

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

On Tuesday, November 26, 2013, Council President Dowless called the Edgewood City Council special meeting to order at 9:31 a.m. Council President Dowless chose to forego the Invocation and the Pledge of Allegiance (there was no general public in attendance):

The following attendance is noted:

ATTENDEES

Ray Bagshaw, Mayor
John Dowless, Council President
Pam Henley, Council Member
Lee Chotas, Council Member
Mike Hendrix, Council Member

ABSENT

Neil Powell, D.D.S., Council Member

STAFF

Bea Meeks, City Clerk
Pete Marcus, Police Chief

City Clerk Meeks announced the absence of Council Member Powell and noted there was a quorum. ***Council Member Chotas made the Motion to approve Council Member Powell's absence; Seconded by Council Member Henley. Unanimously approved (4/0).***

RESOLUTION 2013-10: A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2013-2014 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Meeks read Resolution 2013-10 in title only. City Clerk Meeks acknowledged an error and said she will correct the balance for the Police Department's health insurance.

In response to Council Member Henley, City Clerk Meeks said that two employees were added to the HRA account, as directed by the Mayor, after both employees questioned the Mayor about being added

to the account. Council Member Henley said she thought the card was provided in tandem with those employees that the City provided health insurance to. She said that she did not think the employees should be added. Council Member Chotas said that Council needs to get an opinion from the City Attorney.

Council Member Hendrix made the Motion to table consideration of Resolution 2013-10 until the December 17, 2013 Council meeting; Seconded by Council Member Henley. Unanimously approved (4/0).

RESOLUTION 2013-11: A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2012-2013 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Meeks read Resolution 2013-11 in title only.

In response to Council Member Chotas, City Clerk Meeks briefly explained how funds are moved from a surplus General Ledger account to an account with a deficiency.

Mayor Bagshaw explained that the tree fund had a large deficit due to fallen trees during rain storms

It was the consensus of Council to ask the City Attorney about how the funds should be handled in the future for road repair.

In response to Council Member Henley, Mayor Bagshaw said it was an oversight that no funds were put in the budget for neighborhood grants.

Mayor Bagshaw said he projects Lindsey, from McDermit~Davis, will be on board December 1, 2013.

City Clerk Meeks said that the auditor will probably still do footnotes and adjusting journal entries for the 12/13 FY audit.

In response to Council Member Chotas, Chief Marcus, explained how he prepared his amendments.

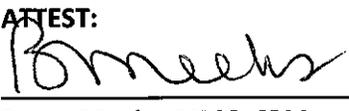
Council Member Hendrix made the Motion to approve Resolution 2013-11; Seconded by Council Member Henley. Unanimously approved (4/0).

Having no further business or discussion, **on the Motion of Council Member Hendrix, with Second by Council Member Henley**, the City Council special meeting adjourned at 10:46 a.m.



John Dowless
Council President

APPROVED BY CITY COUNCIL ON January 21, 2014.

ATTEST:


Bea L. Meeks, MMC, CPM
City Clerk