

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING – MAY 18, 2013 @ 9:30 A.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

**PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.**

CALL TO ORDER.

Mayor Hill called the meeting to order at 9:30 A.M.

Councilors present: Rita Loy Simmons, Sherry Abraham, Chuck Ring, John Abrams.
Also present were Ms. Kay Davis, Administrator and 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 Simmons seconded the motion.

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

2. REVIEW, DISCUSSION AND APPROVAL OF INTERIM BUDGET FOR SUBMISSION TO THE DEPARTMENT OF FINANCE & ADMINISTRATION FOR FISCAL YEAR 2013-14.

Mayor Hill discussed the revenues and expenditures for 2012. He then proceeded to discuss the Budget Summary of revenues and expenditures. As per the previous budget workshop, items discussed were added to this budget.

He discussed transporting prisoners to which Chief Radosevich stated several hours are taken when the police officers go to Santa Fe or other locations. Discussion included possibly contracting a part time person to transport.

Ms. Davis discussed the Clean Water Revolving Loan Fund and the Town is now on the priority list. Mayor Hill also discussed contracting an attorney for indigent cases.

Chief Radosevich stated he would be requesting carry-over of the Law Enforcement Protection Fund.

Mayor Hill stated future capital expenses would include the tennis courts with a new surface and a dog park, playground equipment, and restroom facilities.

Councilor Abraham presented a proposal for a new website from the same company as before but significantly less.

Mayor Hill and the Council discussed the RECC costs and the need to attend a meeting with the City of Santa Fe Mayor and Council. Also discussed was the Asset Management line item added to the budget. Mayor Hill stated MRCOG could assist the Town in

____ Initials

drafting a plan.

Ms. Davis discussed the E. Venus paving project of 1.1 mile to be completed before the winter of this year.

MOTION: Councilor Abrams made a motion to approve submittal of the Interim Budget for the fiscal year 2013-14 to the Department of Finance and Administration. Councilor Ring seconded the motion.

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

3. DISCUSSION OF MUNICIPAL BONDS TO BE PART THE MUNICIPAL ELECTION IN MARCH 2014.

Mayor Hill discussed the Election where a bond question was put before the voters. He felt the public was not provided enough information on the list of roads. Mayor Hill met with Mr. Paul Cassidy and a presentation will be scheduled. Mayor Hill stated there would be a solid plan and committees – forums with a list of roads.

Mayor Hill asked for a consensus from the Council to move forward and limit the bonding to roads only. A Town Hall meeting will be scheduled in the future.

4. ANNOUNCEMENTS and/or CALENDAR REVIEW.

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

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

5. FUTURE AGENDA ITEMS.

A. Introduction of Fire Chief Tim Solinski, Edgewood Fire Department.

6. ADJOURN.

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

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 11:59 A.M.

PASSED, APPROVED and ADOPTED this 5th day of JUNE, 2013

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer