

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 15, 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, Dale Henson, Mark Steffen, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Chris Link was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – December 1, 2008 Meeting Minutes – Mr. MacMillan made a motion to adopt the December 1, 2008 meeting minutes as written; second by Mr. Schreiber. Mr. Steffen abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link announced the Home Decorating Winners: 767 Kingston, 628 Braddock, 3058 Brookwood Circle, 534 Gardenview, 3209 Laurel Oak, 428 Dudley, 3150 Royal Windsor, 105 Whippoorwill and 73 Beech. Mayor Link received a letter from Leo Knipper in regards to the city's history and book that is being compiled. Mr. Knipper said he would like to get involved and assist with the history book. Mr. Schreiber said that perhaps new council member, Mr. Jaeger, who worked on it before, could work with him and others to compile the information.

Administrator's Report – Mr. Rolfes said Public Works will be pre-treating the streets for inclement weather using a combination of beet juice and brine.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Resolution 2008-13 authorizing City Administrator to act as agent for claims filed with FEMA** – Mr. Henson made a motion to adopt Resolution 2008-13; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2008-10 authorizing the Mayor to sign the amended ALS agreement with the City of Erlanger - Mr. MacMillan made a motion to adopt Municipal Order 2008-10; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2008-11 approve the reappointment of Fire Chief Chris Amon - Mr. Steffen made a motion to adopt Municipal Order 2008-11; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

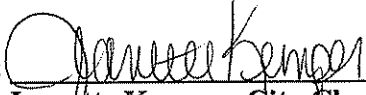
ANNOUNCEMENTS:

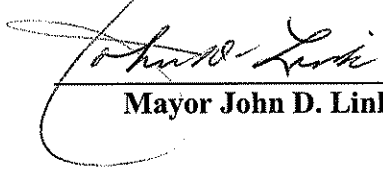
- Executive Order 2008-03 reappoints Chris Amon as Fire Chief for 2009.
- The city offices will be closed December 24th & 25th and January 1st.
- Next council meeting will be January 5th at 6:30 p.m.
- Council swearing in ceremony will be December 29th at 7 p.m.

Mayor Link presented plaques to Council Members Mrs. Atkinson, Mr. MacMillan and Mr. Steffen for their service on council.

ADJOURNMENT

Mr. Steffen made a **motion** to adjourn at 6:45 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 11/5/09


 Mayor John D. Link