

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on July 25, 2017, at 6:00 pm in the council chambers, Palmer, Alaska.

Mayor DeVries called the meeting to order at 6:00 pm.

B. ROLL CALL

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

Edna DeVries, Mayor	Linda Combs, Deputy Mayor
Richard Best	Steve Carrington
David Fuller	Brad Hanson
Peter LaFrance	

Also in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney	Bernadette Packa, CMC, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Best.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

Moved by:	Combs
Seconded by:	Fuller
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

E. AUDIENCE PARTICIPATION

F. NEW BUSINESS

Item 1 – Committee of the Whole (note: action may be taken by the council following the committee of the whole)

- a. Presentation of the Audit on the 2016 Budget

Main Motion: To Enter into a Committee of the Whole to Discuss the Audit on the 2016 Budget

Moved by:	Hanson
Seconded by:	Fuller
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

Lia Patton, representing the BDO auditors:

- Highlighted the written audit and noted there were no material errors;
- Noted the Compliance Audit did not identify any deficiencies in internal control over compliance that were material weaknesses; and
- Fielded questions from the Council.

Main Motion: To Come out of the Committee of the Whole

Moved by:	Combs
Seconded by:	Carrington
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

The Council entered into a Committee of the Whole at 6:03 and exited at 6:51 p.m.

Upon exiting the Committee of the Whole the following motions were made:

Main Motion: To Accept the 2016 City of Palmer Audit

Moved by:	Hanson
Seconded by:	Combs
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

G. RECORD OF ITEMS PLACED AT THE TABLE

- Basic Financial Statements, Required Supplementary Information, Supplementary Information, and Single Audit Reports
- Audit Wrap Up

H. COUCNIL MEMBER COMMENTS

I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:52 p.m.

Approved this 8th day of August, 2017.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor