

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, April 3, 2014 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe D. Hermes, Councilmember William Selders, Maxine Price, Jean Sorensen and Johnny Vasquez. Councilmember Justin Bonnot was absent. City Manager Ken Knight, City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Chief of Police Clinton Wooldridge and Street Superintendent Steve Sample were also present.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 20, 2014:

Councilmember Price made the motion to approve minutes of the city council meeting held April 3, 2014. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

VISITORS: David Webel, Tommy Srp, Ben Price-Agama Advertising, Shelly Srp, Velma Vasquez and Chris Lundstrom-Jackson County Herald Tribune.

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, City Council may not discuss or take action on any item which has not been posted on the agenda.”

David Webel asked if there had been any response from the FRA in regards to the request for a quiet zone. City Manager Ken Knight replied he had been in contact with Gene Kruppa-BEFCO Engineers

DISCUSS AND TAKE APPROPRIATE TO APPROVE THE CITY OF EDNA’S INVESTMENT POLICY RESOLUTION NO. R-2014-02:

City Manager Knight noted this is an annual renewal. Councilmember Sorensen made the motion to approve the City of Edna’s Investment Policy Resolution No. R-2014.02. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE PURCHASE OF FLAGS FOR FLAG CITY PLAZA:

City Manager Knight reported that the poles for the Flag City Plaza are in route for installation. With the purchase of the flag poles there will be one complete flags for the poles. Knight went onto say that he thought it would be in the best interest for the city of purchase a set of replacement flags for the 80 ft. and 40 ft. flag poles. Knight noted he would be presenting the designs at the next council meeting for the custom flag. Invoice for purchase of flags will be on the council payment of bills when received.

ACCEPT DONATIONS FOR SPECIAL PROJECT:

City Manager Knight reported that there have been three different donors since the last council meeting and the city accepted \$325.00. Donations received from the Class of 1959 totaled \$76,535.00. Councilmember Price made the motion to approve accepting \$325.00 in donations for the special project. Councilmember Vasquez seconded the motion. All voted AYE. Motion

carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Price made the motion to approve payment of current bills in the amount of \$138,772.40. Councilmember Vasquez 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates, 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 Ken Knight reported “Clean Sweep” will be held April 10th & April 11th; this city wide clean up offers the citizens an opportunity to get rid items at no charge. City crews have been addressing drainage issues on Cedar Street by cleaning up right-a-ways. Early Voting begins on Monday, April 28th. Knight noted he would be attending a meeting on April 16th and ½ day on April 17th but should be back in time for the council meeting. Due to the recent fire at the George Washington Carver School, EMS Director/Fire Marshal Loyd Chase reports it is still a crime scene. Letters have been sent to the committee requesting cleanup and to secure the building within sixty (60) days. The Juneteenth Committee plans to clean up the debris when the area is release as a crime scene. The Juneteenth Committee reports they plan to sell the metal and use those funds to purchase materials to secure the building. **Director of Public Works Brad Ryan** noted city crews have been working on the sewer line by Pizza Hut today with work near completion. Lights at the Shelby Park at the ballpark are installed and working. **Chief of Police Clinton Wooldridge** stated everything is fine.

ADJOURN:

Councilmember Sorensen made the motion to adjourn. Councilmember Price seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe D. Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary