

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on September 8, 2020, 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

Due to COVID-19 Mayor DeVries was present in the Council Chambers while the Council Members participated in the meeting by teleconference.

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

Edna DeVries, Mayor	Linda Combs, Deputy Mayor (participated telephonically)
Julie Berberich (participated telephonically)	Sabrina Combs (participated telephonically)
Richard W. Best (participated telephonically)	Jill Valerius (participated telephonically)
Steve Carrington (participated telephonically)	

Deputy Mayor L. Combs and Council Member Best were absent for Roll Call.

Staff in attendance were the following:

John Moosey, City Manager	Michael Gatti, City Attorney (participated telephonically)
Norma I. Alley, MMC, City Clerk	Kara Johnson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

Council Member Best joined the meeting at 6:03 p.m.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

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

E. AUDIENCE PARTICIPATION

None.

Deputy Mayor L. Combs joined the meeting at 6:05 p.m.

F. NEW BUSINESS

- 1. **Committee of the Whole:** Presentation of the Audit on the 2019 Budget (note: action may be taken by the council following the committee of the whole)

Main Motion: To Enter Into Committee of the Whole

Moved by:	Best
Seconded by:	Carrington
Vote:	7 Yes/0 No
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:06 p.m.

Ms. Joy Merriner, BDO Auditor, summarized the 2019 Budget audit findings and reported there were no issues.

Mayor DeVries adjourned the Committee of the Whole at 6:48 p.m. and reconvened the Special Meeting.

Main Motion: To Accept the Audit of the 2019 Budget

Moved by:	L. Combs
Seconded by:	Best
Vote:	Unanimous
Action:	Motion Carried

G. RECORD OF ITEMS PLACED ON THE TABLE

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

H. COUNCIL MEMBER COMMENTS

No direction 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 13th day of October, 2020.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor