

EMERSON CITY COUNCIL MINUTES  
Special Meeting of the Emerson City Council  
Tuesday November 22, 2016, 5:30 p.m.  
Emerson City Hall, 410 Manchester St.

Mayor Pro-Tem Ronald Stephens Jr. called the Special Meeting of the Emerson City Council to order on Thursday November 22, 2016 at 5:30 p.m. at Emerson City Hall. This meeting is being recorded.

Pledge of Allegiance was recited

Roll Call: Jennifer Shaw, Phil Kudron, Heidi Pullen and Ronald Stephens Jr. Absent - none 3 Visitors, City Clerk Nelson and Townsman Randy Gray

Appointment of Ann Roth to the City of Emerson City Council Roll Call: Pullen, Kudron, Shaw and Stephens. Motion Carried Oath of Office was performed

Appointment of David Galley Jr. to the position of Mayor of the City of Emerson Roll Call: Roth, Shaw, Kudron, Pullen and Stephens Motion Carried Oath of Office was performed.

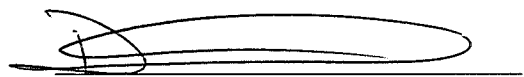
Mayor Pro-Tem Stephens turned the meeting over to the newly appointed Mayor David Galley Jr. Roth moved approve **RESOLUTION 2016-53 ACCESS OF CITY ACCOUNT BALANCES AND HISTORY ON ALL DEPOSIT AND LOAN ACCOUNTS.** 2<sup>nd</sup> Shaw Resolution adds David Galley Jr., Mayor signatory on City Bank Accounts Roll Call: Kudron, Pullen, Stephens, Pullen and Roth. Motion Carried.

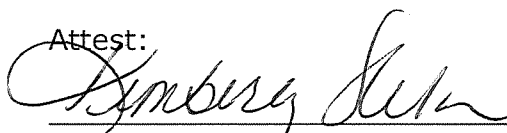
TE Smith Construction submitted a bid for making City Hall Handicapped accessible. The bid request was presented as an option for future improvements. Item was tabled until the December 5<sup>th</sup> meeting. Council would like to get more estimates for the possible project.

Stephens moved approve agreement with Dorsey and Whitney for their Legal Counsel and Representation for the City P&D Loan and Bond Issue. 2<sup>nd</sup> Kudron Roll Call Shaw, Pullen, Kudron, Stephens and Roth Motion Carried

Additional Items - Kudron spoke with Corp of Engineers about the Levee and Railroad inspection. Non-compliance was verified and corrected. Pictures were sent to the Corp of Engineers. They are doing a reevaluation and will update. The City is not required to pay thousands of dollars to clean up along the City and Railroad right of way as previously brought before the Council. Notice and discussion of the nuisances in that area will need to be directed and addressed with the abutting property owner. Kudron and Gray found two broken flushing hydrants that will need replaced in the Spring. Nelson wanted to acknowledge how nice it has been at City Hall the last month and a half. Nelson presented copies of the 2008 City Strategic Plan and discussed the similarities with our 2015 plan highlighting the need for replacement of hydrants. Hydrant PSI's were tested today. A copy of the 1998 Urban Revitalization Plan was shared with everyone. This plan is good until April 2018. This is an important plan to have. This allows us to have other options for funding our projects. Our Pointenet Agreement Expires in December we currently receive free internet for the use of their antenna on our tower. The City is not utilizing the internet. Nelson would like to look into an updated agreement where rent is paid instead of free service.

Shaw moved adjourn meeting, 2<sup>nd</sup> Pullen 5-0 - Motion carried Mayor Galley declared the meeting adjourned at 6:30 p.m.

  
David Galley Jr., Mayor

Attest:  
  
Kimberly Nelson, City Clerk