

November 9, 2020 at 6:28pm

Edgewood City Council met in a regular meeting.

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

Guests: Mike Ward and Pastor David McGlocklin

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the October 12, 2020 minutes, and paying of the expenses.

Motion Carried 5-0

Open Forum/Citizen Comments:

None

New Business:

1. Consider and approve the 2019-2020 FY Audit as presented by Mike Ward of Mike Ward Accounting & Financial Consulting. Mr. Ward presented council and staff with Audits and a comprehensive overview. He made recommendations on accounting software changes but overall gave a positive review of audit process. Councilman Dunn motioned to approve the 2019-2020 FY as presented and was seconded by Pendleton.

Motion Approved 5-0

2. Consider and approve the award of contract for auditing services to Mike Ward Accounting & Financial Consulting, PLLC for the City of Edgewood and the Edgewood EDC. Dunn motioned to approved awarding the contract for 2020-2021 FY Audit to Mike Ward Accounting & Financial Consulting and was seconded by Rogers.

Motion Approved 5-0

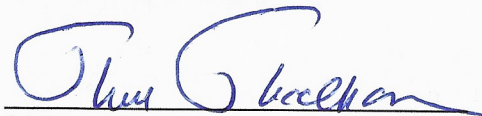
3. Discuss and consider releasing the easement of an abandoned alley between Downs and W Oak bordering N. Lamar and N Austin. The alley is located between vacant lots that have been maintained by Ruby Smith for 20+ years. Dunn made a motion to release the alley to Ms. Smith contingent on her paying for the survey, title and any filing fees. He was seconded by Gogans. Council woman Ruby Smith abstained from the vote.

Motion Approved 4-0

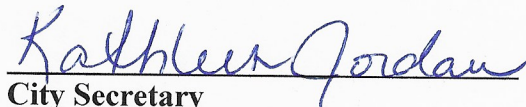
Departmental reports were given by City Administrator Marley, Chief Hammonds and Secretary Jordan.

Upon a motion made by council members Pendleton and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:05 p.m.

Motion Carried 5-0



Mayor



City Secretary