

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, November 20, 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. In the absence of City Secretary Becky Miska, Finance Director Olga Salomon recorded the minutes. Chief of Police Clinton Wooldridge, Code Enforcement Officer Sheila Miller, EMS Director Loyd Chase and Director of Public Works Brad Ryan.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 4, 2014:

Councilmember Browning made the motion to approve minutes of the city council meeting held November 4, 2014. Councilmember Selders 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.”

Phillip Huseman-KSA Engineers, Kent Wu-KSA Engineers and Chris Lundstrom-Jackson County Herald Tribune

PUBLIC HEARING:

a) **DISCUSS AND CONSIDER REQUEST FOR A LOT VARIANCE FROM JASON & CAROL KUCERA FOR PROPERTY LOCATED AT 411 W. ELM. LEGAL DESCRIPTION: EDNA, BLOCK 42, LOT NW 40 X 100 FT 7-8, ACRES 0.18:**

Code Enforcement Officer Sheila Miller addressed the council and explained that the lot 40 X 100 which is not in compliance with city ordinance. The Kucera's are asking for a variance in order to place a manufactured home.

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATION:

a) **LOT VARIANCE – JASON & CAROL KUCERA**

Councilmember Price made the motion to approve the request for a Lot Variance from Jason & Carol Kucera for the property located at 411 W. Elm. Councilmember Vasquez seconded the motion. Councilmember Sorensen and Councilmember Selders voted AYE. Councilmember Browning voted NAYE. Motion carried 4 to 1.

DISCUSS AND TAKE APPROPRIATE ACTION BY SOUTHWEST HOMES TO CONSIDER ABANDONMENT OF A FIVE (5) EASEMENT BETWEEN LOTS 6 & 7 IN THE MEADOWS SECTION II, FOR THE PURPOSE TO CONSTRUCT A SINGLE FAMILY RESIDENCE ON BOTH LOTS FOR MR. & MRS. DAVID FLORES:

Councilmember Browning made the motion to approve the request by Southwest Homes for abandonment for a five (5) foot easement between Lots 6 & 7 in the Meadows Section II, for the purpose to construct a single family residence on both lots for Mr. & Mrs. David Flores. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ACCEPTING BLS CONSTRUCTION BID TO COMPLETE FLAG CITY PLAZA PROJECT PER THE ACCEPTED KSA ENGINEERS PLAN:

Councilmember Price made the motion to accept BLS Construction bid to complete Flag City Plaza project per the accepted KSA Engineers Plan. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF ORDINANCE NO. 2014-12 AN ORDINANCE OF THE CITY OF EDNA DESIGNATING CROSSWALKS AT THE INTERSECTIONS OF DAVIS STREET AND COUNTRY CLUB AND FM 1822 (APOLLO DRIVE) AND COUNTRY CLUB ROAD:

Councilmember Browning made the motion this item be tabled until more information is received. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2014-08 A RESOLUTION OF THE CITY OF EDNA AUTHORIZING THE CHIEF OF POLICE TO DESIGNATE CERTAIN POLICE VEHICLES AS UNMARKED:

Councilmember Browning made the motion to approve Resolution No. R-2014-08 a resolution of the City of Edna authorizing the Chief of Police to designate certain police vehicles as unmarked. Councilmember Vasquez 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 \$177,469.22. Councilmember Browning 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 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.”

Finance Director Olga Salomon reported things are in line with year end. Code Enforcement Officer Sheila Miller noted she would give a report on the clean-up at the next council meeting. Director of Public Works Brad Ryan stated clean up of the fire debris at the George Washington Carver School will begin on Monday.

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Olga Salomon, Finance Director
(for Becky Miska, City Secretary)