

June 12, 2023 at 6:30pm

Edgewood City Council met in a regular session.

Council Members Jack Pendleton, Ruby Smith and Keith Rogers were sworn in as returning council members.

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

Guests: Citizen Patrick Watson.

Consent Agenda:

Upon a motion made by council members Smith and Rogers, the council voted to approve the Consent Agenda consisting of the May 8, 2023 minutes and paying of the expenses.

Motion Carried 4-0

New Business:

1. Consider and approve a Mayor Pro Tem. Rogers motioned to nominate Louis Dunn as the Mayor Pro Tem and was seconded by Smith.

Motion Passed: 4-0

2. Consider and approve an additional \$83,793 due to material inflation to complete all projects included in the original bid for the TWDB CWSRF Project 73851. It was determined in the May meeting that our original project goals would no longer be attainable given the inflation of the past few years. Rogers motioned to approved the additional \$83,793 in committed funds to ensure the project gets completed as projected. Goggans seconded the motion to approve the funds.

Motion Passed: 4-0

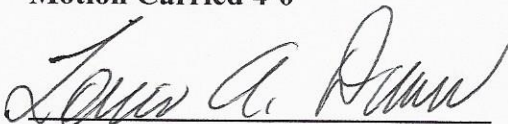
3. Discuss, consider and approve bids received for financing the remainder of the clear well project approved March 13, 2023 in the amount of \$521,228.00. Mineola Community Bank is the only bid returned. MCB returned a bid of a 15 year note with 6% fixed rate. Rogers motioned to approve and was seconded by Smith.

Motion Passed: 4-0

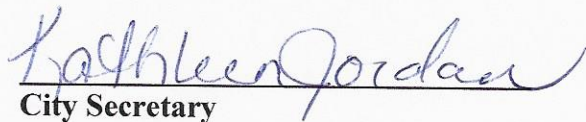
Departmental reports were given by Chief Hammonds, Administrator Marley and Secretary Jordan.

Upon a motion made by council members Pendleton and Smith, the council voted to adjourn the Edgewood City Council meeting at 6:54 p.m.

Motion Carried 4-0



Mayor Pro Tem



City Secretary