

## REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, April 5, 2018 in council chamber at 6:30 p.m.

**CALL TO ORDER:** Mayor Joe Hermes presided over the meeting. Councilmembers Dustin Muncrief, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering, Finance Director Olga Salomon, Chief of Police Clinton Wooldrige and Director of Public Works Brad Ryan. Minutes were recorded by City Secretary Becky Miska.

### **APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 15, 2018:**

Councilmember Price made the motion to approve minutes of the city council meeting held March 1, 2018. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**VISITORS:** David L. Webel, Steve Van Manen and Chris Lundstrom-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, the Council may not discuss or take action on any item which has not been posted on the agenda.”* Please limit to two (2) minutes.

There were no comments.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REPORT ON THE 2016-2017 FISCAL YEAR AUDIT FROM THE FIRM OF HARRISON, WALDROP & UHEREK, L.L.P., CERTIFIED PUBLIC ACCOUNTANTS:**

Steve Van Manen with the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE CITY OF EDNA’S INVESTMENT POLICY RESOLUTION NO. R-2018-05:**

City Manager Doering noted that the City of Edna adopts an Investment Policy annually. The Investment Policy is in order. Councilmember Smiga made the motion to adopt the City of Edna’s Investment Policy Resolution No. R-2018-05. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENT TO THE PLANNING & ZONING COMMISSION:**

City Manager Doering noted that Robert Braunholz had recently submitted his resignation to the board. Councilmember Price made the motion to appoint Chris Lundstrom to fulfill the term of Mr. Braunholz. Councilmember Vasquez 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 \$142,243.27. 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; 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.

**City Manager Don Doering** reported: 1) the solid waste proposal have been prepared and will be published in the legal notice of our local newspaper. 2) Information was presented to council regarding the Flag City Christmas Market. **Finance Director Olga Finance** noted she is preparing for budget workshops. **Chief of Police Clinton Wooldridge** reported: 1) on the two robberies that happened last week and stated an arrest had been made. 2) on the two wrecks this week on Hwy 59. Chief Wooldridge added that the ESD#3 had been instrumental in helping with directing traffic. **Director of Public Works Brad Ryan** stated 1) there had been several water leaks that have been keeping crews busy; 2) the street sweeper is up and running; 3) The Post Oak Apartment complex is moving right along. **City Secretary Becky Miska** noted early voting for the City's General Election for District 5 will begin on April 16<sup>th</sup>.

**ADJOURN:**

Before adjourning the meeting Councilmember Price stated that she wanted someone to express to Code Enforcement Sheila Miller her appreciation for the information that was compiled in the report submitted to the council regarding the code enforcement activities and actions. Councilmember Price made the motion to adjourn the meeting. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

APPROVED: \_\_\_\_\_  
Joe Hermes, Mayor

ATTEST: \_\_\_\_\_  
Becky Miska, City Secretary