

## **April 29, 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. Council woman Ruby Smith was absent. Prayer was led by Councilman Jack Pendleton and pledge was led by Mayor Steadham.

Visitors: Southern Heritage Motorcycle Club and Margaret Smith

### **Consent Agenda:**

Upon a motion made by council members Dunn and Rogers, the council voted to approve the Consent Agenda consisting of the March 25, 2019 minutes and paying of the expenses.

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

### **Proclamations and Announcements:**

1. Motorcycle Awareness – Southern Heritage Motorcycle Club was in attendance to accept
2. National Day of Prayer May 2<sup>nd</sup>, 2019
3. Margaret Smith with Van Zandt Regional Medical Center gave a brief update/description on the Hospital Services offered in Grand Saline.

### **New Business:**

1. Consider and approve the 2017-18 FY audit presented by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Dunn motioned to approve and was seconded by Rogers.

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

2. Consider and approve the award of contract for auditing services to Mike Ward accounting & Financial Consulting, PLLC for the City of Edgewood and the Edgewood EDC. Dunn motioned to approve and was seconded by Rogers.

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

3. Discuss and consider T.C.E.Q. inspection. Administrator Marley reviewed report and informed council of the need for larger pumps at the intake. Staff is working to obtain quotes/bids.

#### **Item Tabled**

4. *(Item 4 and 5 Combined into one resolution)*
5. Discuss and consider adoption of a resolution awarding contracts for Engineering Services, Bond Counsel Services and authorizing application for financial Assistance from the Texas Water Development Board for sewer system improvements; and making certain findings in connection

therewith. Dunn motioned to approve Resolution 4292019 and was seconded by Rogers.

**Motion Carried 4-0**

6. Consider and approve consolidating the C009 Series Certificates of Obligation TxWDB into the Water/Sewer Sinking Fund. Account has been inactive since 11/2012. Rogers motioned to close the account and merge to the W/S Sinking Fund and was seconded by Goggans.

**Motion Carried 4-0**

**Open Forum/Citizen Comments:**

N/A

Departmental reports were finished 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 7:44 p.m.

**Motion Carried 4-0**



**Mayor**



**City Secretary**