**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**February 19, 2019**

**CALL TO ORDER – ROLL CALL**

Mayor Jerry Dibble called the regular meeting of the Edgemont Common Council to order at 7:00 P.M. on February 19, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Carla Schepler, Jason Shook, John Sturgis and Robert Worden.

The Pledge of Allegiance was stated.

**ONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the February 19, 2019 agenda. Motion seconded by Jason Shook. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Carla Schepler made a motion to approve the February 5, 2019 minutes. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Liz Rakness

Public Works – Joe Koller informed the Council that they have been plowing snow, refurbishing the picnic tables, jetted some sewers, thawed frozen meter pits, overhead door was installed at the valve shed and WRT was here and back-flushed the filters at the water treatment plant.

Mayor – Mayor Dibble wanted to remind everyone to get their pet tags for this year and announced the Public Hearing to be held at City Hall on March 5th @ 6:00 pm before the Council Meeting.

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the February 19, 2019 claims totaling $15,517.07. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

Feb 5-19, 2019 Salaries: Administration 1604.22, Fire Dept 13.05, Streets 1606.82, Airport 14.98, Park 448.40, Library 958.27, Water 1216.42, Sewer 701.07, Garbage 433.57. Total Salaries: $6,996.80.
Feb 5-19, 2019 Expenditures: Intuit 29.82 updates, Barker Concrete 1415.00 professional fees, Builders FirstSource 581.70 supplies, Century Business 143.99 copier, Edgemont High School Yearbook 60.00 publishing, Hawkins 1650.32 supplies, Hi-D-Way 1846.08 propane, Overdrive 600.00 professional fees, FR Co Treasurer 12.00 professional fees, MidContinent Labs 20.00 professional fees, Overhead Door of RC 2021.36 professional fees, IUOE Local 49 140.00 dues. Total expenditures: $8,520.27.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**APPROVAL OF 2019 ELECTION BOARD MEMBERS**

Carla Schepler made a motion to approve Ann McDermand, Linda Rankin, Amy Stokes, Katie Shaw and Kris Covel for the 2019 Election Board. Motion was seconded by Roger Horton. Motion passed with unanimous vote.

**EDGEMONT VOLUNTEER FIRE DEPT – ROSTER ADDITION**

Robert Worden made a motion to approve the EVFD roster addition of Dean Glenn. Motion was seconded by Kimberly McDade. Motion passed with unanimous vote.

**FAA – AGENCY AGREEMENT**

Carla Schepler made a motion to authorize the execution of the FAA Agency Agreement by the Mayor as the authorized representative for the Sponsor. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**CACTUS HILLS**

Jason Shook made a motion to advertise for bids on Cactus Hills for two weeks. Motion was seconded by Robert Worden. Motion passed with unanimous roll call vote.

**ADJOURNMENT**

 Robert Worden made a motion to adjourn @7:26pm. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

The next regular City Council meeting will be held March 5, 2019 at 7:00p.m.

MINUTES UNAPPROVED

ATTEST

/s/Jerry Dibble

Jerry Dibble, Mayor

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Jerry Dibble

ATTEST

/s/Karen S Cain

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Karen S Cain, Finance Officer

UNAPPROVED

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