

EMERSON CITY COUNCIL MINUTES

Special Meeting of the Emerson City Council

Tuesday, May 30, 2017, at 5:00 p.m.

Emerson City Hall, 410 Manchester St. Emerson, IA

Mayor David Galley, called the Special Meeting of the Emerson City Council to order on Tuesday, May 30, 2017 4:59 pm. at City Hall. This meeting is being recorded.

Pledge of Allegiance recited

Roll Call: Jennifer Shaw, Ronald Stephens Jr., Heidi Pullen and Ann Roth Absent Phil Kudron, Also Present: City Clerk Nelson. No visitors present

Pullen moved approve Agenda 2nd Roth 4-0 Motion Carried

No Written or oral comments for or against the proposed Budget Amendment – no audience present

Roth moved to approve **RESOLUTION 2017-37 FY 2017-2018 BUDGET AMENDMENT**

2nd Shaw Roll Call: Pullen, Stephens, Shaw and Roth Motion Carried

Pullen moved approve having safety issues addressed; purchase and replace 2-Baby Swings, 2 cracked swings, 2 recycled benches, replace sand in play area, and 3 basketball nets as long as purchases fall under \$2,000 2nd Shaw 4-0 Motion Carried

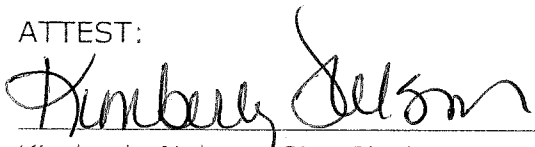
Additional Items: Mayor Galley requested documents from the Council to take into consideration for Employee Reviews within the next week. Nelson shared a Building Permit with a possible Variance to be looked at prior to next meeting.

Shaw moved to Adjourn meeting 2nd Stephens. 4-0 Motion Carried Galley declared meeting adjourned at 5:27 p.m.



David Galley, Mayor

ATTEST:



Kimberly Nelson, City Clerk