

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular city council meeting, Thursday, December 3, 2015 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes, Mayor Pro/Tem/Councilmember Maxine Price, Councilmembers Doug Kelley, Wayne Callis, Johnny Vasquez and Jean Anne Sorensen. City Manager Don Doering, City Secretary Becky Miska, Director of Public Works Brad Ryan, Water Wastewater Superintendent Greg Woodring, Chief of Police Clinton Wooldridge, Street Superintendent Steve Sample, Finance Director Olga Salomon and Fire Chief Assistant Kurt Janica.

APPROVE MINTUES OF THE CITY COUNCIL MEETING HELD NOVEMBER 19, 2015:

Councilmember Kelley made the motion to approve the minutes of the city council meeting held November 19, 2015. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

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 discuss or take action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.

VISITORS: William Selders, Velma Vasquez and Chris Lundstrom-Jackson County Herald Tribune

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Price made the motion to approve the payment of current bills in the amount of \$57,568.83. Councilmember Kelley 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 Department-street repairs/project; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”

City Manager Don Doering noted that at the first city council meeting attended he reported that he has the best staff. Doering went onto say that he still know he has the best staff and they have been busy working like elves getting Christmas decorations ready for Miracle on Main this Saturday. **Finance Director Olga Salomon** reported she is working on year-end reports. **Chief of Police Clinton Wooldridge** stated that grand jury finished this week. **Street Superintendent Steve Sample** reported that while the crews were working on the East Ditch a problem occurred because there was an old gas line that was hot. As soon as the problem is resolved work will continue on East Ditch. **Assistant Fire Chief Kurt Janica** updated the council on the restroom remodel noting that it is 95%. Janica stated that employee Terry Jordan's

last day is Monday. **Director of Public Works Brad Ryan** noted that the lights every building downtown have been replaced. **Water Wastewater Superintendent Greg Woodring** stated things are running smoothly.

EXECUTIVE SESSION:

HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE §551.074:

PERSONNEL MATTERS: CITY MANAGER EVALUATION

At this time, the visitors and City Secretary cleared the council chambers.

EXECUTIVE SESSION:

HOLD AN EXECUTIVE SESSION TO DISCUSS THE EXTENSION OF THE LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND THE JACKSON COUNTY ESD #3:

The council chambers remained clear as the council went into another session to discuss the Lease Agreement between the City of Edna and The Jackson County ESD #3.

TAKE POSSIBLE ACTION ON EXECUTIVE SESSION(S):

The council entered into open session at which time the Mayor reported the following:

- a) City Manager will receive a salary increase
- b) Lease Agreement between the City of Edna and The Jackson County ESD #3 will be for five (5) years: Three (3) years with a two (2) year option. Change the thirty (30) day notice to six (6) months. All remaining items were to remain intact.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary