

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING
July 2nd, 2020 @ 2:00 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.

Mayor Bassett called the meeting to order at 2:00 p.m.

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

Also Present: Clerk Treasurer Juan Torres, Deputy Clerk Carla Salazar and Administrative Assistant Courtney LaBrum

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

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

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

II. ACTION ITEMS

A. Discussion, Consideration and Action on issuing an RFP for Fine Screen Equipment for the Edgewood Wastewater Treatment Plant

MOTION: Councilor Abrams made a motion to approve issuing an RFP for Fine Screen Equipment for the Edgewood Wastewater Treatment Plant. Councilor Abraham seconded the motion.

Deputy Clerk Carla Salazar discussed the purpose of the RFP and explained this was to find a good quality screen.

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

III. ADJOURN

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

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

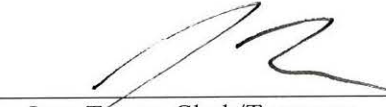
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Mayor Bassett adjourned the meeting of July 2, 2020 at 2:11 p.m.

PASSED, APPROVED and ADOPTED this 12nd day of August 2020.


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer

