

**CITY OF EDGEWOOD
COUNCIL MEETING AGENDA
February 3, 2025
6:30 p.m.**

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS, NOT ON THE AGENDA.

APPROVAL OF AGENDA

PRESENTATION OF MINUTES

1. December 16, 2024 Council Meeting Minutes (**action is requested**)

REPORTS / PRESENTATIONS

2. 23/24 Audit Presentation – Jim Sparrow with Rankin, Rankin & Company
3. Mayors Report
4. Staff Reports – CAO, City Clerk, Fire, General Services, Police & Recreation

UNFINISHED BUSINESS

- 10.

NEW BUSINESS

20. The February 17th council meeting is cancelled due to the Presidents' Day Federal holiday as per City Ordinance.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

30. Ordinance 2024-12-06 Budget Amendment – **2nd reading (action is requested)**
31. Municipal Order 2025-01 – Approval of Board Appointment (**action is requested**)
32. Municipal Order 2025-02 – Surplus Vehicles (**action is requested**)
33. Resolution 2025-01 – Opposition to Centralized Collection of Occupational Taxes (**action is requested**)

ANNOUNCEMENTS

40. Upcoming events –
 - Qi Gong Classes will be held at Liberty Hall on Wednesdays in February from 10-11:AM, pre-registration is required.
 - Wine Tasting at the White House on February 6th at 6:PM – event is full.
 - Edgewood Family Day at Strike & Spare is February 17th from 10: am – 9: pm. A limited number of vouchers are available for pick up at the city building
 - Annual Mystery Dinner, “The Karaoke Killers” is March 1st, space is limited, this event does sell out.

ADJOURNMENT