

## EMERSON CITY COUNCIL MINUTES

Emerson City Council met on Wednesday, November 16th, 2011, at Emerson City Hall for a special meeting.

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 member absent: Denny Proctor

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

November 11<sup>th</sup>, there was a water break at Morton and Manchester. The hole was backfilled with sand and leveled off with gravel. In the future, a new line needs to be installed on Manchester Street from Morton Avenue to James Avenue. Final repairs will be made in the spring after an estimate is received on installing a new water main and fire hydrant. The pumps at the well weren't running correctly. One would run and shut off, and then the other would run and shut off. They were reset.

The Council discussed the town man's insurance. A motion was made by Council member Faxon, seconded by Delisi pending agreement of all parties to enter into a good faith agreement and allow the town man to get on to his wife's insurance policy, provide proof of insurance to the City and the City will allocate and place the same amount of dollars as the city paid for this last year's insurance into a fund (ira/annuity) of the town man's choice.

A motion was made by Council member Faxon, seconded by Lee to allow Data Technologies personnel, Janon to assist in the Budget Preparations specifically the debt service.

A motion was made by Council member Faxon, seconded by Poulson to allow any of the new City Council members to attend the Municipal Leadership Academy Training on December 1<sup>st</sup> in Red Oak at the expense of the City.

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

Meeting adjourned at 6:40 p.m.

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Charles Moyers    Mayor

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