

**SPECIAL MEETING OF THE EMERSON CITY COUNCIL  
TUESDAY, MAY 17, 2022 – 11:00 A.M.  
EMERSON CITY HALL – 410 MANCHESTER STREET**

Mayor Pro-Tem Ann Roth called the special meeting of the Emerson City Council to order on Tuesday, May 17, 2022, 11:00 a.m. in Emerson City Hall, 410 Manchester Street. This meeting was also available through an electronic meeting within Zoom.

Roll Call: Present: Councilperson Randy Gray, Bob Huntsman, Mike Branigan, and Ann Roth

Absent: Councilperson Cathy Bruce

Moved by Councilperson Branigan, seconded by Gray to approve the agenda.

Roll Call: Ayes: Councilperson Huntsman, Branigan, Gray, and Roth

Nays: None

Motion Carried.

Ray Snover with Gingerich Structures was in attendance and reviewed the plans for the bathroom renovation in Evans Park. Council reviewed items and discussed raising the ground a few inches, pouring concrete on doors side to make it easier for wheelchairs. A change order will be presented at a later date for the additional concrete.

Moved by Councilperson Roth, seconded by Gray to use Bright White for the building with Dark Red for trim.

Roll Call: Ayes: Councilperson Branigan, Huntsman, Gray, and Roth

Nays: None

Motion Carried.

Moved by Councilperson Roth, seconded by Branigan to approve Contract with Gingerich Structures for Evans Park bathroom renovation and authorize payment of 20% down (\$6,700.00) and authorize the future payments, as noted in contract, to be paid as needed, without council approval.

Roll Call: Ayes: Councilperson Huntsman, Gray, Branigan, and Roth

Nays: None

Motion Carried.

Moved by Councilperson Branigan, seconded by Huntsman to adjourn the meeting.

Roll Call: Ayes: Councilperson Gray, Branigan, Huntsman, and Roth

Nays: None

Motion Carried.

Meeting Adjourned.

---

Ann Roth, Mayor Pro-Tem

ATTEST:

---

Mary L. Bolton, City Clerk