

**WHITTIER CITY COUNCIL
SPECIAL MEETING,
TUESDAY OCTOBER 13, 2009
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lester Lunceford called the meeting to order at 7:06 pm.

2. OPENING CEREMONY

Mayor Lester Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Jerry Vandergriff, Lester Lunceford, Juan Cardenas, Mary Brenneman, Shannon Tolman, Becky Cotner

C. Administration Present: Mark Earnest, City Manager; Brenda Krol, City Clerk

Others present included: Scott Korbe, Matt Abbey, Dave Schofield, Ed Barrett, Monte Irvin, KC Jackson, Pete and Marilyn Heddell

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Juan Cardenas made a motion to approve the special meeting agenda as written.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Juan Cardenas: Yes, Jerry Vandergriff: Yes, Lester Lunceford: Yes, Becky Cotner: Yes, Shannon Tolman: Yes, Mary Brenneman: Yes

Motion passed 6-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;

A. Approval of Minutes – 04 August 2009, Regular Meeting Minutes

MOTION: Juan Cardenas made a motion to approve the regular meeting minutes of August 4th 2009 as written.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Juan Cardenas: Yes, Mary Brenneman: Yes, Shannon Tolman: Yes, Becky Cotner: Yes, Lester Lunceford: Yes, Jerry Vandergriff: Yes.

Motion passed 6-0.

B. 2008 Audit

See copy of 2008 audit in original council packet.

Mark Earnest stated that this is actually just a preview we will have John Bost from Mikunda Cottrell at our next regular meeting and he will go through the audit cover to cover and answer any questions that Council may have.

Mark Earnest stated that he won't get into all of the details tonight but he did want to give a quick over view on how we got where we are.

Mark Earnest briefly went over the spreadsheets that he had put together (see spreadsheets in original council packet).

Mark Earnest explained that the spreadsheets showed general fund revenue and other funding sources, expenditures and other uses and changes in the fund balance.

Mark Earnest stated that throughout much of the history of Whittier the general fund has operated in a deficit for two thirds of the years going back to 1992.

Mark Earnest told Council to take the audit books home and look at them over the next week and to come back with any questions for Mr. Bost.

Mark Earnest also told Council "if you have any questions in the meantime, please forward them to me. Our job is to get information to you and we want to be able to answer all of your questions."

6. CITIZEN'S DISCUSSION (agenda items only);
None

7. ADJOURNMENT

A motion was made to adjourn at 7:38 pm.

M/S Brenneman/Cardenas

Motion passed unanimously.

ATTEST:

Brenda Krol
City Clerk

Lester Lunceford
Mayor