

REGULAR CITY COUNCIL MEETING

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

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m. Councilmembers Richard Browning, William Selders, Johnny Vasquez, Jean Sorensen and Maxine Price were present. City Secretary Becky Miska, Finance Director Olga Salomon, EMS Director Loyd Chase, Street Superintendent Steve Sample and Chief of Police Clinton Wooldridge.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 16, 2014: Councilmember Browning made the motion to approve minutes of the city council meeting held October 16, 2014. Councilmember Sorensen 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 not discuss or take any action on any item which has not been posted on the agenda.”

VISITORS: David L. Webel, Phillip Huseman-KSA Engineers and Chris Lundstrum-Jackson County Herald Tribune

DISCUSS AND TAKE APPROPRIATE ACTION FOR THE APPOINTMENT / REAPPOINTMENT OF THE CITY’S REPRESENTATIVE TO THE JACKSON COUNTY APPRAISAL DISTRICT:

Councilmember Price made the motion to re-appoint Tommy Srp to serve as the City’s representative to the Jackson County Appraisal District. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE 2014 LEVY ROLL PROPERTIES TAX COLLECTION FROM THE JACKSON COUNTY TAX ASSESSOR -COLLECTOR:

Councilmember Price made the motion to approve the 2014 Levy Roll Properties Tax Collection from the Jackson County Tax Assessor-Collector. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE EDNA MERCHANTS ASSOCIATION FOR FUNDING FROM THE HOTEL-MOTEL TAX FOR THE CURRENT FISCAL YEAR:

Chris Lundstrom reported on behalf of the Edna Merchants Association. Mrs. Lundstrom thanked council for their support and noted that \$2,800 has been spent to promote Shop at Home, December 5th and 6th in Edna. Chris stated that advertising to promote will begin on Channel 25 for 2 weeks prior, KIXS Radio 98.7, Jackson County Herald Tribune. KIXS will have a live remote on the December 6th. Snow is being brought in for the children, Santa, the Silver Spurs and choir will be performing. The Wine Walk will take place with 15 merchants participating. It was noted that \$8,000 had been raised to pay for the snow. Councilmember Browning made the motion to approve the request from the Edna Merchants Association for funding from the Hotel-Motel Tax for the current fiscal year in the amount of \$2,500 which had been budgeted for during workshops. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE CONTRACT BIDS FOR THE FLAG CITY PLAZA:

Phillip Huseman noted that two bids were received: Mercer Construction \$29,800.00 and BLS Construction \$24,600.00. Huseman recommended that BLS Construction be awarded the contract. Councilmember Browning made the motion. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Selders made the motion to approve payment of current bills in the amount of \$284,122.63. Councilmember Price seconded the motion. Councilmember Selders 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.”

Clinton Wooldridge-Chief of Police reported that in observance of Municipal Court Week there will be a Municipal Court Mock Trial held with high school students participating. The mock trial enlightens the students of a trial process.

ADJOURN:

Mayor Hermes thanked Steve Sample-Street Superintendent for the preparation work in getting barricades set up and taken down for the recent Halloween On Main. Hermes also thanked David L. Webel for speaking up at a previous council meeting in support of Halloween On Main. Councilmember Vasquez made the motion to adjourn the meeting. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary