

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, May 15, 2014 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe D. Hermes, Councilmembers Richard Browning, William Selders, Maxine Price, Jean Sorensen and Johnny Vasquez. City Manager Ken Knight, City Secretary Becky Miska, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge and EMS Director Loyd Chase.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MAY 1, 2014:

Councilmember Browning made the motion to approve minutes of the city council meeting held May 1, 2014. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

VISITORS: Velma Vasquez, Norma Vasquez, Donnie Slatter-Jackson County County-Wide Drainage District, Roy Ortolon, David Ortolon, Chris Vollmering, David L. Webel, Margarette Wright and Chris Lundstrum-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 time which has not been posted on the agenda.”

DISCUSS AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF MAYOR PRO-TEM FOR A 1-YEAR TERM BEGINNING JUNE 1, 2014 – MAY 31, 2015:

Mayor Joe Hermes stated he would like to appoint Maxine Price as Mayor Pro-Tem. Councilmember Sorensen made the motion to approve the appointment of Maxine Price as Mayor Pro-Tem for a 1-year term beginning June 1, 2014 – May 31, 2015. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

PUBLIC HEARING:

a) **DISCUSS AND CONSIDER REQUEST FOR A SPECIFIC USE PERMIT CHRIST VOLLMERING & STEPHEN UNTERBRINK TO OPERATE ANYTIME SERVICES LLC FOR THE PROPERTY LOCATED AT 1212 N. WELLS. LEGAL DESCRIPTION: A5085 WILLIAMS, JOB, ACRES 3.19:**

b) **DISCUSS AND CONSIDER REQUEST FOR A SPECIFIC USE PERMIT DAVID ORTOLON TO PLACE A MANUFACTURED HOME ON THE PROPERTY LOCATED AT THE CORNER OF BUFFALO AND DRAKE. LEGAL DESCRIPTION: CHASE #2 RESUB, LOT 29A, ACRES 0.22:**

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION’S RECOMMENDATIONS:

DISCUSS AND CONSIDER DESIGN FOR THE FLAG CITY PLAZA:

DISCUSS AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. R-2014-04 TO OPPOSE RAISING THE WEIGHT LIMITS ON BIG RIGS ON THE HIGHWAYS FOR SAFETY REASONS:

DISCUSS AND CONSIDER APPROVING A PROCLAMATION DESIGNATING MAY 25-31, 2014 AS HURRICANE AWARENESS WEEK:

Councilmember Browning made the motion to approve a proclamation designating May 25-31, 2014 as Hurricane Awareness Week. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER APPROVING A PROCLAMATION DESIGNATING MAY 17-23, 2014 AS NATIONAL SAFE BOATING WEEK:

Councilmember Selders made the motion to approve a proclamation designating May 17-23, 2014 as National Safe Boating Week. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Browning made the motion to approve payment of current bills in the amount of \$257,524.99. 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 on the damages down through the city. Staff has been busy cleaning up the debris. A tree service will be brought in for trees in our right-a-ways. Wounded Warriors will be traveling through our City on Friday and their path will be cleaned up before their arrival. TML has been notified of wind storm damages at Shelby Park and the adjuster was here to look at the damages.

ADJOURN:

Before the meeting was called to adjourn, Councilmember Selders noted the power company has had to take several limbs down that were on power lines. Councilmember Selders asked if the minutes being recorded with the new system could be forwarded to him by email after every meeting. Councilmember Browning noted he wanted to thank Republic Services for their efforts in helping to clean up the debris from the storm.

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

APPROVED: _____
Joe D. Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary