

## EMERSON CITY COUNCIL MINUTES

Emerson City Council met on Monday, October 3rd, 2011, at Emerson City Hall.

The meeting was called to order by Mayor Chuck Moyers at 6:00 pm.

Council members present: Robert Delisi, Don Lee, Paul Faxon, Teresa Poulson. Council members Absent: Denny Proctor  
Guests present: Maxine Wilkinson, Betsy Maryott, Marlin Gage, Arnold Evans

A motion was made by Council member Poulson, seconded by Lee to approve the agenda with revisions. All ayes. Motion carried.

A motion was made by Council member Delisi, seconded by Poulson to approve the September 12<sup>th</sup> minutes. All ayes. Motion carried.

No treasurer's report at this time.

A motion was made by Council member Delisi, seconded by Poulson to approve the Accounts Payables. All ayes. Motion carried.

A motion was made by Council member Poulson, seconded by Delisi to approve the Financial Reports. All ayes. Motion carried.

A motion was made by Council member Faxon, seconded by Council member Delisi upon the approval of the purchase of 300 Bradford for Betsy Maryott only, the council approves for no more than ten fowls and two miniature donkeys with a surrounding fence.

The Council discussed the possibility of honorarily naming the corner of Bartlett and Bradford after James Kearney III.

A motion was made by Council member Faxon, seconded by Lee to approve Neal Conrad to clean the Community Building floor for no more than \$500. All ayes. Motion carried.

The Council discussed the Morris Addition Water Leak. The City assisted the subdivision to investigate the leak. Water was shut off at the houses, pressure was checked, and the area was narrowed down further for the location of the leak/s of 1.6 gallons per minute.

The Council discussed dogs running at large near 303 Edwards. Dogs will be caught and owners will receive a fine.

Council member Faxon emailed Electrical Engineering for price on new timer and control box.

The Mayor and Town man met with JEO Consulting September 30<sup>th</sup>. The Consulting firm is compiling a preliminary proposal on what they think we can do to make our town more appealing for those looking for a place to live. They are investigating a plan and cost of filling in ditches, making storm drains larger, and street improvements through grant monies.

Paul Faxon reported for the Fire Department. Four calls have taken place. (two wrecks and two rescues) A replacement hose needs to be purchased for a cost of \$600.

No Library Report.

No Townman Report.

A motion was made by Council member Delisi, seconded by Council member Faxon to apply financial relief to 611 King Street sewer bill for filling a hot tub.

City Clerk Business: A motion was made by Council member Delisi, seconded by Faxon to allow the CD at Houghton State Bank to roll over.

A motion was made by Council member Lee, seconded by Council member Delisi to allow a \$20 utility bill payment plan for the delinquent amount plus payment of the regular utility bill until the delinquency is resolved for 405 Harris residents due to a water leak.

A motion was made by Council member Faxon, seconded by Delisi to adjourn. All ayes. Motion carried.

Meeting adjourned at 7:24 p.m.

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Charles Moyers Mayor

Attest: \_\_\_\_\_  
Jackie Porter City Clerk