

**AGENDA  
TOWN OF EDGEWOOD  
COUNCIL MEETING  
June 24, 2020 @ 6:30 PM**

**TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A STATE ROAD 344**

**This will be a Teleconference Meeting.**

**We encourage members of the public to listen in and participate by calling:**

**1(646)749-3112, Access Code 173-680-757#**

**or watch on**

**The Independent's Facebook Page <https://www.facebook.com/news.ind.llc/>**

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

**II. CONSENT AGENDA**

- A. Town Council Meeting Minutes for June 10, 2020
- B. Town Council Meeting Minutes for June 15, 2020
- C. Court Report for the month of May 2020
- D. Police Report for the month of May 2020
- E. Animal Control Report for the month of May 2020
- F. P & Z Report for the months of April and May 2020
- G. Code Enforcement Report for the months of April and May 2020
- H. Call for a Public Hearing: Ordinance 2020-02; An Ordinance adopting by reference the 2015 International Fire Code and repealing and replacing Ordinance 1999-T

**III. DISCUSSION ITEMS**

- A. Public Comment on General matters
- B. Discussion on considering implementing an appropriate firework ban pursuant to the Fireworks Safety and Licensing Act.
- C. Matters from the Councilors
  - a. Councilor Linda Holle
  - b. Councilor Sherry Abraham
  - c. Councilor Audrey Jaramillo
  - d. Councilor John Abrams
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor

**IV. ACTION ITEMS**

- A. Discussion, Consideration and Action on issuing an IFB for Base Course
- B. Discussion, Consideration and Action on the Mayor's recommendation to hire Courtney LaBrum as Administrative Assistant for the Town of Edgewood
- C. Discussion, Consideration and Action on Resolution 2020-11; The Town of Edgewood Operating Resolution. This Resolution would repeal and replace Resolution 2020-02. This action is taken in response to the State Auditor's findings concerning the provision of a basis for notices of closed sessions
- D. Discussion, Consideration and Action on Approval of the Financial Report for the month of May 2020

**V. CALENDAR REVIEW**

- A. Town Offices Open by Appointment Only
- B. Town offices and facilities will be closed Friday, July 3<sup>rd</sup> in observance of Independence Day
- C. Next Regular Council Meeting – July 8, 2020 @ 6:30 pm

**VI. ADJOURN**

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344. at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518. or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**