

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, June 20, 2024, in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Pro-Tem Wayne Callis called the meeting to order at 6:00 p.m. The council stood for prayer by Andy Brzozowski followed by the council and audience reciting the Pledge of Allegiance.

PRESENT: Councilperson District 1 Cipriano Palacios, Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson, Councilperson District 4 Mike Dodds and Councilperson District 5 Amanda Friedrich were present. City Manager Gary Broz, Police Chief Rick Boone, Street Superintendent Andy Brzozowski, Utility Director Brad Ryan, and City Secretary LaSonya Robinson were also present. Mayor Lance Smiga, and Finance Director Diane Peirce were absent. The minutes were recorded by City Secretary Robinson.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 6, 2024:

Councilperson Jackson made a motion to approve the June 6, 2024, minutes. Councilperson Dodds seconded the motion. All voted AYE. Motion carried

VISITORS: Beth Foley, Kimberly Mercer, Tessa Harley, Onam Bisht, William Selders, Christian Palacios, Donald Brinkman

PUBLIC COMMENTS:

"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit-two minutes.

DISCUSS THE INTERLOCAL COOPERATION AGREEMENT FOR 2024/2025 PROPERTY TAX ASSESSMENT/COLLECTION WITH JACKSON COUNTY AND TAKE ANY ACTION DEEMED NECESSARY:

City Manager Gary Broz stated that the Interlocal Cooperation Agreement for 2024/2025 Property Tax Assessment/Collection with Jackson County has increased. Broz stated the amount is now \$2,415.96. Broz stated the difference is \$881.81. Councilperson Dodds made a motion to approve the Interlocal Cooperation Agreement for 2024/2025 Property Tax Assessment/Collection with Jackson County. Councilperson Friedrich seconded the motion. All voted AYE. Motion carried.

RECEIVE REPORT ON THE 2023 CONSUMER CONFIDENCE REPORT FOR PUBLIC WATER SYSTEMS AND TAKE ANY ACTION DEEMED NECESSARY:

Utility Director Brad Ryan explained the 2023 Consumer Confidence Report for Public Water System quality test results. Ryan also stated that the results were good, and our water is of good quality. No motion needs to be made.

DISCUSS CITY VISION AND IDEAS WITH DONALD BRINKMAN, WITH CSRS WHO IS CREATING A NEW COMPREHENSIVE PLAN FOR THE CITY:

Donald Brinkman with CSRS stated he is assisting the City of Edna with a new Comprehensive Plan. Brinkman stated they will be looking at transportation plans, housing, and infrastructure. Brinkman stated there will be three steps: 1) is the intro, 2) will be goal objectives, and 3) discuss the pass/present. Brinkman informed the council that if there is anything they think of they may want to add or have any questions to contact Kimberly Mercer. The council did have some concerns. City Manager Broz asked would Council like to have a special meeting and they all stated yes. Broz will schedule a special meeting.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

No action taken.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

The City Manager stated that we need to pay bills totaling \$183,886.04. Councilperson Jackson made a motion to approve paying bills totaling \$183,886.04. Councilperson Dodds made a motion to second. All voted AYE. Motion carried.

CITY STAFF REPORTS:

"At this time, City Council will hear reports / updates on all committees or department assignments which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus-Vice Economic Development; City Secretary-public information."

City Manager Broz stated after 4 days of watching and planning for the weather we received 2 inches of rain, but predicting more this weekend, continuing to work on details for the July clean-up, continuing to work on all the paperwork for the '24 CO's, getting the SECO quotes for light replacements, meter install continuing to work need 570 to complete, 1123 N. Kleas is gone, YRA in in full swing at BRC-we were out yesterday doing our part, will receive bids next week for the RR/Concession Building and Bank Depository, received the new pickup for the Street Crew today, going live with payroll next Tuesday in new software, working budget-new layout, can dates be changed for budget workshop from Wednesday the 17th of July to Tuesday the 16th of July then regular meeting the 18th of July.

Street Superintendent Andy Brozowski stated they used the patcher truck on Gayle and Allen, Gayle and Gilbert, Gayle and Robinson Street in preparation for school cross walks, hauled a couple of trees that fell over, shredding and trimming streets, patched potholes, back filled a water leak repair at Ed Linn and Cedar, and clean their shop while it was raining.

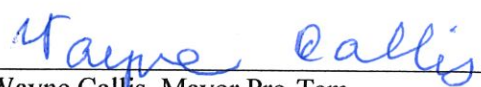
Director of Utilities state they are fixing water leaks, made sludge boxes at plant, pulled and replaced motor on west side of orbital, replaced 54 lights on UV system, fixed leak at pressure gauge at Kleas tower, put new oil in water well pumps, sewer stoppage on George F. Simons, replaced impeller a the Country Club Lift Station.

Police Chief Rick Boone stated they made 157 traffic stops, 80 of those resulted in a citation, 77 warning were issued and 11 arrests have been made from the last meeting. HRO have their own office at hospital now, PD will partner with hospital participating in a bicycle rodeo, PD will host a child car seat/booster seat education for citizens and new parents, attended a field sobriety refresher course, Juneteenth was successful.

ADJOURN:

Councilperson Dodds made the motion to adjourn the meeting at 6:36 p.m. Councilperson Jackson made a motion to adjourn. Councilperson Callis seconded the motion. All voted AYE. Motion carried.


LaSonya Robinson, City Secretary


Wayne Callis, Mayor Pro-Tem