

February 27, 2017

At 6:30pm the Edgewood City Council met in a regular meeting.

Council members present; Pendleton, Dunn, Smith, and Steve Steadham as Mayor, Petra Marley as City Administrator and Kathleen Jordan as City Secretary. Council Members Fitzgerald and Goode were absent. Prayer was led by council member Pendleton and pledge led by council member Smith.

There were 3 visitors present as well as the Chief of Police David Hammonds.

Upon a motion made by council members Pendleton and seconded by Dunn, the council voted to approve the Consent Agenda consisting of the January 30, 2017 minutes and paying of the expenses.

Motion Carried 3-0

New Business:

Item #1. Discuss and consider Ordinance #022717 regulating the use of the City Park as presented by the Park Board. Council Member and Park Liaison Louis Dunn update council about the Park Boards meeting and City Administrator informed council of the changes made in the ordinance. Council Member Pendleton motioned to approve Ordinance #022717 and was seconded by Smith.

Motion Carried 3-0

Item #2. Consider and approve appointment of Christie Bonham as election judge for the May 6, 2017 General and Special Election. Council members Pendleton and Smith, in order, motioned to approve Christie Bonham as election judge for the May 6, 2017 General and Special Election for the City of Edgewood, TX.

Motion Carried 3-0

Item #3. Discuss and consider a date for the annual Edgewood City-Wide Cleanup. Upon suggestion of the City Administrator and in thought of upcoming town events, the dates of April 7 and 8 were selected with the option of rescheduling pending threatening weather. Council Member Dunn motioned to approve and was seconded by Smith.

Motion Carried 3-0

Item #4. Discuss and consider a City Database Maintenance Agreement with East Texas Council of Governments. City Secretary reviewed benefits, initial costs and ongoing costs with the council. Council chose to table this discussion for further review during Budget Workshops.

No Motion - Tabled

Item #5. Discuss and consider renaming Ordinances Chapter 5 from the current “Billiard and Pool Establishments” to be more inclusive of all business types with a new title of “General Business Regulations.” The administrator discussed that the Chapter is too specific and only contains one ordinance. Council member Pendleton motioned to approve changing the name of Ordinances – Chapter 5 to “General Business Regulations” and the motion was seconded by Dunn.

Motion Carried 3-0

Item #6. Consider and approve mulch samples and cost for the City Park Playground. 4 samples of mulch were provided by Council member Dunn and shown to council. After hands on review, costs and durability were examined, council member Smith made a motion to approve the Fresh Hardwood Mulch Sample and was seconded by Dunn.

Motion Carried 3-0


Open Forum/Citizen Comments


Departmental reports were given by City Administrator Marley and Mayor Steadham.

Police report was given by Chief Hammonds.

Upon a motion made by council member’s Dunn and Smith the council voted to adjourn the Edgewood City Council meeting at 7:16 p.m.

Motion Carried 3-0


Mayor


City Secretary