

September 9, 2024 at 6:30pm

Edgewood City Council met in a regular session.

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

Guests: Pastor David McGlocklin and Representatives of the Daughters of the American Revolution, Suzanne Bass and Melissa Mays-Gonzalez.

Proclamation – Daughters of the American Revolution – Constitution Week

Consent Agenda:

Upon a motion made by council members Smith and Dunn, the council voted to approve the Consent Agenda consisting of the August 26, 2024 Special meeting minutes and paying of the expenses.

Motion Carried 5-0

New Business:

1. Consider and approve the Edgewood Economic Development Corporation 2024-2025 Budget as presented. Dunn motioned to approve and was seconded by Dunn.
Motion Passed: 5-0
2. Consider and approve Stevan Steadham, Petra Marley and Kathleen Jordan as the authorized signers for the previously approved purchase of 36.86 acres of the WE Calloway Tracts. This land purchase, approved in the August 12, 2024 meeting, directly abuts the Sewer plant and gives direct access from FM 859 to the plant. Rogers motioned to approve the authorized signers and was seconded by Dunn.
Motion Passed: 5-0
3. Consider and approve Ordinance 09092024 levying the tax rate of \$0.596500 for the Tax Year 2024/2025. Dunn motioned to approve and was seconded by Pendleton.
Motion Passed: 5-0
4. Consider and approve renewing the 13-Month Certificate of Deposit. The CD is set to renew on September 15, 2024. Pendleton motioned to approve renewing the CD as prescribed in the City's Investment Policy and was seconded by Dunn.
Motion Passed: 5-0
5. Discuss and consider releasing the easement of an abandoned alley between S. Austin St and S. Main St bordering W. Pine St and W. Rachel St with all surveys, titles and filing fees to be paid by recipient property owners Cody Bass and Clayton Spoor. The property owner of the 5 lots to the east of the alley, Brad Henderson provided a signed release of interest to the alley. Dunn motioned to release the Alley to Cody Bass and Clayton Spoor with no cost to the city and was seconded by Rogers.
Motion Passed: 5-0

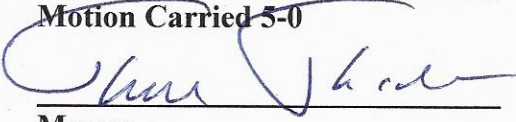
Open Forum/Citizen Comments: None

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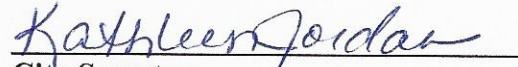
Departmental reports were given by Administrator Marley, Chief Morrison and Secretary Jordan.

Upon a motion made by council members Dunn and Rogers, the council voted to adjourn the Edgewood City Council meeting at 6:53 p.m.

Motion Carried 5-0



Mayor



City Secretary