

## **June 24, 2019 at 6:30pm**

Edgewood City Council met in a regular meeting.

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

### **Consent Agenda:**

Upon a motion made by council members Dunn and Rogers, the council voted to approve the Consent Agenda consisting of the May 20, 2019 minutes and paying of the expenses.

### **Motion Carried 4-0**

### **Open Forum/Citizen Comments:**

N/A

### **New Business:**

1. Consider and approve awarding "Solid Waste Collection & Disposal Services" to Sanitation Solutions with final negotiations to be completed between the City Administrator and Sanitations Solutions. After discussing how the changeover would take place, Dunn motioned to approve accepting Sanitation Solutions and was seconded by Goggans.

#### **Motion Carried 4-0**

2. Consider and approve the proposal for the raw water intake VFD improvements of \$28,784. Dunn motioned to approve and was seconded by Rogers.

#### **Motion Carried 4-0**

3. Discuss and consider Edgewood Historical Society's request for its annual Heritage Festival on November 9, 2019 to be designated a "Special Civic Event" pursuant to Ordinance #081808. Motioned was made by Goggans and seconded by Rogers.

#### **Motion Carried 4-0**

4. Consider and approve renting port-a-pots for the Heritage Festival down town. Council agreed to rent 5 standard and 1 ADA. Motion was made by Dunn and seconded by Rogers.

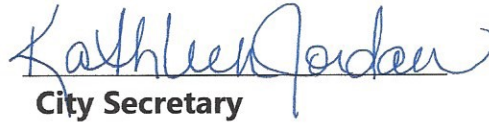
Departmental reports were presented by City Administrator Marley, City Secretary Jordan and Chief Hammonds.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:22 p.m.

**Motion Carried 4-0**

A handwritten signature in blue ink, appearing to read "Oliver Goodwin", written over a horizontal line.

**Mayor**

A handwritten signature in blue ink, appearing to read "Kathleen Jordan", written over a horizontal line.

**City Secretary**