

January 28, 2018 at 6:30pm

Edgewood City Council met in a regular meeting.

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

Visitors: Alan Roush

Consent Agenda:

Upon a motion made by council members Dunn and Rogers, the council voted to approve the Consent Agenda consisting of the November 26, 2018 minutes (no meeting in December) and paying of the expenses.

Motion Carried 5-0

New Business:

Item#1. Consider and approve the Professional Services Contract for City Prosecution provided by Justin L Beckham of Wynne and Wynne Law Offices to take over as the new city prosecutor. Dunn motioned to approve and was seconded by Smith.

Motion Passed: 5-0

Item#2. Consider and approve the appointment of 2 Commissioners of the Edgewood Housing Authority. Nomination were Cindy Cooper and Carlyn Foster. Rogers motioned to approve and was seconded by Dunn.

Motion Passed: 5-0

Item#3. Discuss and consider approval of "Call for Election" for 3 Councilmembers; Place 1, Place 3 and Place 4 with the first day to file an application being on January 16, 2019 and the last day on February 15, 2019, the election being on May 4, 2019. A motion to approved was made by Rogers and seconded by Dunn.

Motion Passed: 5-0

Item #4. Consider and approve the dates of March 18-23 for the City Wide Cleanup. Smith made a motion to approve and was followed by Dunn.

Motion Passed: 5-0

Item #5. Consider and approve the employee wide request to unanimously use the provided "personal day" to collectively close the office in honor of Veteran's Day. Motion was made by Rogers and seconded by Goggans.

Motion Passed: 5-0

Item #6. Consider and approve the improvement of the pump station at the ground storage tank. After discussion of options, the council decided on the Variable Speed Drive from Dedicated Controls. A motion was made by Dunn and seconded by Rogers.

Motion Passed: 5-0

Item #7. Consider and approve the proposal for the Effluent Pump from Hayter Engineering and associated costs. This motion was made to approve by Dunn and seconded by Rogers.

Motion Passed: 5-0

Open Forum/Citizen Comments:

N/A

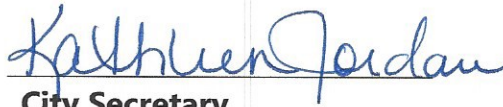
Departmental reports were finished by City Administrator Marley and Chief Hammonds.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:10 p.m.

Motion Carried 5-0



Mayor



City Secretary