

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES**

**July 16, 2007**

**6:30 PM**

**CALL TO ORDER** – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Ray Spears, Nancy Atkinson, Dale Henson, Jeff Schreiber, Mark Steffen, and Chris Link. Also in attendance were City Attorney Linda Schaeffer, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. David MacMillan was absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – no changes were made to the agenda.

**APPROVAL OF MINUTES** – July 2, 2007 Meeting Minutes – Mrs. Atkinson made a motion to adopt the July 2, 2007 meeting minutes as written; seconded by Mr. Spears. Mr. Schreiber abstained. **Motion passed: 5 ayes – 1 abstention.**

**REPORTS/PRESENTATIONS**

**Mayor's Report** – Mayor Link thanked everyone involved with the 4<sup>th</sup> of July events for a job well done and thanked Governor Fletcher for participating in our parade. Councilman Steffen thanked the employees as well for their efforts with the day's events.

**Administrator's Report** – Mr. Rolfes said he received the first draft of the final treasurer's report for fiscal year 06/07. We finished at 101% on revenues and 94% on expenses at this point. The expenses will change for adjustments to be made for incumbent items to be paid. He thanked the department heads for their efforts with their budgets. Mr. Rolfes advised that the KLC Convention will be in Covington this year and we submitted the Bill Grady Park for the Enterprise City Award for Parks and Recreation. If successful we will receive a plaque.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA**

None

**UNFINISHED BUSINESS**

**Update on pay plan** – Mr. Rolfes met with Mr. Schrage, NKADD, who is developing the pay plan. Mr. Schrage will meet with the department heads at Thursday's staff meeting to review the various options for the plan and seek input and then incorporate those items into what he will present to council. Mr. Rolfes asked council about scheduling a committee meeting for July 30<sup>th</sup> at 6:30 p.m. to discuss the plan; council concurred.

**Update on long-range planning** – Mr. Rolfes gave council a list of items he thought council may want to discuss when they get into long-range planning and he encouraged council to submit other ideas. He suggested scheduling another committee meeting to

discuss this further. Mr. Schreiver asked that the park bonds be added to the list to be discussed. Mr. Steffen said he would like to discuss setting up some type of formal plan that we can accrue additional funds in any given year and it goes into a specific fund to pay the city building off. Mr. Rolfes will add those items. A meeting will be scheduled after discussion of the pay plan.

Mayor Link asked Stan Goetz about the progress of the construction on Brookwood Drive. Mr. Goetz said they're about 85% finished. It should be completed by August. Mr. Schreiver said he thought they were going to widen the road. Mr. Goetz said they did but it may not be that noticeable. Mr. Schreiver didn't notice any difference; Mr. Goetz will look into it. Mayor Link asked about the Brookwood slippage. Mr. Goetz said our engineer, Hank Fedders, is working on it now.

**NEW BUSINESS** – none

### **ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS**

**Municipal Order 2007-05 adopting the Fire/EMS two-hatter program** – Mr. Schreiver said he is concerned about the two-hatter voting privileges when they come to a volunteer meeting and asked if they get to vote. Fire Chief Chris Amon replied that it's unknown at this time because they are in the middle of updating their by-laws. Currently, the bylaws that are under review involve the recommendation for the Chief. The most common practice is that employees cannot vote for their chief. He said they've been discussing it but more than likely they won't have voting privileges as far as those issues go. When those bylaws are complete they will go to council for review. Mr. Schreiver thought council was going to get the bylaws first then get this information. He said he would like to see that issue worked out before they adopt this plan. Mr. Rolfes said this plan is somewhat time sensitive. He further said he can't see any of the 11 items being impacted by the bylaws. Some of these items could conceivably impact some of the items that go into the bylaws but he doesn't see it going the other way. Mr. Steffen agreed with Mr. Rolfes to go ahead and adopt this now and address the bylaws later. Mr. Henson asked for a time table for receiving the bylaws. Chief Amon said they had their first reading and they have to have two more readings and then he'll bring it to council which will probably be in September. Mr. Schreiver said he wants the bylaws to address this issue; Chief Amon said they will. Mr. Henson also agreed to move along with this municipal order tonight but wants to look at a draft of the bylaws. Chief Amon will obtain a draft of the bylaws for council.

Mr. Wichmann read the municipal order. Mr. Steffen made a **motion** to adopt municipal order 2007-05 adopting the two-hatter program; second by Mr. Henson. Mr. Schreiver voted nay. **Motion passed: 5 ayes – 1 nay.**

### **ANNOUNCEMENTS**

- Tuesday Evening Concert Series presents Kyle Ryan as Elvis on July 17<sup>th</sup> at 7 p.m. in Presidents Park, Midnight Special (70's rock) on July 24<sup>th</sup> and Eight Days a Week on July 31<sup>st</sup>.
- MGLNK summer picnic at Florence Freedom Ballpark is July 25<sup>th</sup>. Reservations are due to Jeanette by July 17<sup>th</sup>.

- NKADD annual awards banquet will be held on Monday, August 20<sup>th</sup> at 6 p.m. at Receptions. Reservations are due to Jeanette by August 10<sup>th</sup>.

**ADJOURNMENT**

Mr. Spears made a **motion** to adjourn at 7:02 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper  
Jeanette Kemper, City Clerk

John D. Link  
Mayor John D. Link

Date passed: 8/6/07