CITY COUNCIL AGENDA SPECIAL MEETING

MINUTES

September 24, 2012 – 10:30 a.m.

1. CALL TO ORDER: Mayor Johnston called the meeting to order at 10:30 a.m.

2. ROLL CALL: Mallon, Lindsay, Hatfield, Lefebvre

3. TOPIC: AUDIT ISSUES

Discussion ensued on concerns over the Audit process with Bernhard and Buck. Councilmember Hatfield moved to rescind the contract with Bernhard and Buck. Councilmember Mallon seconded the motion. A lengthy discussion followed. Roll call: Hatfield, aye; Mallon, aye; Lindsay, aye; Lefebvre, aye. The motion was approved. Discussion followed on sending a Certified Return Receipt Requested letter with the date of October 5, 2012 for the City to pick up City of Hauser records which were delivered to Bernhard and Buck by Tina McCoy.

4. ADJOURNMENT: Councilmember Lefebvre moved to adjourn. Councilmember Lindsay seconded the motion. The meeting was adjourned at 11:05 a.m.

Olita Johnston, Mayor

OJ:dr