

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on September 10, 2019, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Linda Combs
Julie Berberich	Sabrena Combs
Steve Carrington, Deputy Mayor	David Fuller
Imran Chaudhry	

Council Member Linda Combs was absent and excused.

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney
Norma I. Alley, MMC, City Clerk	Kara Johnson, Deputy City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda**

Moved by:	Fuller
Seconded by:	S. Combs
Vote:	6 Yes/0 No/1 Absent (L. Combs)
Action:	Motion Carried

**E. AUDIENCE PARTICIPATION**

Mr. Mike Chmielewski inquired about the replacement of the City of Palmer sign when entering on the South end of Palmer. City Manager Wallace answered a new City of Palmer sign would be installed at a later date.

**F. NEW BUSINESS**

1. Committee of the Whole: Presentation of the Audit on the 2018 Budget

The Council entered into a Committee of the Whole at 6:04 p.m.

Ms. Joy Merriner, BDO Auditor, summarized the 2018 Budget audit findings and noted it went very smoothly and there were no issues.

The Council adjourned from Committee of the Whole at 6:49 p.m. and reconvened the Special Meeting.

### **G. RECORD OF ITMES PLACED ON THE TABLE**

City Clerk Alley reported there were no Items Placed on the Table.

### **H. COUNCIL MEMBER COMMENTS**

No direction was given to staff for legislation to be placed on a future agenda.

### **I. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:50 p.m.

**Approved this 8<sup>th</sup> day of October, 2019.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor