

- Also in attendance was Hunter Harris with Lane 4 development. Mr. Harris summarized the status of the development to this point.
- There was discussion regarding infrastructure needs in Edwardsville as a result of this development.
- **Motion:** Councilmember Adams made the motion to authorize Mayor to enter into a Memorandum of Understanding with the Compass Commodity Group
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** 5-0

7. Consider Special Event Application for the Cram the Cruiser/Cram the Firetruck Motorcycle Run

- Assistant City Manager Zack Daniel reviewed this application, noting that it is related to a City fundraiser in the fall. He also noted that the Council has the ability to waive daily fees.
- Chief Whitham provided additional information in regards to the event. He also noted that Fire Department staff would be available to help run the event.
- **Motion:** Councilmember Mellott made the motion to approve Special Event Application, waiving the \$25 daily fee
- **Second:** Councilmember Stites seconded the motion
- **Vote:** 5-0

8. Advisory Reports

a. City Manager

Mr. Webb noted that there are inspections going on at the Village South project and lift station is being installed. He also provided update on Fastenal expansion in the industrial park.

b. Chiefs (Police & Fire)

Police Chief Mathies mentioned recent resignation of officer, noting that the department currently has an opening.

Fire Chief Whitham noted EMS Director Mr. Burr and Captain Van Bibber have returned from training program and currently working on next project within the EFO program.

c. Public Works & Parks

Public Works Director Tammy Snyder provided updates on various project in the city. Mrs. Snyder also mentioned upcoming bid opening for another street project in the City. At last she had mentioned Codes officer position is open.

d. City Attorney

No comments.

9. Council and Mayor Comments

Councilmember Adams expressed interest in volunteering at the motorcycle event coming up in August.

Councilmember Gillam also expressed interest in volunteering at the motorcycle event and thanked everyone for work on audit reports.

Councilmember Mellott expressed concerns on upcoming development in the north end and on Bonner Springs sewer connections, ultimately stating he supports both projects but wants to make sure Edwardsville residents and infrastructure are taken care of.

Councilmember Shriver thanked everyone and also mentioned volunteering with the motorcycle event.

Mayor McTaggart expressed appreciation for all work done with annual audit.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Zachary Daniel

City Clerk