

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING: APRIL 5, 2019 @ 4:00 PM
EDGEWOOD TOWN COUNCIL CHAMBERS – 171A STATE RD 344**

1. Call to Order.

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

Councilors Present: Linda Holle and John Abrams

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Parks and Recreation Program Manager Roger Holden, and Staff Courtney LaBrum.

2. Pledge of Allegiance.

3. 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.

4. Public Comment.

Karen Kiser spoke about Town's electronic sign located on Hwy 344 near Hwy 333 and requested that the sign be kept updated. She also asked about Special and Emergency Council Meetings. Mayor Bassett explained the difference between Regular, Special, and Emergency Council Meetings.

5. Action Items.

- A. Discussion, Consideration and Action on adoption of a Job Description for a Town of Edgewood Parks & Recreation Administrator which would replace the Job Description for the Town of Edgewood Parks & Recreation Program Manager.

Mayor Bassett introduced the Job Description for the Town of Edgewood Parks & Recreation Administrator. Clerk/Torres Juan Torres spoke about the job description and the proposed changes to the current job description for the Parks & Recreation Program Manager.

Councilor Holle asked Roger Holder, the current Parks and Recreation Program Manager how he felt about the proposed changes to the job description. Mr. Holden stated that he agrees with the changes.

MOTION: Councilor Abrams made a motion to approve the Position Class Code 1502, Town of Edgewood Parks & Recreation Administrator Job Description. Councilor Holle seconded the motion.

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

- B. Discussion, Consideration and Action on Resolution 2019-06 a Budget Resolution authorizing budget adjustments.

Mayor Bassett introduced Resolution 2019-06. Clerk/Treasurer Juan Torres stated that the proposed Budget Adjustment is to hire a full-time replacement for the Parks and Recreation Department. Currently, Mr. Roger Holden's Position as Parks and Recreation Manager is a

permanent part-time position, the Administrator Position would be a permanent full-time position.

MOTION: Councilor Abrams made a motion to approve Resolution 2019-06 a Budget Resolution authorizing budget adjustments for The Town of Edgewood. Councilor Holle seconded the motion.

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

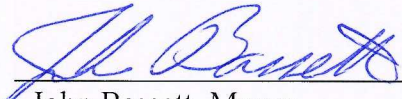
6. Adjourn.

MOTION: Councilor Holle made a motion to adjourn the Special Council Meeting of April 5, 2019. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the Special Council Meeting of April 5, 2019 at 4:11 p.m.

PASSED, APPROVED, AND ADOPTED THIS 1ST DAY OF MAY 2019.



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer