

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 1, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.**

CALL TO ORDER.

Mayor Pro-Tem Simmons called the meeting to order at 6:30 P.M.
Councilors present: Sherry Abraham, John Abrams, and Chuck Ring.
Also present was Ms. Estefanie Muller, CMC, Clerk-Treasurer.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda as presented.
Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor
Abraham voted aye. The motion carried.

2. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Regular Council Meeting Minutes of April 17, 2013.
- B. Approval of the Budget Workshop Meeting Minutes of April 20, 2013.
- C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 16, 2013.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda as
presented. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor
Ring voted aye. The motion carried.

3. MATTERS FROM THE MAYOR.

Mayor Pro-Tem Simmons stated Santa Fe County had approved fire restrictions and the
Town of Edgewood will be forthcoming along the same lines. She also requested Chief
Tim Solinski, Santa Fe Fire Department be present at the next Council Meeting for
introduction.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Ring stated there would be a presentation at the next Council Meeting on the
Salt Missions Trails and the adoption of their logo.
Councilor Abrams stated on April 27th the drop off of prescription drugs hosted by Santa
Fe County was very successful. Chief Radosevich stated the Town Police Department
assisted and had filled a container as well.

Councilor Abraham stated she had received nomination information for Court Clerk of the Year Award. This award is judged based on criteria that had made an enhancement to the court in their community, made significant contributions to the Court Clerks Association. Councilor Abraham stated the staff should be recognized for outstanding work they do. The Court Clerk has brought the pay on-line system forward. Councilor Simmons thanked Chief Radosevich for their presence around the Town and especially at the recreation field.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of April 2013. Judge White was not present.

MOTION: Councilor Abrams made a motion to accept the Judge’s report for the month of April, 2013. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

7. PUBLIC COMMENTS OF GENERAL MATTERS.

None.

8. AWARD OF MULTI-YEAR CONTRACT FOR AUDIT SERVICES.

Ms. Muller stated the Town received ten proposals that were advertised as a multi-year contract. She stated the Council after the 1st year could select not to approve the audit firm for years 2 and 3. The Town would go out for proposals again next year. The Committee of Councilor Abraham, Ms. Davis and she evaluated the proposals as received:

○ Harshwal & Company	\$11,870	\$11,870	\$11,870
○ Watts, CPA	14,760	14,760	14,760
○ Manning Account & Consulting	14,500	15,000	15,500
○ White, Samaniego, Campbell	15,500	15,500	15,500
○ Hinkle & Landers	15,500	16,000	16,500
○ Ricci, Porch & Company	15,800	16,000	16,200
○ Axiom Certified Accounts	16,000	16,400	16,960
○ Kubiak & Melton	17,250	did not submit for year 2 & 3	
○ Integrity Account & Consulting	15,000	16,000	18,000
○ Accounting & Consulting Group	19,725	19,725	19,725

Ms. Muller stated she had contacted several other municipalities for Harshwal & Company and did not receive good reviews on their work and submitting the audits in a timely manner. She stated Council did not have to approve the low bidder based on the information received. The Council discussed the first four firms and the cost.

MOTION: Councilor Abrams made a motion to approve Watts, CPA for the Town of Edgewood Audit Services on a multi-year contract. Councilor Ring seconded the motion.

Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

9. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – May 15, 2013 @ 6:30 P.M.

B. Regular Council Meeting – June 5, 2013 @ 6:30 P.M.

C. Regular Council Meeting – June 19, 2013 @ 6:30 P.M.

Mayor Pro-Tem Simmons reviewed the calendar with the Council. She reminded Council of the Budget Workshop on Saturday, May 18, 2013 at 9:30 A.M.

10. FUTURE AGENDA ITEMS.

A. Public Hearing – May 15, 2013 – Amending the Sub-Division Ordinance.

B. Mr. Art Swenka – EBRA Presentation.

11. ADJOURN.

MOTION: Councilor Ring made a motion to adjourn the meeting. Councilor Abraham seconded the motion.

VOTE: All Councilors voted in favor. The motion carried.

Mayor Pro-Tem Simmons adjourned the meeting at 6:55 P.M.

PASSED, APPROVED, and ADOPTED this 15th day of MAY, 2013.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer