

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING – SATURDAY, JULY 25, 2015 @ 10:00 A.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 10:00 am.

Councilors present were: John Abrams, Sherry Abraham, Rita Loy Simmons, and Chuck Ring.

Also present were: Steve Shepherd, Town Administrator, Estefanie Muller, CMC, Clerk-Treasurer and Attorney Vanessa Chavez.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abrams made a motion to approve the agenda as presented. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

2. **PUBLIC HEARING.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

(Continued from the Council Meeting of July 15, 2015.)

Estefanie Muller certified that the Public Notice was posted as required.

A. Approval to Submit the 2015-2016 Final Budget to the Department of Finance and Administration by Adoption of Resolution No. 2015-13.

Steve Shepherd explained that this was essentially the same budget that they had prepared for the Interim, but a few adjustments have been made. The adjustments included additional Legal expenses, salary adjustments, Town branding-logo and the Town sign.

Steve asked for site information when the Town sign is ready to be installed.

A brief discussion followed regarding salaries vs. the sign and branding & logo.

Councilor Simmons stated it was more a priority to budget additional dollars towards salaries in an effort to retain good employees than towards the sign.

Mayor Hill added salaries would also be subject to the new Pay Plan, when it is received and some positions will need to be reclassified.

Councilor Ring inquired about the need for a Code Enforcement Officer, which was not included in the budget. He emphasized the need to enforce our Landscaping and Sign Ordinances. He suggested that a Police officer could help with this job.

Mayor Hill agreed to look into the possibility.

Councilor Ring commented on one employee who has done a great job in beautifying the community.

Councilor Abrams stated he understood the adjustments were necessary, however, he questioned the amount designated for the Town sign.

Councilor Abraham replied that the actual sign is half the amount designated. The remaining amount is for installation, program, & electricity.

Mr. John Bassett stated that he agreed with the idea of putting the money towards employee retention and salaries.

Mayor Hill asked if Council would like to make a compromise in any of the budget items.

Councilor Ring recommended the budget be left as is. There is a lot of commitment on the Town's part to continue with the Branding and Logo.

Mayor Hill explained that the budget is really just a target. It can be changed.

MOTION: Councilor Ring made a motion to approve the budget as presented. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

3. RESOLUTIONS.

A. Budget Resolution No. 2015-14. A Budget Resolution Approving the Fourth Quarter Financial Report for Fiscal Year 2014-14.

MOTION: Councilor Abrams made a motion to approve Budget Resolution No. 2015-14, A Resolution Approving the Fourth Quarter Financial Report for Fiscal Year 2014-14. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

B. Budget Resolution No. 2015-15. A Budget Resolution Approving Year End Budget Adjustments for Fiscal Year 2014-15.

(Continued from the Council Meeting of July 15, 2015.)

MOTION: Councilor Ring made a motion to approve Budget Resolution No. 2015-15, A Resolution Approving Year End Budget Adjustments for Fiscal Year 2014-15. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

4. PUBLIC HEARING.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Continued from the Council Meeting of July 15, 2015.

Estefanie Muller certified that the Public Notice was posted as required.

- A. Proposed Ordinance No. 2015-03; An Ordinance Governing the Collection, Treatment, and Disposal of Wastewater Within the Town; Providing for Procedures and Policies for Obtaining Wastewater Service from the Town; Providing for the Authority of the Town and Providing for Fees and Penalties. Repealing Ordinance No. 2010-01 An Ordinance Providing for Connection to Wastewater Facilities of the Edgewood Sewer District; and Repealing Ordinance No. 2010-02. An Ordinance Governing the Wastewater and Sewage Disposal.

Steve Shepherd stated he had received comments regarding changes from Councilor Ring. He forwarded them to the Town Engineers and will meet with them in the near future to discuss. Mr. Shepherd asked if there were any other comments from Council. If so, they should bring them in rather quickly.

Mayor Hill added that he would like to see this wrapped up. He asked Councilors to review the comments before the next meeting.

MOTION: Councilor Abrams made a motion to continue the Public Hearing for Proposed Ordinance No. 2015-03; An Ordinance Governing the Collection, Treatment, and Disposal of Wastewater to the meeting of August 19, 2015. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

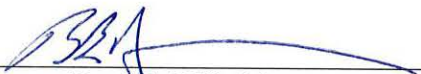
5. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting of July 25, 2015. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

The meeting adjourned at 10:40 am.

PASSED, APPROVED, and ADOPTED this 5th day of AUGUST, 2015.


Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer