

May 21, 2018 at 6:30pm

Edgewood City Council met in a regular meeting.

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

There were no visitors present.

The Adoption of Resolution No. 2018-0505 Declaring Results of May 5, 2018 General Election. Dunn moved to approve Resolution No. 2018-0505 and was seconded by Rogers.

Motion Carried 4-0

Issue Certificates of Election, Administer Statements of Elected Officers and the Oaths of Office to Newly Elected Officials. Returning Mayor Steve Steadham, Council Member Place 5 Louis Dunn and Newly Elected Council Member Place 2, Inez Goggans were dually sworn in by City Secretary Kathleen Jordan.

Consent Agenda:

Upon a motion made by council members Dunn and Smith, the council voted to approve the Consent Agenda consisting of the April 30, 2018 minutes and paying of the expenses.

Motion Carried 5-0

New Business:

Item #1 Council considered the recommendation by Lee Howell and approved the appointment of Charles Prater as President to the Edgewood Economic Development Board. Dunn made first motion to approve and was seconded by Rogers.

Motion Approved 5-0

Item #2. The council was asked to approve recent amendments proposed by Lee Howell of the Edgewood Economic Development Board of it's current by-laws. The recommendation was for 3.01 to now allow members residing within the school district (3D) to be members also and 3.02 was to change the term durations to a more uniform standard for all places on the board and impose a term renewal restriction of 3 consecutive terms. Smith made a motion to approve and was seconded by Dunn

Motion Approved 5-0

Open Forum/Citizen Comments:

No visitors present to speak.

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

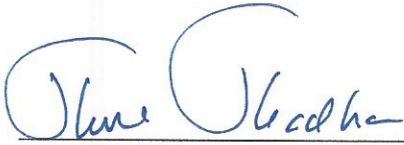
Highlights of Department Updates:

-Petra Marley was recognized for completing 30 Hours of training to earn her TML Leadership Award

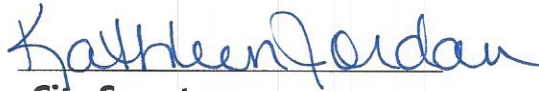
-A Proclamation of Service was present to B.J. Pendleton for her Dedication and Service to the City of Edgewood. Jack Pendleton accepted on her behalf.

Upon a motion made by council member's Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:14 p.m.

Motion Carried 5-0



Mayor



City Secretary