

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, June 1, 2017 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmember Dustin Muncrief, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Chief of Police Clinton Wooldridge and Street Superintendent Steve Sample.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MAY 11, 2017:

Councilmember Callis made the motion to approve minutes of the city council meeting held May 11, 2017. Councilmember Price seconded the motion. All voted AYE. Motion carried.

ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED COUNCILMEMBER DISTRICT 1 DUSTIN MUNCRIEF:

City Secretary Miska administered Oath of Office to newly appointed Councilmember District 1 Dustin Muncrief.

VISITORS: Millie Diaz-Jackson County Herald Tribune, Melissa Terry-Harrison, Waldrop & Uherek, L.L.P. Certified Public Accountants

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

DISCUSS AND CONSIDER REPORT ON THE 2015-2016 FISCAL YEAR FROM THE FIRM OF HARRISON, WALDROP & UHEREK, L.L.P. CERTIFIED PUBLIC ACCOUNTANTS:

Melissa Terry was present from the firm of Harrison, Waldrop & Uherek, L.L.P. Certified Public Accountants. Mrs. Terry went over the audit report with council and answered questions as presented. Councilmember Smiga made the motion to accept the report on the 2015-2016 fiscal year from the firm of Harrison, Waldrop & Uherek, L.L.P. Certified Public Accountants. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JACKSON COUNTY FAIR ASSOCIATION FOR FUNDING FORM THE CURRENT CITY’S BUDGETED HOTEL/MOTEL TAX FOR THE 2017 FISCAL YEAR:

This item was tabled until the next council meeting.

SET DATES FOR THE 2017-2018 ANNUAL BUDGET WORKSHOPS:

The council selected Tuesday, June 20th at 6:00 p.m. as the first 2017-2018 annual budget workshop.

REVIEW THE PROPOSED STREET REPAIR LIST:

The proposed street list was presented by Street Superintendent Steve Sample.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Smiga made the motion to approve payment for current bills in the amount of \$335,995.15. 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; Public Works Department-park reports, water & sewer line updates; Street Department – 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.

Finance Director Olga Salomon reported she had been working with the auditors. **Street Superintendent Steve Sample** noted that city crews have been spraying grass around stop signs and street curbs. **Director of Public Works Brad Ryan** stated the city pool got broke into again and that the little league concession stand a couple of weeks ago; each event candy and drinks were stolen.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary