

May 30, 2017

at 6:26 pm the Edgewood City Council met in a regular meeting.

Council members present were Pendleton, Dunn, Smith 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 led by Girl Scout Troop 673.

Council members Randy Fitzgerald and Stephen Goode were absent

There were 5 visitors present.

Adoption of Resolution No. 2017-0506 declaring the results of May 6, 2017 General Election. A motion was made by Dunn and seconded by Pendleton to approve and adopt Resolution No. 2017-0506 for the May 6, 2017 General Election.

Statements of Elected Officers and Oaths of Office were administered to Council members B.J. Pendleton-Place 1, Keith Rogers-Place 3 and Ruby Smith-Place 4 and all took their place on the board.

Official attendance – All members present except Fitzgerald.

Proclamation – Mayor Steve Steadham presented Chief Hammonds, Officer Dearing and Captain Jared Cooper (absent) with a proclamation of bravery during recent tornadoes outbreaks.

Consent Agenda - Upon a motion made by council member's Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the April 24, 2017 minutes and paying of the expenses.

Motion Carried 4-0

New Business:

Item #1. Consider and approve an agreement to allow Mobilite to place a pole to extend cellular service in the area and take any action necessary. This will be a 55 ft pole to amplify the cellular services in the area and will be located at the Edgewood City Park. Council Member Dunn motion to approve the placement and lease contingent upon a \$1,000 annual franchise payment and the motion was seconded by Smith.

Motion Carried 4-0

Item #2. Consider and approve a professional service agreement with the Law Offices of Joshua Winters & Associates for criminal matters and take any action necessary. Council Member Dunn motioned to approve and was seconded by Pendleton.

Motion Carried 4-0

Item #3. Consider and approve the loan renegotiation for the filter building with 1st National Bank of Edgewood and take any action necessary. Council Member Pendleton motion to approve the renewal of the filter building loan on the 120 payment plan over 10 years having the Mayor and City Secretary sign for the new documents. The motion was seconded by Rogers.

Motion Carried 4-0

Item #4. Discuss and consider the sale of Edgewood Police Department vehicles and take any action necessary. Chief Hammonds informed the council of each vehicle's projected sale price along with any malfunctions. Dunn motion to approve any potential bids and Rogers seconded.

Motion Carried 4-0

Item #5. Discuss and consider proposals for the renewal of the City of Edgewood's electric contract and take any action necessary. TXU, Reliant, Cirro Energy and Brilliant Energy returned proposals which were compared openly. Jon Ross of Reliant spoke briefly but the discussion was tabled pending further questions regarding our TXU contract expiration and possible penalties.

Tabled 4-0


Open Forum/Citizen Comments:

Citizen Stacey Duff addressed the council regarding multiple signs advertising for Businesses in Residential Zoned Areas and asked for consideration of enforcing or enacting city codes to prohibit.

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

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

Motion Carried 4-0



Mayor



City Secretary