

## **August 31, 2020 at 6:30pm**

Edgewood City Council met in a regular meeting.

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

**Guests:** Pastor David McGlocklin and Mineola Community Bank Representative & EEDC Member, Melissa Cooper.

### **Consent Agenda:**

Upon a motion made by council members Rogers and Dunn, the council voted to approve the Consent Agenda consisting of the July 27, 2020 minutes, August 14, 2020 Special Meeting and paying of the expenses.

**Motion Carried 4-0**

### **Open Forum/Citizen Comments:**

None

### **New Business:**

1. Consider and approve Ordinance #08312020-01 adopting the proposed budget for the City of Edgewood 2020/2021 budget year. Rogers motioned to approve Ordinance #08312020-01 and was seconded by Dunn.

**Motion Passed 4-0**

2. Consider and approve Ordinance #08312020-02 levying a property tax rate of .65460 for the City of Edgewood 2020/2021 budget year. Rogers made a motion to approve Ordinance #08312020-02 and was seconded by Pendleton.

**Motion Passed 4-0**

3. Consider and approve Ordinance #08312020 amending Chapter 15, Utilities Sec. 15.2 and repealing ordinance 091490A- Sewer Rates. This will also revise certain fees related to water, wastewater and sanitation charged to all commercial and residential customers in the City. Goggans motioned to approve Ordinance #08312020 and was seconded by Dunn.

**Motion Passed 4-0**

4. Consider and approve Ordinance #08312020-3 amending Chapter 2, Administration and Courts Sec 2.7. – Regular Council Meeting Day and Time. The amendment would move the meeting to the second (2<sup>nd</sup>) Monday and keep the time at 6:30 pm. Meetings on a holiday will fall to the next business day. Pendleton motioned to approve Ordinance #08312020-3 and was seconded by Rogers

**Motion Passed 4-0**

5. Consider and approve Ordinance 083120-A renewing the contract with Petra Marley as the City Administrator. Rogers motioned to approve Ordinance #083120-A and was seconded by Goggans.

**Motion Passed 4-0**

6. Discuss and consider the approval to purchase a pump and flow meter for the water plant at a cost of \$14,605. Pendleton motioned to approve the purchase and was seconded by Rogers.

**Motion Passed 4-0**

7. Consider and approve the Edgewood Economical Development Corporation's proposal for the 2020/2021 budget year. Rogers motioned to approve the EEDC's Budget and was seconded by Goggans.

**Motion Passed 4-0**

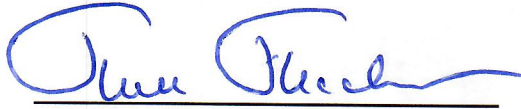
8. Discuss and consider approving a bid to take a \$300,000 loan using the Real Property of the City Park to be paid 100% from the Edgewood Economical Development Corporation. Bids were submitted by First State Bank offering 3.375% Interest on 15 years (with 3<sup>rd</sup> party fees) and by Mineola Community Bank offering 4.0% interest on 15 years (with 3<sup>rd</sup> party fees). Dunn motioned to approved the bid by First State Bank and was seconded by Rogers.

**Motion Passed 4-0**

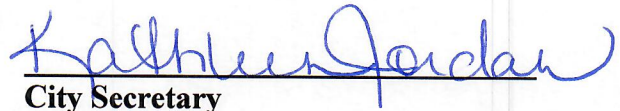
Departmental reports were given by City Administrator Marley, Chief Hammonds and Secretary Jordan.

Upon a motion made by council members Goggans and Rogers, the council voted to adjourn the Edgewood City Council meeting at 6:57 p.m.

**Motion Carried 4-0**



**Mayor**



**City Secretary**