

## **April 30, 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 Ruby Smith was absent. Prayer was led by Council member Fitzgerald and pledge was led by Mayor Steadham.

There were 34 visitors present. (22 in attendance for the Motorcycle Awareness, 9 for the EVFD Recognition, and 3 in the general audience.)

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

### **Motion Carried 3-0**

The Mayor read and issued the following Proclamations:

Motorcycle Awareness Month: 22 in attendance to receive

Day of Prayer on May 3<sup>rd</sup>, 2018 – 0 in attendance

Fire Department Recognition of Service – 5 FD and 4 family members

At 6:40, Councilman Dunn made a motion to enter into Executive Session in accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney): (A) pending or contemplated litigation. This motion was seconded by councilman Rogers. Mr Lance Vincent, our TML assigned Attorney was present to speak with council.

At 7:35, Council completed Executive session and resumed with the regularly scheduled meeting.

### **New Business:**

**Item #1** Council was asked to consider appointing Jack Pendleton to fulfill the remainder of B.J. Pendleton's term in City Council Place 1. Louis Dunn made a motion to accept Jack Pendleton and was seconded by Rogers.

### **Motion Approved 3-0**

**Item #2.** Lt Robert Dearing presented the proposal of the Edgewood Remembers Veterans Memorial to council with a goal to raise \$30,000 in a special fund by September immediately followed by a dedication of the memorial on Veteran's Day 2018. Dunn motioned to approve and was seconded by Fitzgerald ending in a unanimous vote of approval.

### **Motion Approved 3-0**

**Item #3.** A Resolution in support of an application for the National Incident Based Management System (NIBRS) was presented to council. It is a centralized reporting program for police agencies and would be a onetime cost of \$7,500 paid by a grant in full. There is no cost to the city with no recurring costs. Dunn motioned to accept the resolution and was seconded by Rogers.

**Motion Approved 3-0**

**Item #4** Council members were presented with new options and considered changing the current TML Insurance offered to the city employees. TML recently sent a rate increase of 15% that would add an additional \$76.96 per employee per month resulting in a yearly increase of over \$10,000 total. Several options were discussed but ultimately an increase of 9.56% was agreed upon which only increases the cost by \$6,500. Fitzgerald move to accept Option 2 and was seconded by Dunn.

**Motion Approved 3-0**

**Old Business:**

**Item #5** Council revisited the proposal of installing new flooring to finish the update of City Hall. A bid of \$6,846 to remove carpet, glue and install all new plank flooring was tabled by a motion from Fitzgerald and Dunn to be revisited near the end of the budget year.

**Motion Tabled 3-0**

**Open Forum/Citizen Comments:**

Denise Williams of the Edgewood Seniors Community addressed the council regarding the stray animals and safety of her disabled/elderly residents and asked for stricter regulations.

Departmental reports were given 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 8:27 p.m.

**Motion Carried 3-0**



**Mayor**



**City Secretary**