

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 20, 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, Chris Link, Joe Messmer, Jeff Schreiber, and Tony Ward. Council member Dale Henson 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 – September 15, 2014 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the September 15, 2014 minutes as written; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – KZF Dudley Road Update – Jon Wiley of KZF said the Dudley Road project is 51% complete, the project is behind schedule due to utilities. Dennis Drew of 827 Dudley and Evelyn Hyden of 815 Dudley are concerned about their driveway aprons.

Mayor's Report – Mayor Link congratulated all the winners from the Car Show. Mayor Link and Brian attended the KLC convention last week in Louisville. The top priorities for legislation next year are 911 funding, expansion of the restaurant tax, road aid funding, drug abuse, prevailing wage, police office bill of rights, the amendment for the anti-spiking provision, occupation tax crediting and newspaper publications. The Mayor's Group meeting talked about restructuring the airport board. Ron Payne of Owensboro was announced as Mayor of the Year and Jennifer Clark of Princeton received the City Employee of the Year recognition.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Joe Messmer asked that the website have more current information pertaining to the Dudley Road Project.

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

UNFINISHED BUSINESS – Dudley Hill Construction – Covered under reports/presentations.

Edgewood & Lyndale Road Project – no update.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2014-04 – Approval of an investment policy. Mr. Messmer made a **motion** to adopt Municipal Order 2014-04; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

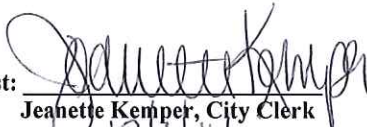
ANNOUNCEMENTS

- MGLNK dinner November 15 at 6 p.m. at Steinhaus Restaurant in Florence. RSVP to Jeanette by October 31st if you'd like to attend. The Steinhaus Restaurant is open for lunch and dinner daily.
- Household Waste Collection Event – Saturday, November 1 from 9 a.m. to 2 p.m. at Florence Freedom Ballpark. If you plan to drop off items you must register, go to www.nkyhhw.org. You can also view a list of items acceptable on that website.
- Spooky Sunday, October 26, costume parade starts at 4 p.m. at St. Pius to Presidents Park followed by more festivities near Jefferson Shelter.
- Trick or Treat hours are October 31 from 6 p.m. to 8 p.m.
- Don't forget to vote on Election Day, November 4.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:35 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 12/1/14


Mayor John D. Link