

TOWN OF EDMONSTON  
WORK SESSION MINUTES  
July 3, 2018

- I. **CALL TO ORDER:** The meeting was called to order by Mayor Gant at 7:00 p.m. with members Layne Bee, Bennett-White, Johnson, and Turberville present. The staff present were Police Captain Billy Sullivan, Town Administrator Rod Barnes and Town Clerk Shantay Dabney.
- II. Review of the Agenda for the July 11, 2018 Town Council Meeting.
- III. Minutes were reviewed by Mayor and Council.
- IV. Councilmember Johnson moved, seconded by Councilmember Turberville to adjourn into a closed session at 7:15 p.m. for the purpose of introducing a candidate for the Police of Chief position.
- V. Councilmember Bennett White moved, seconded by Councilmember Turberville to go into regular session at 8:30 p.m.
  1. **Vote:** Ayes: Johnson, Turberville, Layne Bee and Bennett-White  
Nays: None  
Motion carried
- VI. Mr. Barnes provided an update regarding the General Code Ordinance. Final reading will take place in September. The codification had not been completed since 1998.
- VII. Mr. Barnes provided an update regarding bids for the fence replacement at 47<sup>th</sup> Avenue Park. (grant funds)
- VIII. Mr. Barnes provided an update regarding bids for the Edmonston Beautiful Community Legacy Projects (DHCD grant).
- IX. Mr. Barnes provided an update regarding bids for the Tennis Court upgrade at 47<sup>th</sup> Avenue Park. (grant funds)
- X. Captain Billy Sullivan provided an update on the installation of two electric charging stations at Town Hall free of charge provided by Electric Institute. Installation would be paid for by a grant received from Maryland Energy Administration. Mayor Gant requested the Captain research if credit card machines could be included.
- XI. There was a discussion regarding setting a special meeting to award bids for the repair of Decatur Street. Special meeting set on August 1, 2018 at 6pm.
- XII. Council Dialogue:

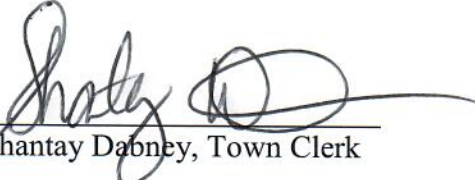
Councilmember Turberville provided a letter addressing concerns at William Wirt Middle School. Mr. Dennis Miranda discussed the importance of supporting the letter and having a forum to discuss the current climate surrounding William Wirt.

Councilmember Layne Bee discussed the missing key to the Town Car. The Town Administrator indicated there was a second key available for the car.

Councilmember Bennett-White discussed Ports Towns Day and whether or not Edmonston is participating. The staff will volunteer to assist as needed, Council will be recognized at the event; however, the Town will not contribute monetarily.

XIII. **ADJOURNMENT:** Council Member Bennett-White moved to adjourn the regular work session meeting and convene into a closed session, seconded by Councilmember Layne Bee to continue discussion concerning the selection of a Police Chief. Meeting adjourned at 9:07pm.

1. **Vote:** Ayes: Johnson, Turberville, Layne Bee and Bennett-White  
Nays: None  
Motion carried

  
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Shantay Dabney, Town Clerk

  
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Tracy R. Gant, Mayor