

**SPECIAL MEETING OF THE EMERSON CITY COUNCIL
MONDAY, SEPTEMBER 17, 2018 – 9:30 A.M.
EMERSON CITY HALL – 410 MANCHESTER STREET**

Mayor David Galley Jr. called the special meeting of the Emerson City Council to order on Monday, September 17, 2018, 9:30 a.m. at Emerson City Hall, 410 Manchester Street.

Roll Call: Present: Councilperson Heidi Pullen, Ann Roth, Larry Johnson, and Jen Shaw
Absent: Councilperson Ronald Stephens, Jr.

Moved by Councilperson Pullen, seconded by Shaw to approve the agenda

Roll Call: Ayes: Councilperson Roth, Johnson, Shaw, and Pullen
Nays: None

Motion Carried.

The offer of employment to Hagymasi was accepted and then withdrawn. Council reviewed a 3rd application and will set up an interview.

Moved by Councilperson Johnson, seconded by Roth to approve the Service and Calibration Agreement with Hach on Colorimeter, and temporary rental

Roll Call: Ayes: Councilperson Shaw, Pullen, Johnson, and Roth
Nays: None

Motion Carried.

Moved by Councilperson Johnson, seconded by Roth to authorize attorney to write up a contract for repayment between the City and prospective buyer of 411 King Street, in regards to lien against the property.

Roll Call: Ayes: Councilperson Shaw, Pullen, Roth, and Johnson
Nays: None

Motion Carried.

Moved by Councilperson Shaw, seconded by Pullen to adjourn the meeting.

Roll Call: Ayes: Councilperson Roth, Johnson, Shaw, and Pullen
Nays: None

Motion Carried.

Meeting Adjourned.

Dave Galley, Mayor

Attest:

Mary L. Bolton, City Clerk