

September 10, 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 Councilman Jack Pendleton and pledge was led by Council Member Smith.

Visitors included Judy Steadham on behalf of the Edgewood Historical Society.

Consent Agenda:

Upon a motion made by council members Dunn and Smith, the council voted to approve the Consent Agenda consisting of the August 27, 2018 minutes and paying of the expenses.

Motion Carried 5-0

Open Forum/Citizen Comments: (Moved to beginning for presentation)

Judy Steadham, on behalf of the Edgewood Historical Society, presented 100-year commemorative flags in remembrance of WWI to be flown by the city.

Old Business:

Item #1 Consider and approve replacing the carpet in City Hall with the proposed wood vinyl flooring to finish the office update/remodel. Administrator Marley confirmed that the original quote of \$6,846 would still be honored to cover all common areas, offices and board room. Smith motioned to approve and was seconded by Rogers.

Motion Passed 4-1 (opposed-Dunn)

New Business:

Item #1 Consider and approve Ordinance 09102018 adopting the proposed budget for the City of Edgewood 2018-2019 budget year. Rogers motioned to approve and was seconded by Dunn.

Motion Passed 5-0

Item #2 Consider and approve adopting the proposed budget for the City of Edgewood Economic Development Corporation 2018-2019 budget year. Motion to approve by Dunn and seconded by Rogers.

Motion Passed 5-0

Item #3 Consider and approve Ordinance 09102018-2 levying a property tax rate of .65460 for the City of Edgewood 2018/2019 budget year. Rogers motioned to approve and was seconded by Dunn.

Motion Passed 5-0

Item #4 Consider and approve Resolutions #2018-0910 adopting the Edgewood Municipal Court Security Plan and take any action necessary. Dunn motioned to approve and was seconded by Rogers.

Motion Passed 5-0

Item #5 Discuss and consider converting the CD to a Money Market account. The current interest rate of the CD is 0.55% APY and the Money Market account would yield 2.00% APY. Dunn motioned to approve and was seconded by Rogers.

Motion Passed 5-0

Item #6 Consider and approve renting 12 port-a-pots for the Heritage Festival down town and take any action necessary. Dunn motioned to approve and was seconded by Smith.

Motion Passed 5-0

Item #7 Discuss and consider the Edgewood Historical Society's request for its annual Heritage Festival on November 10, 2018 to be designated a "Special Civic Event" pursuant to Ordinance #081808. Dunn motioned to approve and was seconded by Rogers.

Motion Passed 5-0

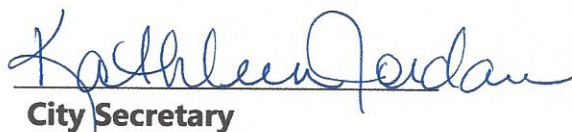
Departmental reports were given by City Administrator Marley and Chief Hammonds.

Upon a motion made by council member's Smith and Dunn, the council voted to adjourn the Edgewood City Council meeting at 7:30 p.m.

Motion Carried 5-0



Mayor



City Secretary