

## **May 20, 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 and Ruby Smith; 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 Ruby Smith.

**Adoption of Resolution No. 2019-0504 declaring results of the May 4, 2019 General Election.** Motion made by Dunn and seconded by Smith.

**Motion Passed: 5-0**

**Certificates of Election, Statements of Elected Officers and Oaths of Office administered to all newly elected officials.** Jack Pendleton, Keith Rogers and Ruby Smith

### **Consent Agenda:**

Upon a motion made by council members Dunn and Rogers, the council voted to approve the Consent Agenda consisting of the April 29, 2019 minutes and paying of the expenses.

**Motion Carried 5-0**

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

N/A

### **New Business:**

1. Consider and approve Mayor Pro-Tem. Rogers motioned to approve Louis Dunn as Pro-Tem and was seconded by Smith.

**Motion Carried 5-0**

2. Consider and approve adopting Resolution #2019-0520 – City of Edgewood Investment Policy. Dunn motioned to approve and was seconded by Rogers.

**Motion Carried 5-0**

3. Discuss and consider submitted bids for the City's sanitation services. 3 competitive bids were turned in for consideration. After reviewing side by side, Smith motioned to have Sanitation Solutions return to the next meeting for further negotiations/questions. This motioned was seconded by Goggans.

**Motion Carried 5-0**

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 7:19 p.m.

**Motion Carried 5-0**

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

**Mayor**

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

**City Secretary**