

## September 25, 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 BJ Pendleton. A special presentation of colors and the United States Pledge of Allegiance was conducted by Cub Scout Pack #426 and was followed by Council member Ruby Smith leading the Texas Pledge of Allegiance.

**Consent Agenda** - Upon a motion made by council member's Pendleton and Smith, the council voted to approve the Consent Agenda consisting of the August 28, 2017 council meeting minutes and paying of the expenses.

**Motion Carried 5-0**

### **Old Business:**

**Item #1.** Consider and approve a Resolution authorizing the Creation of the Piney Woods 9-1-1 District with ETCOG. After a presentation by representative David Cleveland, Councilman Dunn motioned to approve and was seconded by Smith.

**Motion Passed: 5-0**

### **New Business:**

**Item #1.** Consider and approve adopting Ordinance #092517 regarding Grease Traps. Councilman Dunn motioned to approve and was seconded by Smith.

**Motion Passed: 5-0**

**Item #2.** Consider and approve renting 12 port-a-pots for the Heritage Festival down town. Smith made a motion to approve and she was seconded by Dunn.

**Motion Passed: 5-0**

**Item #3.** . Discuss and consider bids for painting the ground storage tank. Administrator Marley updated the council on current bids and is still awaiting more. This item was tabled until further quotes are received.

**Motion: Tabled**

**Item #4.** Discuss and review the TCEQ Dam Inspection report. The council was provided a copy of the report prior to the meeting. There was no motion necessary on this item.

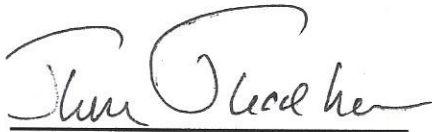
**Motion: None taken**

**Open Forum/Citizen Comments: None**

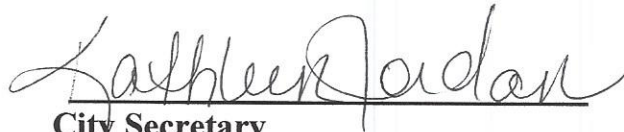
Departmental Reports were given by City Administrator Marley and Chief Hammonds.

Upon a motion made by council members Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 7:41 p.m.

**Motion Carried 5-0**



**Mayor**



**City Secretary**