

**MINUTES
TOWN OF EDGEWOOD
SPECIAL MEETING
OF THE GOVERNING BODY
JULY 27, 2019 @ 10:00 AM
EDGEWOOD TOWN COUNCIL CHAMBERS-171A STATE ROAD 344**

1. Call to Order.

Mayor Bassett called the meeting to order at 10:00 a.m.

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

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, and Administrative Assistant Amelia Alderete.

2. Pledge of Allegiance.

3. Approval of Agenda.

MOTION: Councilor Abrams made a motion to approve the agenda. Councilor Jaramillo seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

4. Public Comment.

None.

5. Action Items.

- A. Discussion, Consideration and Action on adoption of Resolution 2019-14 adopting 2019 year end budget adjustments

Clerk/Treasurer Juan Torres presented and detailed each of the budget adjustments presented.

MOTION: Councilor Abrams made a motion to adopt Resolution 2019-14 adopting 2019 year end budget adjustments. Councilor Holle seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Abrams voted aye. Councilor Holle voted aye. The motion carried.

- B. Discussion, Consideration and Action on adoption of Resolution 2019-15 adopting the 2019 4th Quarter Financial Report

Clerk/Treasurer Juan Torres presented the 2019 4th Quarter Financial Report.

MOTION: Councilor Abrams made a motion to approve Resolution 2019-15 adopting the 2019 4th Quarter Financial Report. Councilor Jaramillo seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abrams voted aye. Councilor Holle voted aye. Councilor Abraham voted aye. The motion carried.

C. Discussion, Consideration and Action on adoption of Resolution 2019-16 adopting the FY20 Final Budget

Clerk/Treasurer Juan Torres presented the FY20 Final Budget.

Councilor Jaramillo stated that noticed that not much has changed to the budget since the budget workshop. She also asked about employee benefit coverage. Mr. Torres stated that the Town has pledged 80 percent of the health benefit costs. Councilor Jaramillo asked about the history of how it was decided what percentage the Town was to cover. Councilor Abrams stated that the coverage has ben at 80 percent for quite a long time.

MOTION: Councilor Jaramillo made a motion to approve Resolution 2019-16 adopting the FY20 Final Budget. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Holle voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

6. Adjourn.

MOTION: Councilor Holle made a motion adjourn. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of July 27, 2019 at 10:35 a.m.

PASSED, APPROVED, and ADOPTED this 14th day of August 2019.


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer