

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, January 5, 2023, in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. The council stood for a moment of silence, followed by the council and audience reciting the Pledge of Allegiance. Councilperson District 1 Cipriano Palacios, Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson, Councilperson District 4 Mike Dodds and Councilperson District 5 Johnny Vasquez were present, City Manager Gary Broz, Chief of Police Rick Boone, Finance Director Diane Pierce, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski and City Secretary Becky Miska were also present. Minutes were recorded by City Secretary Miska.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD DECEMBER 15, 2022:

Councilperson Callis made the motion to approve the minutes of the city council meeting held December 15, 2022. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

VISITORS: There were no visitors present

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.

There were no public comments.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ELECTION AGREEMENT BETWEEN THE CITY OF EDNA AND JACKSON COUNTY FOR THE MAY 6, 2023, GENERAL ELECTION:

City Manager Broz noted that the General Election should not exceed \$8,500.00. Councilperson Dodds made the motion to approve the Election Agreement between the City of Edna and Jackson County for the May 6, 2023, General Election not to exceed \$8,500.00. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS APPOINTMENT OF CHARTER COMMISSION MEMBERS TO REVIEW THE CITY CHARTER AND TAKE ANY ACTION DEEMED NECESSARY:

No action was taken.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

City Manager Broz presented budget amendments of: Street Safety Equipment \$13,186.75; Revenue from Jackson County Hospital District in the amount of \$13,186.75 and WWW Capital Pumps \$12,000. Councilperson Jackson made the motion to approve budget amendments as presented. Councilperson Palacios seconded the motion. All voted AYE. Motion carried.

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

Councilperson Dodds made the motion to approve the payment of current bills in the amount of \$39,198.27. Councilperson Vasquez seconded the motion. 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.” No formal action can be taken on these items.

ADJOURN:

Councilperson Callis made the motion to adjourn the meeting at 6:51 p.m. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

Lance Smiga, Mayor

Becky Miska, City Secretary