

**TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 16, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. CLOSED SESSION.**
As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(7), the following will be discussed in Closed Session.
 - Pending Litigation.
- 7. COMMUNITY DEVELOPMENT REPORT.**
 - A. Bid Award – Phase II Frost Road Project.
- 8. CHAMBER OF COMMERCE – Ms. Myra Oden.**
 - B. Quarterly Report.
 - C. Run, Rally, & Rock Advertising Budget.
- 9. LEASE AGREEMENT – CHAMBER OF COMMERCE.**
- 10. PARKS & RECREATION REPORT.**
 - D. Report for the month of June, 2008
 - E. Parks & Recreation Meeting Minutes for the month of March, 2008 (To be approved at the Parks & Recreation Meeting of July 24, 2008).
 - F. Parks & Recreation Meeting Minutes for April, 2008 (Meeting held - no quorum)
 - G. Parks & Recreation Meeting Minutes for May, 2008 (Meeting held – no quorum)
 - H. Parks & Recreation Meeting Minutes for June, 2008 (To be approved at the July 24, 2008 Parks & Recreation Meeting).
- 11. ANIMAL CONTROL REPORT.**
 - I. Animal Control Report for the month of June, 2008.
- 12. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
Note: If you plan to testify under Public Hearings, please do not sign up for the same topic.
- 13. APPROVAL OF PREVIOUS MINUTES.**
 - J. Regular Council Meeting Minutes of July 2, 2008.

14. **ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - K. Planning & Zoning Commission Meeting Minutes of July 7, 2008.

15. **PUBLIC HEARINGS.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: (Note: This Hearing was tabled from the Regular Council Meeting of July 2, 2008).

 - L. Amend the Subdivision Ordinance for Procedures on Naming Roads.
(ROLL CALL VOTE)

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: (Note: This Hearing was tabled from the Regular Council Meeting of July 2, 2008).

 - M. Ordinance No. 2006-06 Creating the Position of Town Administrator Clerk-Treasurer.
(ROLL CALL VOTE)

16. **APPOINTMENT OF CLERK-TREASURER.**

17. **APPROVAL OF ORGANIZATION CHART.**

18. **SASS – MS. LOUANN HUNT.**
 - N. Request for Road Name Change.
 - O. Discuss Funding to Continue Paving Barton Road.

19. **TOWN OF EDGEWOOD BUDGET FOR FISCAL YEAR 2008-2009.**
 - P. Resolution No. 2008-45 Approval of Final Budget.

20. **FINANCE & ADMINISTRATION.**
 - Q. Approval of Town Bills for the month of June, 2008
 - R. Approval of Financial Statement for the month of June, 2008.

21. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - S. Regular Council Meeting – August 6, 2008 @ 6:30 P.M.
 - T. Regular Council Meeting – August 20, 2008 @ 6:30 P.M.

22. **ADJOURN.**