

**REGULAR MEETING OF THE EMERSON CITY COUNCIL
WEDNESDAY, FEBRUARY 7, 2018 – 6:00 P.M.
EMERSON CITY HALL – 410 MANCHESTER STREET**

Mayor David Galley Jr. called the regular meeting of the Emerson City Council to order on
Wednesday, February 7, 2018, 6:00 p.m. at Emerson City Hall, 410 Manchester Street.

Pledge of allegiance was recited

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

Absent: None

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

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

Motion Carried.

Moved by Councilperson Shaw, seconded by Johnson to approve the consent agenda:

*Minutes from regular meeting of January 10, 2018

*Financial Report for January 2018

*Warrants from January 2018

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

Motion Carried.

Moved by Councilperson Roth, seconded by Stephens to approve claims to be paid in the amount
of \$11,656.33

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

Motion Carried.

Visitors Opportunity to speak:

*Mills County Attorney Naeda Elliott introduced herself

Sheriff Goos was in attendance to answer any law enforcement questions from Council and
Mayor, of which they expressed concern of situations around town and availability of
needed officers.

Discussion was held regarding golf carts and ATV's on city streets and property, with some
input from Sheriff and County Attorney. Sample ordinances from Cass County, Shelby
County, and City of Griswold were discussed.

Moved by Councilperson Johnson, seconded by Pullen to table any action on golf carts or ATV's
on city streets and property to talk with City Attorney Matt Woods for his input.

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

Motion Carried.

Moved by Councilperson Roth, seconded by Stephens to approve SCBA repairs based on the
quote of \$1,522.32.

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

Motion Carried.

Moved by Councilperson Johnson, seconded by Roth to approve up to \$1,000 for replacement of
fill station tubing at fill station.

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

Motion Carried.

The proposed FY2019 Emerson city budget was reviewed.

Moved by Councilperson Stephens, seconded by Pullen to approve the Fiscal Year July 1, 2018 – June 30, 2019 preliminary budget and set date of Public Hearing for March 1, 2018, 6:30 p.m.

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

Motion Carried.

Public Works Maintenance Report – Randy Gray:

- *Had a watermain break in front of city hall
- *They arrive Monday to begin televising sewers
- *All new tile has been put into place in community building

City Clerk Report – Mary Bolton:

- *IMWCA will be here February 22, 9:00 am
- *Grant has been submitted for community building roof
- *City Hall will be closed the week of February 12
- *Possibility of a fundraiser for the community building roof repairs

Mayor Report – Dave Galley:

- *Was contacted about possibility of alcohol license for community building for Fall Festival Street Dance

Additional items:

- *Councilperson Shaw – questioned the allowance of campers and RV's used on properties as a place of residency

Items for next agenda:

- *SWIPCO will be here to explain what they have to offer

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

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

Motion Carried.

Meeting Adjourned.

A special meeting will be held March 1, 2018, 6:30 p.m. for Public Hearing on Budget and Adoption of Budget at Emerson City Hall.

Next regular meeting is scheduled for Wednesday, March 14, 2018, 6:00 p.m. at Emerson City Hall.

David Galley, Jr., Mayor

Attest:

Mary L. Bolton, City Clerk