

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular city council meeting, Monday, January 5, 2015 in council chambers at 630 p.m.

CALL TO ORDER:

Mayor Joe D. Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes, Councilmembers Richard Browning, Johnny Vasquez and Jean Sorensen. Councilmembers William Selders and Maxine Price were absent. City Secretary Becky Miska, Director of Public Works Brad Ryan, Chief of Police Clinton Wooldridge, Finance Director Olga Salomon and EMS Director Loyd Chase were also present.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD DECEMBER 4, 2014:

Councilmember Browning made the motion to approve the city council meeting held December 4, 2014. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune and Luke Kothmann.

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.”

Chief of Police Clinton Wooldridge introduced new patrolman, Luke Kothmann.

DISCUSS AND CONSIDER DONATION OF USED PARK EQUIPMENT:

Mayor Hermes stated this was a consideration of the used park equipment

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount of \$108,191.36. Councilmember Browning 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/project; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”

Chief of Police Clinton Wooldridge – noted that new patrolman Luke Kothmann will begin employment on Wednesday. Wooldridge reported to council that an 11 year old child was hit by a vehicle while crossing the street by Speedy Convenience Store this weekend. **EMS Director Loyd Chase** stated the department had been busy over the holidays with several EMS calls. **Director of Public Works Brad Ryan** reported city crews have been busy with water leaks and sewer stoppages.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary