

March 26, 2018 at 6:30pm

Edgewood City Council met in a regular meeting.

Council members present were Randy Fitzgerald, Louis Dunn and Keith Rogers. Steve Steadham as Mayor, Kathleen Jordan as City Secretary and Petra Marley as City Administrator were present. Council member BJ Pendleton and Ruby Smith were absent. Prayer was led by Council member Fitzgerald and pledge was led by Mayor Steadham.

There were 5 visitors present.

Upon a motion made by council members Fitzgerald and Dunn, the council voted to approve the Consent Agenda consisting of the February 26, 2018 minutes and paying of the expenses.

Motion Carried 3-0

New Business:

Item #1 Consider and approve a Resolution of Acceptance for "Change Order One" and "Certificate of Construction Completion" for the Water Meter Replacement project, TDA #7216150. Mike Tibbits of Hayter Engineering was present to review the Change Order One which consisted of the final count of items supplied or repaired by the contractor and resulted in a \$5,299.99 savings in the overall project. Luis Dunn motioned to approved both the "Change Order One" and the "Certificate of Construction Completion" and was seconded by Fitzgerald.

Motion Approved 3-0

Item #2 was delayed waiting on the business partner and was presented as #4.

Item #3. Consider and approve Lisa Davis as the Election Day Judge for the City of Edgewood General Election held on May 5, 2018. Lisa Davis has prior experience in both city and

Motion Carried 3-0

Item #4 Discuss and consider adding flooring improvement to the current front office renovation. All member discussed different flooring options, traffic impact and maintenance. It was agreed that bids should be obtained and presented again at the April Council Meeting. On a motion made by Dunn and seconded by Rogers, the council agreed to table this item pending quotes.

Motion Tabled 3-0

Item #2 Discuss and consider a variance change to the zoning code for property at 403 S Crockett. This address is formally known as the town clinic and was

zoned commercial at that time. Since the sale of the building, it has reverted back to residential. The current owners, Monty Jones and Jerry Brundridge presented a business plan to convert the ailing structure into a multi-unit storage facility with the possibility of climate control. After a discussion of the building requirements, City Administrator suggested that we could zone this address as a B-1 "Neighborhood Business" instead of zoning it as a B-2 Commercial. Councilman Rogers moved to table this item pending a visual review of the site and all possible business plans and drawings. His motion was seconded by Dunn.

Motion Tabled 3-0

Open Forum/Citizen Comments:

Tony Miller of T Miller Investments LLC was present to discuss the possibility of bringing "Monolithic Dome Rentals" to the City of Edgewood as new affordable long term rental homes. He provided the council with packets for consideration.

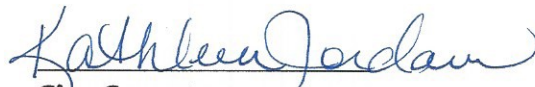
Departmental reports were given by Mayor Steadham and City Administrator Marley.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:57 p.m.

Motion Carried 3-0



Mayor



City Secretary