

Town of Edmonston
Town Council Regular Session Minutes
Wednesday September 5, 2018 7:00 P.M.

1. Call to Order:

The meeting was called to order by Mayor Gant @ 7:08 pm. In attendance: Council Members: Johnson, Turberville, Bennett-White and Layne-Bee. Staff Present: Rod Barnes, Administrator, Police Captain Billy Sullivan, Town Clerk, Shantay Dabney and Suellen Ferguson, Town Attorney

The Pledge of Allegiance was led by Mayor Gant.

2. Approval of Agenda: The agenda was approved as presented.

3. Public Comments: There were no public comments.

4. Old Business:

- a. The award of bid for the Decatur Street Repairs Phase 1 between 51st Place and 51st Street.

Vote: Ayes: Johnson, Turberville and Bennett-White
Nays: None
Motion carried

- b. The final approval of Ordinance 2018-OR-02 adopting the FY 18-19 annual budget. Councilmember Bennett-White moved, seconded by Councilmember Johnson to approve the final approval of Ordinance 2018-OR-02 FY18-19 annual budget.

Vote: Ayes: Johnson, Turberville and Bennett-White
Nays: None
Motion carried

- c. A letter to begin the renewal process for the Town's General Obligation Bonds with T.D. Bank was presented. Councilmember Turberville moved, seconded by Councilmember Johnson to approve the letter to continue the Town's General Obligation Bonds with T.D. Bank.

Vote: Ayes: Johnson, Turberville, Bennett-White
Nays: None
Motion carried

New Business:

- d. The consideration of the Town Council minutes from the work session meeting held on May 16, 2018 were presented. Council Member Bennett-White moved, second by Council Member Johnson to consider the Town Council work session minutes and the minutes from the regular Town Council meeting on May 16, 2018.

Vote: Ayes: Johnson, Turberville, Bennett-White,
Nays: None
Motion carried.

- b. The consideration of a proposal from SEED to operate a Summer Camp at the Edmonston Recreation Center. Motion died for a lack of a seconded.

- c. Discussion of Peace Cross legal status (update provided by Suellen Ferguson).

5. Police Report: Captain Sullivan distributed the monthly Police Reports

6. Council Dialogue

- a. Councilmember Turberville discussed resident concerns with water in their basements and whether or not rain gardens are effective. Department of Environment is scheduled to check on the runoff of excess water near Crittenden Street. Councilmember Turberville also mentioned that resident Hilary Chester is interested still in holding a session for residents that have temporary protected status. Ms. Turberville will move forward with planning.
- b. Councilmember Johnson looking forward to Edmonston Day and will provide shuttle services for parade participants. Mr. Johnson also mentioned being excited about attending MML Summer Conference. Councilmember Johnson also mentioned that he walks the Town identifying residents for Yard of the Month.
- c. Councilmember Bennett-White discussed the per diem check received for the MML Conference and discussed the length of the timeframe it took to complete plumbing at Town Hall.

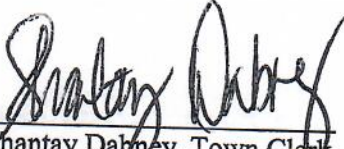
7. Adjournment:

- a. A motion to adjourn the regular meeting at 8:31 p.m. was made by Councilmember Turberville, seconded by Councilmember Johnson.

Vote: Ayes: Johnson, Turberville, Bennett-White

Nays: None

Motion carried, meeting adjourned.


Shantay Dabney, Town Clerk


Tracy R. Gant, Mayor