

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular city council meeting, Thursday, February 19, 2015 in council chamber 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, Councilmembers Richard Browning, William Selders, Maxine Price, Jean Sorensen and Johnny Vasquez. Also present were City Secretary Becky Miska, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, Director of Public Works Brad Ryan, EMS Director Loyd Chase and Water Wastewater Superintendent Greg Woodring.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 5, 2015:

Councilmember Browning made the motion to approve minutes of the city council meeting held February 5, 2015. Councilmember Price seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE SPECIAL CITY COUNCIL MEETINGS HELD FEBRUARY 10, 2015 AND FEBRUARY 16, 2015:

Councilmember Browning made the motion to approve minutes of the special city council meetings held February 10, 2015 and February 16, 2015. Councilmember Price seconded the motion. All voted AYE. Motion carried.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune 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, City Council may not discuss or take action on any item which has not been posted on the agenda.”

There were no comments from visitors.

DISCUSS AND TAKE ACTION TO CONSIDER RENEWING LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND EDNA LITTLE LEAGUE ASSOCIATION FOR BASEBALL AND/OR SOFTBALL FACILITIES:

Mayor Hermes noted this is an annual renewal. Councilmember Browning made the motion to renew the Lease Agreement between the City of Edna and Edna Little League Association for baseball and/or softball facilities. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount of \$328,411.23. Councilmember Price 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.”

Olga Salomon-Finance Director reported that auditors will be at City Hall next week. **Brad Ryan-Director of Public Works** stated that the flag poles have been set at the Flag Plaza and the flag stone is to be placed on sign this weekend with weather permitting. Work continues at the Pumphrey Children's Park; wet weather has delayed some of the progress. **Clinton Wooldridge-Chief of Police** noted all is well but the department has been very busy.

ADJOURN:

Councilmember Price 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