

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**June 16, 2008
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: Nancy Atkinson, David MacMillan, Jeff Schreiber, and Ray Spears. Also in attendance were City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Mark Steffen, Chris Link, Dale Henson and City Attorney Frank Wichmann were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – June 2, 2008 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the June 2, 2008 meeting minutes as written; second by Mr. Spears. Mr. Schreiber abstained. **Motion passed: 3 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link thanked the staff for their work on the Memorial Day Ceremony and sent condolences to the Noll family on the recent passing of Lou, former Mayor, Councilmember and City Administrator.

Administrator's Report – Mr. Rolfes advised that there was a water leak at the repair area on Brookwood Drive and it was determined that it was from a water main break the water department will take care of.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none

UNFINISHED BUSINESS – Healthcare Buyout Program – Mr. Rolfes reviewed the salary survey and it seems that we are quite close to other jurisdictions by using 40% as the percentage to offer the employees who wish to participate. Mr. MacMillan made a **motion** to adopt the healthcare buyout program; second by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

NEW BUSINESS – Cancellation of July 7th council meeting due to the office being closed in observance of the 4th of July holiday. Employees must work on the 4th therefore they will be off on the 7th. – Mrs. Atkinson made a **motion** to cancel the July 7th council meeting second by Mr. MacMillan. **Motion passed 4 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Resolution 2008-08 reform CERS pension** – Mr. Rolfes read the resolution. Mr. Spears made a **motion** to adopt resolution 2008-08; second by Mr. Schreiber. **Motion passed: 4 ayes – 0 nays.**

Resolution 2008-09 extending sympathy to the family of Lou Noll – Mrs. Atkinson made a motion to adopt resolution 2008-09; second by Mr. Schreiber. **Motion passed: 4 ayes – 0 nays.**

ANNOUNCEMENTS:

- Tuesday Evening Concert Series in Presidents Park presents Safire Express Band on June 24 and Six Pac on July 1st; concerts start at 7 p.m.
- 4th of July events – 5K race at 8 a.m. Presidents Park – parade leaves Kmart at 9:30 a.m. – volleyball/softball tournaments will be held throughout the day (must pre-register) – concert at Freedom Park featuring “Red Idle” from 7 p.m. until the fireworks begin – Fireworks at dusk.
- Mayor Link read the parade route and announced it will be posted on the website.


EXECUTIVE SESSION

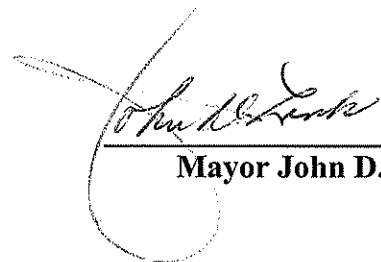
Mrs. Atkinson made a motion to enter into executive session at 6:50 p.m. per KRS 61.810(1)(c) litigation.; second by Mr. MacMillan. **Motion passed: 4 ayes – 0 nays.**

Mrs. Atkinson made a motion to exit into executive session at 7:47 p.m.; second by Mr. MacMillan. **Motion passed: 4 ayes – 0 nays.**

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:50 p.m.; second by Mr. Schreiber. **Motion passed: 4 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 7/21/08


 Mayor John D. Link