

## **February 26, 2018 at 6:30pm**

Edgewood City Council met in a regular meeting.

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

There were no visitors present.

Upon a motion made by council members Pendleton and Dunn, the council voted to approve the Consent Agenda consisting of the November 27, 2017 minutes and paying of the expenses. There was no meeting held in December 2017 to approve.

**Motion Carried 4-0**

### **New Business:**

**Item #1** Consider and approve a variance request at 701B E Pine. The ordinance was read aloud and discussed by all members. After a lengthy discussion, Dunn motioned to deny this variance request and was seconded by Pendleton.

**Motion Denied 4-0**

**Item #2.** Consider and approve the dates of April 6-7 for Annual Spring Cleanup. Pendleton motioned to approve the dates and was seconded by Fitzgerald.

**Motion Carried 4-0**

**Item #3** Discuss and approve adding Section B. Sexual and Other Unlawful Harassment to Article V. Conditions of Work and Conduct to the City of Edgewood Personnel Policies Manual and take any action necessary. At the recommendation of our Insurance carrier, TML, Fitzgerald motioned to update the personnel policy to include and was seconded by Pendleton. All employees will be required to sign a new form accepting the new policy manual.

**Motion Carried 4-0**

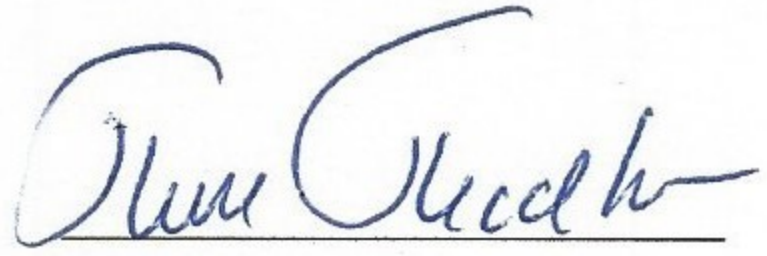
**Item #4** Discuss and consider bids for the City Office remodel and take any action necessary. 2 bids were presented for new counter tops, new door cut through to court, glass partions above counter tops and glass door in between counters. Quality Construction Services was awarded the bid on a motion by Fitzgerald and seconded by Smtih.

**Motion Carried 4-0**

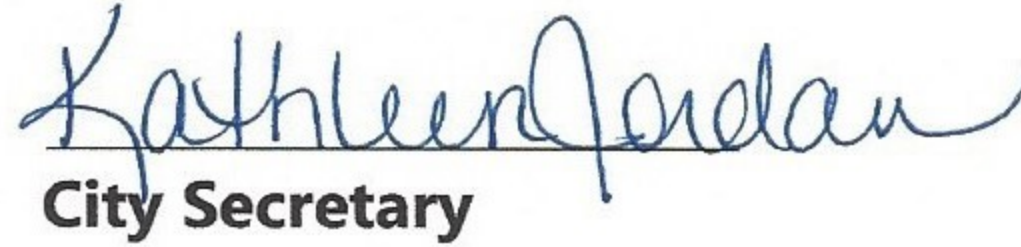
Departmental reports were given by Mayor Steadham, City Secretary Jordan and Chief Hammonds.

Upon a motion made by council member's Dunn and Smith, the council voted to adjourn the Edgewood City Council meeting at 7:22 p.m.

**Motion Carried 4-0**



**Mayor**



**City Secretary**