

MINUTES OF
SPECIAL COUNCIL MEETING
APRIL 15, 1993

CALL TO ORDER:

The Special Meeting of the Galena City Council was called or order Tuesday, April 15, 1993 at 7:00 P.M. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Council Meeting was to discuss the special audit. All council members were provided notice of the meeting with delivery by the police department.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS

MOVE TO COMMUNITY ROOM:

Moved by GABRIELSON, seconded by SCOTT to move the meeting to the Community Room due to the number in attendance.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

SPECIAL AUDIT:

Moved by ALLEN, seconded by BYRD to allow Matt Mense to conduct the Special Audit.

Mayor Watkins stated he had not recognized Allen and he would not take a vote on the motion.

Allen appealed the decision of the chair.

Moved by ALLEN, seconded by BYRD to adjourn.

No vote was taken.

Gourley stated she moved for Mrs. Hill to do the audit or an unbiased auditor.

Burkybile stated that Baird, Kurtz and Dobson of Joplin would come over and give the city a price on the audit.

Burkybile recommended a different firm audit the books each 3 years. This would be fair and rotate the

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money the city spends with more than one firm.

It was asked if Mrs. Hill could do the audit. She would meet with the council to discuss it.

The Council discussed whether the books should be removed and whether Mr Mense should do the audit since he had been contracted with.

Allen also asked what years were to be audited and why it was necessary to audit the years that had been audited by Mr. Mense.

Allen recommended that the books be kept in the police department until they are audited to protect the City Clerk.

Moved by BURKYBILE, seconded by SCOTT that the Council meet with DeAnn Hill and check things out, keep 90 through 93 books in the police department and name Alan Wade as custodian and allow the City Treasurer to obtain figures for the quarterly reports.

AYES: GABRIELSON, SCOTT, BURKYBILE, TIPTON, GOURLEY

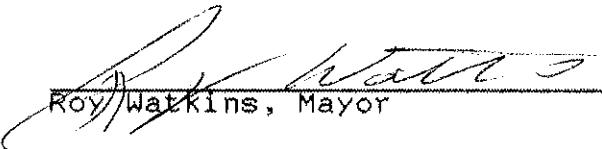
NAYS: HAYES, BYRD, ALLEN, STANSBERRY
Motion declared carried.

ADJOURNMENT:

Moved by STANSBERRY, seconded by BYRD to adjourn the Special Meeting of the Galena City Council.

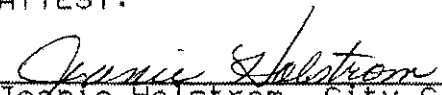
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)