

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, January 19, 2017 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Lance Smiga, Johnny Vasquez and Maxine Price were present. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Water Wastewater Superintendent Greg Woodring and Chief of Police Clinton Wooldridge were in attendance.

VISITORS: Jackson County Herald Tribune-Chris Lundstrom, Tim Lang-Tejas Housing Group

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JANUARY 5, 2017:

Councilmember Kelley made the motion to approve minutes of the city council meeting held January 5 2017. Councilmember Vasquez 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, 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.

There were no comments.

DISCUSS AND TAKE APPROPRIATE ACTION TO THE CONSIDER THE SECOND READING OF CITY OF EDNA ORDINANCE NO. 2017-01 CALLING FOR A GENERAL ELECTION TO THE OFFICES OF MAYOR, COUNCILMEMBER DISTRICT 1 AND COUNCILMEMBER DISTRICT 2 AND PROVIDING FOR ELECTION OFFICIALS AND THE TIME, PLACE AND MANNER FOR HOLDING A CITY OF EDNA ELECTION; AND PROVIDING FOR NOTICE OF SAME:

Councilmember Price made the motion to approve the second reading of City of Edna Ordinance No. 2017-01 calling for a General Election to the offices of Mayor, Councilmember District 1 and Councilmember District 2 and providing for election officials and the time, place and manner for holding a City of Edna election; and providing for notice of same. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the motion to approve payment of current bills in the amount of \$187,442.94. Councilmember Kelley 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/project; 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 Don Doering reported that things are moving forward on the block grant for sewer line improvements. **Director of Public Works Brad Ryan** reported that preparations are underway at Shelby Park for baseball season. **Water Wastewater Superintendent Greg Woodring** noted that things are working well with the uv system; a new employee was hired in the water/wastewater department.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary

