

August 27, 2018 at 6:30pm

Edgewood City Council met in a regular meeting.

Council members present were Louis Dunn, Keith Rogers, Ruby Smith, Jack Pendleton and Inez Goggans; Steve Steadham as Mayor, Kathleen Jordan as City Secretary and Petra Marley as City Administrator were present. Prayer was led by Councilman Jack Pendleton and pledge was led by Council Member Smith.

Visitors included Vy Malcik, Neil Conway, Mike Ward, Charlene Henson and guest.

Consent Agenda:

Upon a motion made by council members Dunn and Smith, the council voted to approve the Consent Agenda consisting of the July 30, 2018 minutes and paying of the expenses.

Motion Carried 5-0

New Business:

Item #1 Consider the 2016-2017 Audit as presented by Neil Conway on behalf of Conway Company CPA's. Mr Conway informed council that according to the audit details, the City is in good standing. He also introduced the Mike Ward, who performed the audit, to give any additional recommendations. Mike suggested using a different account software to more properly manage the number of checking accounts the city uses. Smith moved to approve the audit and was seconded by Dunn.

Motion Passed 5-0

Item #2 Consider and approve a proposed contract by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC for the upcoming 2017-2018 audit year. Conway CPA's will no longer be serving cities, governments or municipalities due to a change of focus in their own business model. Neil Conway made the recommendation to the council on behalf of Mike Ward. Councilman Rogers motioned to approve and was seconded by Dunn.

Motion Passed 5-0

Item #3 Consider and approve updating the 2 (two) public hearing dates for the proposed budget and proposed property tax rate to September 4th and September 10th, 2018. Councilman Dunn moved to approve the donation and was followed by Rogers.

Motion Passed 5-0

Open Forum/Citizen Comments:

Charlene Henson of the Wash Come (Washateria) spoke to council about an ongoing issue with vagrants frequenting her property and others in the area. She was directed to Chief Hammonds as this is an ongoing priority for the PD.

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

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:02 p.m.

Motion Carried 5-0



Mayor



City Secretary