

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 1, 2019 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344**

CALL TO ORDER.

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Linda Holle, Audrey Jaramillo, John Abrams, and Sherry Abraham.

Also, Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Chief of Police Ron Crow, Planning and Zoning Administrator Tawnya Mortensen, and Staff Amelia Alderete and Courtney LaBrum.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for March 20, 2019
- B. Town Council Meeting Minutes for April 5, 2019
- C. Town Council Meeting Minutes for April 10, 2019
- D. Planning & Zoning Commission Meeting Minutes for March 12, 2019
- E. Planning & Zoning Commission Meeting Minutes for March 26, 2019
- F. Planning & Zoning Commission Meeting Minutes for April 9, 2019

MOTION: Councilor Abrams made the motion to approve the Consent Agenda with the correction made to item II.C. Town Council Meeting Minutes for April 10th, 2019. Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

A. KABOOM Grant Presentation:

Krysta Cano gave a presentation about the KABOOM grant that she has applied for. This would provide funding for a new playground in Edgewood next to the Pavilion. She also showed a short video that was submitted for the grant. Councilor Abraham advised that she thought the new park idea was a great idea and asked if there was a certain date that Mrs. Cano would know if her Grant was approved. Mrs. Cano stated that hopefully by next June, but unsure. The rest of the money needed for this project would be coming from the Buy a Brick Program. Councilor Jaramillo thanked her for her idea but stated there are plenty of playgrounds around Town already. Councilor Abraham stated that the idea was good because it would be nice to have a playground with specialized equipment for special needs kids. Councilor Holle thanked Mrs. Cano.

B. Matters from the Moriarty Edgewood School District: Superintendent Theresa Salazar:

Superintendent Salazar wanted to thank everyone for the amazing turnout at the Country Living Expo. She reported that Kindergarten Registration starts May 10th and Graduation is May 15th at 6:00 P.M. Councilor Abraham pointed out that May 15th is the next Council meeting. Ms. Salazar stated that it is Budget Season and the District is working on funding, safety plans and training. Mayor