

## May 13, 2024 at 6:30pm

Edgewood City Council met in a regular session.

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

**Guests:** Citizen Susan Cates, Republic Services Representative Zack Briscoe, Black Jack Disposal Representative Dick Demien, Live Oak Sanitation Representative Denny Wheeler and Pastor David McGlocklin.

**Issue Certificates of Election, Administer Statements of Elected Officers and the Oaths of Office to Elected Officials.** Council Members Louis Dunn and Inez Goggans were sworn in. (Mayor Stevan Steadham was absent)

### **Consent Agenda:**

Upon a motion made by council members Pendleton and Rogers, the council voted to approve the Consent Agenda consisting of the April 15, 2024 Regular meeting minutes and paying of the expenses.

**Motion Carried 3-0**

### **New Business:**

1. Discuss and consider the bids received for Solid Waste Collection and Disposal on May 6<sup>th</sup>, 2024. The council was provided a comparative spreadsheet of current pricing versus all bids received as well as an overall price per month comparison. Republic Services and Black Jack Disposal addressed the council and answered all questions. Rogers made the motion to approve a 5-year contract with Black Jack Disposal and was seconded by Pendleton.

**Motion Passed: 3-0**

2. Consider and approve the building floor plans for the Senior Center Building as presented. A floor plan and exterior plan were provided and reviewed by council. Rogers made a motion to approve the plans and was seconded by Goggans.

**Motion Passed: 3-0**

3. Consider and approve a budget amendment for \$5,000 to Police Department Building Maintenance (code 1016160) for the purchase of a new air conditioning unit with associated electrical work. Currently the PD a/c unit is outdated and undersized for the square footage. A new unit will be purchased, duct upgrades and electrical upgrades will be done as needed. Pendleton motioned to approve the amendment and was seconded by Rogers.

**Motion Passed: 3-0**

4. Discuss and consider revising the minimum bid on the EEDC building. City Administrator Marley listed the comps of other building in downtown with similar sizing. Rogers motioned to lower the minimum bid to \$75,000 and was seconded by Pendleton.

**Motion Passed: 3-0**

5. Consider and approve a Confidentiality Policy and Agreement for all Municipal Court Officers/Employees. Pendleton motioned to approve and was seconded by Rogers.

**Motion Passed: 3-0**

6. Consider and approve Ordinance 051324 adopting the City of Edgewood Drought Contingency Plan. Pendleton motioned to approve and was seconded by Rogers.

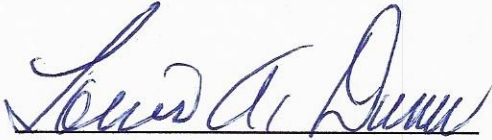
**Motion Passed: 3-0**

**Open Forum/Citizen Comments:** Citizen Susan Cates addressed the council regarding the need for a noise complaint ordinance as it is a problem in her area.

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

Upon a motion made by council members Pendleton and Rogers, the council voted to adjourn the Edgewood City Council meeting at 7:25 p.m.

**Motion Carried 3-0**



**Mayor Pro-Tem**



**City Secretary**