

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 1, 2014
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, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, and Tony Ward. Council member Chris Link was absent. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – October 20, 2014 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the October 20, 2014 minutes as written; second by Mr. Barlage. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – John Chamberlin of Van Gorder, Walker & Co. presented the 13/14 Audit.

Mayor's Report – TBNK funds to be reimbursed will change due to a court of appeals ruling. The next Mayor's group meeting is Saturday, December 13th at the City of Crestview Hills at 9: a.m. Mayor Link thanked the Garden Club, Bob and public works for the plants in the pots. Brian Hudson lives on Royal Windsor and is responsible for the Hudson Winter Wonderland Christmas Caroling Event, this is event is on December 14th at 7: p.m., they are asking for canned goods to be donated. The official Edgewood Christmas tree has been lit; we received canned donations at this event as well. Mayor Link received recognition at the NLC Conference for Edgewood participating in Service Line Warranties of America. New and returning elected officials can attend training on December 10th, please let Jeanette know if you'd like to attend.

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 – **Dudley Hill Construction** – The bottom 3rd is ready to be paved, they are working on driveways and sidewalks, storm lines are finished. They are getting ready for curbs in the middle section. Three additional LED street lights will be added.

Edgewood & Lyndale Road Project – no update.

NEW BUSINESS – none

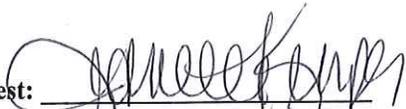
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Resolution 2014-07** – Approval of Application for Fire Department FEMA grant. Mr. Messmer made a motion to adopt Resolution 2014-07; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

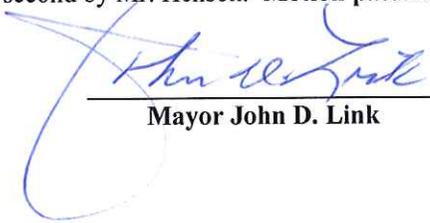
ANNOUNCEMENTS

- Letters to Santa can be dropped off in Santa's mailbox at in the city building lobby until December 12th.
- Edgewood Night at the Behringer-Crawford Museum in Devou Park, December 5th from 6-8p.m.
- Home Decorating Contest is December 5th – 7th.
- Luminary Night December 7th from 7-9 p.m. Purchase luminary kits \$8 each or 2 for \$12.
- Now accepting registrations for fitness classes that begin in January; inquire at the city building.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:25 p.m.; second by Mr. Henson. Motion passed: 6 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 12/15/14



Mayor John D. Link