substantial more money to put in utilities and this particular property already had utilities services available on the property. Clowers went on to say that it would be placed on cement runners and would be in the price range of \$40,000 - \$150,000. Mr. Clowers stated he didn't have a manufactured home picked out at this time. Mr. Clowers answered he didn't feel there was any significant difference in a manufactured home versus the modular home. He noted the manufactured home that would be placed at 103 S. Pumphrey if approved would be skirted with rock and a privacy fence would be also built.

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATION:

a) SPECIFIC USE PERMIT/MANUFACTURED HOME PLACEMENT-SHANE CLOWERS

City Manager Doering noted the Planning & Zoning Commission denied the request because this neighborhood is zoned R-2. Councilmember Smiga made the motion to deny the request as recommended by the Planning & Zoning Commission due to the neighborhood being zoned R-2. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JACKSON COUNTY YOUTH FAIR ASSOCIATION FROM THE CURRENT CITY'S BUDGETED HOTEL/MOTEL TAX FOR THE 2017 FISCAL YEAR:

Councilmember Vasquez made the motion to approve the request from the Jackson County Youth Fair Association from the current city's budgeted hotel/motel tax for the 2017 fiscal year in the amount of \$5,000. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE 10/01/2017 EMPLOYEE BENEFITS RENEWAL RATES AND RETIREE RATES FROM TML MULTISTATE IEBP:

Councilmember Vasquez _made the motion to approve the 10/02/2017 Employee Benefits Rates and Retiree Rates from TML MuliState IEFPP. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Smiga made the motion to approve payment of current bills in the amount of \$92,725.87. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CITY STAFF REPORTS:

“At this time, the City Council will hear reports / updates on all committees or department assignments which may include, but is not limited to the following: Police Department-grant updates, police report; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/projects; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues.” No formal action can be taken on these items.

City Manager Don Doering reported on upcoming events and projects.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary