

August 28, 2017

at 6:30 pm the Edgewood City Council met in a regular meeting.

Council members present were BJ Pendleton, Randy Fitzgerald, Ruby Smith, Keith Rogers, Luis Dunn and Steve Steadham as Mayor. Also present was City Secretary Kathleen Jordan, City Administrator Petra Marley and Chief of Police David Hammonds. Prayer was led by council member Pendleton and pledge was led by Mayor Steadham.

Consent Agenda - Upon a motion made by council member's Dunn and Fitzgerald, the council voted to approve the Consent Agenda consisting of the July 31, 2017 council meeting and August 21, 2017 Special Meeting minutes and paying of the expenses.

Motion Carried 5-0

New Business:

Item #1. Consider and approve adoption ordinance #082817 levying a tax rate of .55460 for the City of Edgewood 2017/2018 budget year. Councilman Dunn motioned to approve and was seconded by Rogers.

Motion Passed: 5-0

Item #2. Consider and approve Resolution #170828 authorizing the creation of Piney Woods 9-1-1 District. This item was tabled pending further information not covered in the original materials provided.

Motion Passed: TABLED

Item #3. . Consider and approve the renewal of the contract with Conway Company CPA's to complete the audit for the 2016/2017 Fiscal Budget year. Pendleton motioned to approve and was seconded by Fitzgerald.

Motion Passed: 5-0

Item #4. Consider and approve Ordinance #082817A adopting the Edgewood Economic Development Corporation (EEDC) Budget for fiscal year 2017/2018. After reviewing the budget provided, Fitzgerald made a motion to pass and was seconded by Pendleton.


Motion Passed: 5-0

Open Forum/Citizen Comments: None

Departmental Reports were given by City Administrator Marley and Chief Hammonds.

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 6:59 p.m.

Motion Carried 5-0



Mayor



City Secretary