

**Town of Edmonston**  
**Town Council Special Session Minutes**  
Monday, June 20, 2016, 7:00 P.M.

**1. Call to Order:**

The meeting was called to order by Mayor Gant @ 7:10 pm. In attendance: Council Members: Johnson, Pooley, Layne-Bee, Bennett-White, Town Administrator Rod Barnes and Chief Stephen Walker.

The Pledge of Allegiance was led by Mayor Gant.

1. The approval of the agenda was presented for consideration. The agenda was approved as presented.

**2. Public Comment:**

**3. Presentations:**

**4. Unfinished Business:**

a. The consideration of final approval for Ordinance 2016-OR-03 amending the FY15-16 annual budget. The ordinance was introduced at the June 8 meeting. It provided a reconciliation between the adopted budget and actual numbers.

**5. New Business:**

Council Member Pooley introduced the proposed Pedestrian/Bike concept plan for discussion. Liling Tien with P.E.L.A. Design, Inc. presented the information. Liling is doing the project for Edmonston pro-bono through the Design Center. The concept plan will provide the necessary information to seek grants for a master plan. Council Member Layne-Bee suggested doing a sidewalk on Hamilton versus a bike lane. Liling will provide the maps on disk to be sent out to the Council for comments back by July 8th.

**6. Council Dialogue:**

1. Council Member Layne-Bee asked about the status of a food vendor operating under a tent at the Laundromat on Kenilworth. Chief Walker indicated he would have the Code Enforcement Officer check it out.
2. Council Member Johnson suggested the Chief check on the construction company on Kenilworth concerning using a flagging person when it is one lane. Chief Walker will check with the company.
3. Town Administrator Rod Barnes reminded Council about upcoming events and provided an updated calendar of events. He also gave information on the upcoming MML conference in Ocean City.

**7. Adjournment:**

1. A motion to adjourn the meeting was made at 7:50 p.m. by Council Member Johnson, seconded by Council Member Layne-Bee.

**Vote:** Ayes: Johnson, Pooley, Bennett-White, Layne-Bee and Gant.

Nay: None

Motion carried, meeting adjourned.

Passed and approved this 13th day of July, 2016 by the Edmonston Town Council as the official minutes for the special Town Council meeting conducted on June 20, 2016.

Tracy R. Gant, Mayor

Rod Barnes, Town Administrator