

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 18, 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 pm.

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

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Chief Ron Crow, Secretary Courtney LaBrum and Administrative Assistant Amelia Alderete.

PLEDGE OF ALLEGIANCE.

Mayor Bassett spoke about the Parliamentary Procedures and detailed how the meetings would be conducted.

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 August 14, 2019
- B. Town Council Meeting Minutes for September 4, 2019
- C. Planning and Zoning Commission Meeting Minutes for August 13, 2019
- D. Parks and Recreation Report for the month of August 2019
- E. Planning and Zoning Report for the month of August 2019
- F. Police Report for the month of August 2019
- G. Wastewater Report for the month of August 2019

Councilor Jaramillo requested to pull item II. G. Wastewater Report for discussion.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda with the changes made to Item II. B the September 4th Council meeting minutes that were provided to Council and pulling item II. G. for discussion. Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Councilor Jaramillo asked about an update on the Notice of Violation. Clerk/Treasurer Juan Torres advised that they are working on resolving the violation. Councilor Abraham asked for an update at the next meeting.

MOTION: Councilor Abrams made a motion to approve Item II. G. Councilor Jaramillo seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

DISCUSSION ITEMS

- A. Hotel PPA Update: Scott McCall

Mr. McCall gave a report on the hotel activities and the PPA Agreement.

- B. Public Comment on General Matters

The Governing Body considered Public Comment from the following residents:

- Louis Abraham
- Chuck Ring

 Initials