

# City of Emerson

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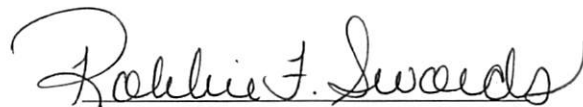
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**CITY COUNCIL CALLED MEETING  
MINUTES  
OCTOBER 15, 2018  
11:00 AM**

- **Call to Order / Roll Call / Quorum Check** was made by Mayor Al Pallone and the following were in attendance: City Council Members Donnie Bagwell and Vince Wiley; City Manager Kevin McBurnett, Assistant City Manager Todd Heath, and City Clerk Robbie Swords.
- **Invocation / Pledge of Allegiance** was led by Bagwell.
- **HEARINGS:**
  - 1. **Hearing – Ordinance GMEBS Retirement Update** – Mayor Pallone opened the hearing, no comments were made and hearing was closed.
- **OLD BUSINESS:**
- **NEW BUSINESS:**
  - 1. **2<sup>nd</sup> Reading – Ordinance GMEBS Retirement Update** – A motion was made by Bagwell to approve with a second from Wiley. Motion Carried.
  - 2. **Resolution – Land and Water Conservation Fund** – McBurnett reviewed the grant and the stipulations involved. A motion was made by Bagwell to deny request. A second was given by Wiley. Motion Carried.
- **ADJOURNMENT:** There being no further business, a motion was made by Bagwell to adjourn the meeting at 11:07 am with a second from Wiley. Motion Carried.



Robbie F. Swords, City Clerk

{City Seal}

