

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 6, 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 p.m.

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

Also Present: Clerk/Treasure Juan Torres, Deputy Clerk Carla Salazar, Chief of Police Ron Crow, and Staff Amelia Alderete and Courtney LaBrum.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

The Governing Body discussed rearranging the agenda to better fit the evening’s topics.

It was decided the order of agenda is as follows.

I, II, IVA, IVB and IVC, IIIA, IIIC, IIIB, IIID, IVD, IVE, V, and VI.

MOTION: Councilor Abrams made a motion to approve the Agenda with the changes above made. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA

A. Town Council Meeting Minutes for February 6, 2019

B. Town Council Meeting Minutes for February 20, 2019

C. Planning and Zoning Commission Meeting Minutes for February 4, 2019

MOTION: Councilor Jaramillo made a motion to approve the Consent Agenda, but with the remove of Items A and B pulled for changes. Councilor Abrahams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. ACTION ITEMS

A. Discussion, Consideration and Action on the recommendation to hire Zachary Sisemore as a Police Officer for the Town of Edgewood.

Chief Crow presented to Council Zachary Sisemore. Mr. Sisemore introduced himself and spoke of his background and experience.

MOTION: Councilor Abrams made a motion to hire Officer Sisemore, Councilor Holle seconded the motion.

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

B. Discussion, Consideration and Action of the recommendation to hire Dayton Bell as a Police Officer for the Town of Edgewood

Chief Crow presented to Council Dayton Bell. Mr. Bell introduced himself and spoke of his background and experience.

MOTION: Councilor Abrams made a motion to hire Officer Bell, Councilor Jaramillo seconded

Initials



the motion.

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

- D. Discussion, Consideration and Action on the recommendation of the Lodgers Tax Board to award \$10,000.00 in Lodgers Tax Funding to the Greater Edgewood Chamber of Commerce.

Mayor Bassett introduced the recommendation of the Lodgers Tax Board to award \$10,000.00 in Lodgers Tax Funding to the Greater Edgewood Chamber of Commerce.

MOTION: Councilor Jaramillo made a motion to approve the Lodgers Tax Funding in the amount of \$10,000.00. Councilor Abraham seconded the motion.

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

III. DISCUSSION ITEMS

- A. Public Comment on General Matters.

Many people from the community showed up to comment about becoming a 2ND Amendment Sanctuary Town. Everyone that spoke would like to see the Amendment passed and 1 person asked that we closely examine new gun legislation before adopting any new bills and deciding which laws we should and shouldn't follow. She is opposed to becoming a Sanctuary Town. Below is a list of the Public that spoke on the topic.

Lonnie Williams
Barrie Barber
Carolyn Harmon
Tom Luker
Clay Phillips
Bill Raupfer
Jim Gosnell
Evelyn Vinogradov
Chris Orr
Keith Callisen
Louis Abraham
Martha Eden
Ralph Hill
Deanna Dye
John Boehm
Jessica Wilson
John McCauley
Ray Seagers
Robert Lunsford
Gerald Baker
Wesley Jackson
John Evans
Reed Jackson
Trevor Eisenberg
Beverly Barberra
Virgil Kelton
Thomas McGill declined to speak
Heather Mitchell spoke about the Sewer Ordinance Workshop
Mayor Bassett called for a 5-minute break at 7:44 PM.

Mayor Bassett called the meeting back to Order at 7:50 PM.

C. Matters from the Clerk/Treasurer

Clerk/Treasurer Juan Torres spoke about the Town's Policies he will be bringing forth. He stated that the policies will be brought forth as a comprehensive list. As Policies are put in place they will be added to the Comprehensive Policy Document.

B. Matters from the Councilors

a. Councilor Audrey Jaramillo

Requested that we have a Resolution for a 2nd Amendment Sanctuary Town on the next meeting Agenda. Thanked the public for coming and giving their opinions. Councilor advised that she emailed the Resolution for Audit Approval to staff and is waiting for a response from staff. She also stated that she has been checking the website for the release of the Audit, so she could review it. She also asked about having an option of having a new Cemetery in Edgewood.

b. Councilor Sherry Abraham

Requested that we have a Resolution for a 2nd Amendment Sanctuary Town as we move forward. Councilor Abraham would like to set a time line for a discussion for Water PER.

c. Councilor John Abrams

None

d. Councilor Linda Holle

Thanked the Public for their input. Would like to see the 2nd Amendment Sanctuary Resolution on the next Agenda as well. Update was given on the First Choice Health Care Center being open and the services they offer. Community Gardening Planning Meeting March 16.

D. Matters from the Mayor

Thanked the Public for coming out and expressing their concerns. Mayor Bassett stated that we would work on a 2nd Amendment Resolution. He also thanked all the Veterans that came out.

IV. ACTION ITEMS

C. Discussion, Consideration and Action of Town of Edgewood Resolution 2019-05 A Procedure for Accepting Donations of Real Property

The Governing Body discussed Resolution 2019-05. Council decided the presented Resolution would best fit the Town's needs if it were instead a Policy. Councilor Jaramillo asked staff to please prepare a Policy for Accepting Donations of Real Property to present at the first Council meeting in April.

MOTION: Councilor Jaramillo made a motion to turn the presented Resolution into a policy to be presented to Council at the first Council meeting in April. Councilor Abraham seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Abraham voted aye, Councilor Abrams voted aye and Councilor Holle voted aye. The Motion carried.

E. Discussion, Consideration and Action on the Financial Report for the month of January 2019
Clerk/Treasurer Juan Torres presented the Financial Report for the month of January 2019.

Clerk /Treasurer Juan Torres presented the Financial Report. Councilor Abraham asked about the budget for Phase I of the Wastewater Collection Extension Project. Mr. Torres stated that we are currently under budget.

MOTION: Councilor Abrams made a motion to approve the Financial Report for the month of January 2019. Councilor Jaramillo seconded the motion.

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

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – March 20, 2019
- B. Discussion and Action on choosing a date for a Sewer Ordinance Workshop based on public recommendation to have a workshop to discuss the Sewer Ordinance only.

Councilor Abraham requested that a discussion regarding the Water System PER be added to a future agenda.

The Governing Body discussed scheduling the Sewer Ordinance Workshop. Mayor Bassett suggested experts in the field should be in attendance. Mayor Bassett asked Deputy Clerk Carla Salazar to please reach out to some experts in the field. The workshop will then be scheduled around everyone's availability.

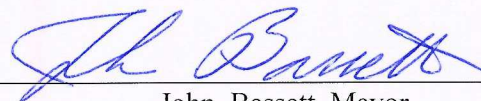
VI. ADJOURN

MOTION: Councilor Holle made a motion to adjourn the meeting of March 6, 2019. Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of March 6, 2019 at 9:09 p.m.

PASSED, APPROVED, AND ADOPTED, THIS 20TH DAY OF MARCH 2019.



John, Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer