August 26, 2019 at 6:29pm

Edgewood City Council met in a regular meeting.

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

Consent Agenda:

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

Motion Carried 4-0

New Business:

- Consider and approve a stop sign on Shady Lane at the bend just after the last residential address of 606 and just before 615 Shady Lane at the EVFD. Motion to approve was made by Rogers and seconded by Goggans.
 - **Motion Carried 4-0**
- 2. Consider and approve adopting Ordinance #190826 providing for the licensing and disposition of animals found at large and establishing fees and penalties. Dunn motioned to approve and was seconded by Goggans.
 - **Motion Carried 4-0**
- 3. Consider and approve Ordinance #082619 adopting a Water Conservation Plan. Motioned was made by Pendleton and seconded by Dunn.
 - **Motion Carried 4-0**
- 4. Consider and approve the EEDC Budget as proposed. Motion was made by Dunn and seconded by Rogers.
 - Motion Carried 3-0-1 (Goggans abstained)
- 5. Discuss and consider purchasing a dewatering box for use at the water and sewer plant. Motion was made by Dunn and seconded by Rogers.
 - **Motion Carried 4-0**
- 6. Consider and approve the sale of property at 109 N Houston. The board went into executive session at 7:06 and reconvened at 7:25
 - **No Action Taken**

Open Forum/Citizen Comments:

Departmental reports were presented by City Administrator Marley, City Secretary Jordan, Chief Hammonds.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:43 p.m.

Motion Carried 4-0

Mavor

City Secretary