

## **June 26, 2017**

at 6:29 pm the Edgewood City Council met in a regular meeting.

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

6:32, Council Member Luis Dunn arrived.

Council member Ruby Smith were absent.

Edgewood Volunteer Fire Department Representative, Josh Edwards', gave an update on the current ESD #4 situation with the Wills Point Volunteer Fire Department and how it directly effects the EVFD which have taken on more calls in the Wills Point District. General Logistics were also reviewed to update council.

**Consent Agenda** - Upon a motion made by council member's Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the May 30, 2017 minutes and paying of the expenses.

**Motion Carried 4-0**

### **New Business:**

**Item #1.** Discuss and consider the 2015/2016 audit by Conway Company CPA's PC and take any action necessary. Mike Conway of Conway Company CPAs PC presented the annual audit to council with emphasis on the need to improve the conditions of the Water/Sewer financials. Dunn motioned to accept the audit and was seconded by Pendleton.

**Motion Passed: 4-0**

**Item #2.** Discuss and consider appointment of Mayor Pro-tem and take any action necessary. After a brief discussion, councilman Fitzgerald re-nominated Luis Dunn and his motion was seconded by Rogers.

**Motion Passed: 4-0**

**Item #3.** Consider and Approve final proposals for the renewal of the City of Edgewood's electric contract and take any action necessary. The updated rates were presented to council from each of the original bidders.

Councilman Dunn motioned to accept the bid from TXU for 5 years at the rate of \$.0349568 to begin on January 1, 2019 immediately following the expiration of the current contract with TXU.

**Item #4.** Discuss and consider a variance to the City Sign Ordinance Section 48-5 regarding the Broken Dam Angus and take any action necessary. After further research concluded that this property was zoned agriculture and that agriculture restrictions supersede city ordinance, this item had no action taken with the exception of requiring a sign permit to be completed with this city as it is located inside city limits.

**No Action Necessary**

**Item #5.** Discuss and consider approval to have the Culpepper & Merriweather Circus on October 22, 2017 at the City Park sponsored by the Edgewood Youth Sports Association and take any action necessary. Council approved upon motion by Dunn and seconded by Rogers.

**Motion Passed 4-0**

**Item #6.** Discuss and consider the Edgewood Historical Society's request for its annual Heritage Festival on November 12, 2016 to be designated a "Special Civic Event" pursuant to Ordinance #081808 and take any action necessary. This request was motioned to approved by Pendleton and Dunn.

**Motion Passed 4-0**

**Item#7.** Discuss and consider renting 12 port-a-pots for the Heritage Festival and 2 port a-pots for the Halloween Carnival down town and take any action necessary. Councilman Dunn motion to approve and was seconded by Pendleton.

**Motion Passed 4-01**

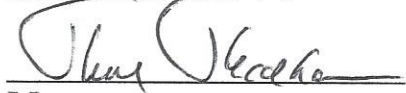
**Open Forum/Citizen Comments:**

None


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

Upon a motion made by council members Dunn and Pendleton, the council voted to adjourn the Edgewood City Council meeting at 7:54 p.m.

**Motion Carried 4-0**



**Mayor**



**City Secretary**