

FEBRUARY 15, 2018

The Emergency Management Commission met in a stated meeting at 6:00 PM at Council Bluffs Community Hall, 205 S. Main St., Council Bluffs. The following commissioners and alternates were present:

Mayor Long – Avoca, Mayor Todd – Carson, Mayor Cumberledge – Carter Lake, Chief James – Council Bluffs, Mayor Walsh – Council Bluffs, Mayor Shea – Crescent, Mayor Goodsell – Neola, Mayor Miller – Oakland, Supervisor Belt – Pottawattamie County, Supervisor Wichman – Pottawattamie County, Sheriff Danker – Pottawattamie County, Mayor Bardsley – Underwood, Councilman Tooley – Walnut, Mayor Kay - McClelland.

1. A quorum was determined present. Chairman Bardsley presiding.
2. Motion by Wichman, second by Kay, to open the public hearing for the 2017-2018 proposed commission budget amendment. UNANIMOUS VOTE. Motion carried.

No public was present to commend on the published budget amendment.

Motion by Zimmerman, second by Kay, to close the public hearing. UNANIMOUS VOTE. Motion carried.

3. A discussion regarding the proposed 2017-2018 budget amendment was conducted. Motion by Zimmerman, second by Kay, to approve the proposed budget amendment. UNANIMOUS VOTE. Motion carried.
4. Motion by Zimmerman, second by Goodsell, to open the public hearing for the 2018-2019 proposed commission budget. UNANIMOUS VOTE. Motion carried.

No public was present to commend on the published budget amendment.

Motion by Zimmerman, second by Danker, to close the public hearing. UNANIMOUS VOTE. Motion carried.

5. A discussion regarding the proposed 2018-2019 proposed budget was conducted. Motion by Tooley, second by Miller, to approve the proposed and published budget. UNANIMOUS VOTE. Motion carried.
6. A discussion regarding the extension of the employment agreement for the director was conducted. Motion by Zimmerman, second by Kay, to approve the employment agreement with Director Reed. UNANIMOUS VOTE. Motion carried.
7. Discussion regarding a tentative meeting in May was conducted. Commission agreed to meet in May, as needed by the director.

8. Motion by Tooley, second by Zimmerman, to adjourn the meeting. UNANIMOUS VOTE. Motion carried. The commission adjourned subject to call at 7:30 PM.