

# City of Emerson

Chartered 1889

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**CITY COUNCIL MEETING  
MINUTES  
DECEMBER 10, 2018  
7:00 PM**

- **Call to Order / Roll Call / Quorum Check** was made by Mayor Al Pallone and the following were in attendance: City Council Members Ed Brush, Donnie Bagwell and Vince Wiley; City Manager Kevin McBurnett, City Clerk Robbie Swords, Christian Hatch and media.
- **Invocation / Pledge of Allegiance** was led by Bagwell.
- **Approval of Minutes from Previous Meeting** – A motion was made by Brush to approve the minutes as presented with a second from Bagwell. Motion Carried.
- **PUBLIC FORUM / CITIZEN'S COMMENT:**
- **HEARINGS:**
- **OLD BUSINESS:**
- **NEW BUSINESS:**
  - 1. **Resolution #2018-009 – Purchase Police Vehicle** – McBurnett reviewed the purchase of a new police vehicle utilizing GMA Lease plan for this purchase. A motion was made by Bagwell to approve with a second from Wiley. Motion Carried.
  - 2. **Audit Presentation – FY2018** – Christian Hatch of Williamson & Company presented the FY2018 audit with the city ending June 30, 2018 with an increase in overall revenues and no departments going over budget. A motion was made by Bagwell to approve with a second from Wiley. Motion Carried.
- **REPORTS:**

Mayor and Council wished everyone Happy Holidays and Merry Christmas; and thanked employees for their hard work during the year.
- **ANNOUNCEMENTS:**
- **ADJOURNMENT:** There being no further business, a motion was made by Bagwell to adjourn the meeting at 7:10 pm with a second from Wiley. Motion Carried.

  
Robbie F. Swords, City Clerk

{City Seal}