

February 13, 2023 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Mike Ward, Judge Andy Reese, 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 December 12, 2022 minutes (no meeting in January 2023) and paying of the expenses for January and February.

Motion Carried 5-0

New Business:

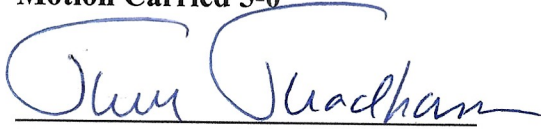
1. Consider and approve the 2021-2022 Fiscal Year audit presented by Mike Ward of Mike Ward Accounting & Financial Consulting, PLLC. Mr Ward presented the council with Audit booklets, did a comprehensive review and answered any questions. Dunn motioned to approve the audit and was seconded by Rogers.
Motion Passed: 5-0
2. Consider and approve conveying the property located at 303 W Pine from the City of Edgewood to Charles Prater by way of a quit claim deed. This property transfer will finish the Bates portion of the TDHCA program. Dunn motioned to approve and was seconded by Pendleton.
Motion Passed: 5-0
3. Consider and approve the appointment of 2 commissioners for the Edgewood Housing Authority. Nominations are Cindy Cooper and Garry Nelson. Dunn motioned to approve the nominations provided and was seconded by Smith.
Motion Passed: 5-0
4. Consider and approve the City-Wide Clean-up to take place March 13-18,2023. Pendleton motion to approve and was seconded by Dunn.
Motion Passed: 5-0
5. Consider and approve the "Call for Election" for the City of Edgewood. Positions up for election are place 1,3 and 4 with the first day to file an application for a place on the ballot being on January 18,2023 and the last day being February 17, 2023 for the election being held on May 6, 2023. Dunn motion to approve the "Call for Election" and was seconded by Smith.
Motion Passed: 5-0
6. Consider and approve the Racial Profiling Report as presented by the Edgewood Police Department.
Motion: No Action Necessary

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

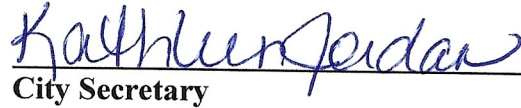
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Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:18 p.m.

Motion Carried 5-0

Handwritten signature of Tim Madhan in blue ink, written over a horizontal line.

Mayor

Handwritten signature of Kathleen Jordan in blue ink, written over a horizontal line.

City Secretary