

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
April 1, 2013
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, Dale Henson, Chris Link, Joe Messmer and Tony Ward. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Council members Steven Jaeger and Jeff Schreiver were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – March 18, 2013 Meeting Minutes – Mrs. Atkinson made a motion to adopt the March 18, 2013 meeting minutes as written; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayor’s Report** – Thank you to the residents, fire/EMS personnel and everyone else who attend the Fish Fries over the past several weeks, the profits will go to local families in need during the Christmas season. The Municipal Government League will be meeting April 4 at 6:p.m. at Crestview Hills. Mayor Link received a call from KLC to thank everyone who participated in Senate Bill #2, the pension reform bill.

Administrator’s Report – The Dudley Road easements have been received and reviewed, they were sent to Mr. Wichmann’s office to write the deeds. Mr. Beckham is in the process of writing grant proposals for the Thomas More and S. Loop traffic lights. Mr. Pickett (JPS) has begun work on the rest of the streets that are being rebuilt under the 2012-2013 budget. The list for the 2013-2014 year budget has been made, the biggest ones being Barnwood and Foltz Drive. Mr. Beckham confirmed the Dudley Road project will be on every agenda until completed.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2013-06** – declare surplus property. Mr. Henson made a motion to adopt the Municipal Order 2013-06; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

Resolution 2013-03 – Authorizes submission of an OKI grant application for the traffic signals at Thomas More and S. Loop Road - Mrs. Atkinson made a motion to adopt Resolution 2013-03; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

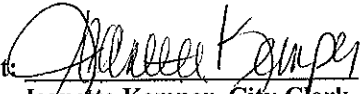
Ordinance 2013-04-09 – Amending the Regulations of Firework Sales – Mr. Wichmann asked for this item to be removed from the agenda. The type of building and sprinklers within the building were discussed. Mr. Wichmann will present an updated Ordinance for the next meeting.

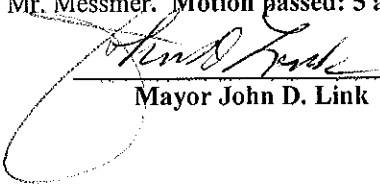
ANNOUNCEMENTS

- City Auction will be held on April 13 at 9:30 a.m. at the Public Works Building on S. Loop.
- Amazing Race – April 20 at 6:30 p.m. – Senior Center- \$25 per team – must preregister.
- Softball leagues are forming; entry deadline is April 12.
- Volleyball leagues are forming; entry deadline is April 19.
- Property taxes are due April 30th.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:00 p.m.; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 5/6/13


Mayor John D. Link