

**EDGEWOOD CITY COUNCIL
FEBRUARY 26, 2013 CITY COUNCIL SPECIAL MEETING**

On Tuesday, February 26, 2013, Council President Judy Beardslee called the Edgewood City Council Special Meeting to order at 9:30 a.m. City Clerk Meeks announced that the meeting is not being recorded.

The following attendance is noted:

Attendees:

Judy Beardslee, Council President
Lee Chotas, Council Member
Pam Henley, Council Member
Neil Powell, DDS, Council Member

Absent:

Ray Bagshaw, Mayor
John Dowless, Council Member

Staff

City Clerk Meeks
Sgt. Ron Beardslee

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City Clerk Meeks reported that the City Charter does not address a canvassing board for the City's municipal election. She said that a canvassing board needs to be appointed and recommended she as part of the board. She reported that Mayor Bagshaw, who was meeting with the City Engineer, recommended resident Regina Dunay, who said she is willing to serve on the Board. City Clerk Meeks said Council needs one more member and suggested it be someone from Council. After brief discussion, Council Member Powell said he is willing to serve on the board.

Council Member Chotas made the Motion for City Clerk Meeks, Council Member Powell and resident Regina Dunay to serve as the City's canvassing board for the March 13, 2013 municipal election, with Second by Council Member Henley. Unanimously approved.

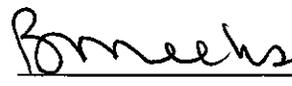
ADJOURNMENT

With no further business or comments, the special meeting was adjourned at 9:33 a.m.



Judy Beardslee
Council President

ATTEST:



Bea L. Meeks, MMC, CPM
City Clerk

APPROVED BY CITY COUNCIL ON MARCH 19, 2013.