

EMERSON CITY COUNCIL MINUTES

Public Hearing fy2017 Budget/Special Meeting of the Emerson City Council, Tuesday March 1, 2016 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Max Austin called the Public Hearing FY 2017 Budget/Special Meeting of the Emerson City Council to order on Tuesday March 1st, 2016 at 6:00 p.m. at the Emerson City Hall. This Meeting is being tape recorded.

Roll Call: Stephens, Shaw, Pullen, Petereit, Mayor Austin. Also Present: City Clerk Nelson, Librarian Gage, Library Board Members Paula Singleton and Joya McGrew and 3 visitors.

Public Hearing of proposed Budget Fiscal Year 2016/2017: Public Comments, Paula Singleton requested verification of various allocations of funds within the Library Budget. Discussion took place Stephens moved to close public hearing at 6:35 p.m., 2nd Pullen. Roll Call: Stephens, Shaw, Pullen, and Petereit. Motion Carried

Stephens moved approve Agenda for Special Meeting, 2nd Shaw 4-0 Motion Carried

Petereit moved approve **RESOLUTION 2016-18 ADOPTION OF ANNUAL BUDGET FY 2016/2017** 2ND

Stephens Roll Call: Petereit, Pullen, Shaw and Stephens Motion carried

Stephens moved approve **RESOLUTION 2016-21 SPECIAL ELECTION TO FILL COUNCIL VACANCY** 2nd

Pullen Roll Call: Stephens, Pullen, Shaw, and Petereit Motion carried

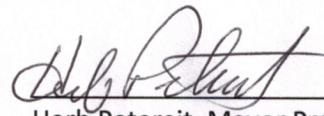
Petereit moved approve changing date of the March 2016 Regular Meeting to Tuesday March 8th, 2016 at 6:00 p.m. 2nd Stephens Motion Carried

Petereit moved approved changing date of the April 2016 Regular Meeting to Tuesday April 12th so to be held after the Tuesday April 5th, 2016 Special Election 2nd Stephens 4-0 Motion Carried

Mayor Austin addressed the Council and audience going over his concerns and hopes for the City of Emerson's future, a few acknowledgements, and his resignation from his position as the Mayor of the City of Emerson effective immediately.

Petereit moved approve 2016-22 Resolution completion approval to fill Mayor Vacancy by Special Election on Tuesday April 5th, 2016, Stephens 2nd Roll Call: Petereit, Pullen, Shaw, and Stephens Motion Carried.

Shaw moved Adjournment at 6:57 p.m. Stephens 2nd 4-0 Motion Carried



Herb Petereit, Mayor Pro-Tem

ATTEST:



Kimberly Nelson, City Clerk