

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING – January 29, 2018 @ 4:00 P.M.
EDGEWOOD TOWN HALL – 1911 HISTORIC ROUTE 66**

- **CALL TO ORDER**

Mayor Bassett called the meeting to order at 4:00 p.m.

Councilors Present: Sherry Abraham, John Abrams, Rita Loy Simmons, Linda Holle

Also Present: Clerk-Treasurer Juan Torres, Eugene Barela

- **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abraham made a motion to approve the Agenda.
Councilor Simmons seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. **Approval of an Election Notice naming the Candidates for Office, Polling Place(s), Precinct Board Members; and, the location and time of Election Training for the precinct Boards.**

Juan Torres explained that this it was required that the Governing Body must approve of the Candidates for Office, Polling Place(s), Precinct Board Members; and, the location and time of Election Training for the precinct Boards.

MOTION: Councilor Simmons made a motion to approve an Election Notice naming the Candidates for Office, Polling Place(s), Precinct Board Members; and, the location and time of Election Training for the precinct Boards. Councilor Abrams seconded the motion.

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

3. **ADJOURN.**

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

VOTE: All Councilors voted aye. The motion carried.

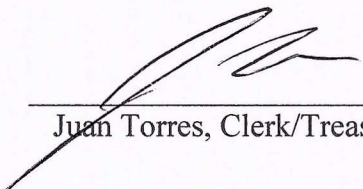
Mayor Bassett adjourned the Special Meeting of January 29, 2018 at 4:06 p.m.

PASSED, APPROVED AND ADOPTED this 21 day of February, 2018



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer