

# RECORD OF PROCEEDINGS

## SPECIAL COUNCIL MEETING

Held October 15, 2021

Page 1 of 1

The Council convened at 3:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

**COUNCIL:** Jim Nelson, Mark Wicker, Elaine McFarland, Cheryl Friend, Jym Longstreth, Harry Strain, David Lockhart

**The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.**

**Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.**

We are here to discuss an audit on the fund 5781 (Deposit Fund). Brice from Jullian and Grube. They will come on site and do on audit on this fund to see what dollar amount is actually needed to be in this account. Brice would like to start on this audit in the next two weeks. Brice feels we can do this audit in one day. Cheryl ask Renee how much is in that fund. Renee indicated there is \$65,157 in that fund. Brice believes we can split the amount between water and sewer and we will leave enough in the fund to cover those that have not received their deposit back.

**Resolution 2021-016** – Contract with Julian and Grube to Audit the Deposit Fund

Cheryl made an amendment to section 2, to strike Fiscal Officer and make it Clerk.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, Jym Longstreth – yes, Harry Strain – yes, David Lockhart – yes. Motion Passed 6-0**

Mark Wicker moved to suspend the rules, Elaine McFarland seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, Jym Longstreth – yes, Harry Strain – yes, David Lockhart – yes. Motion Passed 6-0**

Cheryl Friend moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, Jym Longstreth – yes, Harry Strain – yes, David Lockhart – yes. Motion Passed 6-0**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, Jym Lockhart – yes, Harry Strain – yes, David Lockhart – yes. Motion Passed 6-0**

Cheryl Friend made motion to pay the bills, David Lockhart seconded.

Jym Longstreth made the motion to adjourn until Nov 2, 2021, David Lockhart seconded.

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Jim Nelson, Mayor

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Renee Rarick