

**City of Temple
Special Called Meeting
June 29, 2017 5
5:30pm
Temple City Hall**

Call to Order:

The meeting was called to order at 5:30PM by Mayor Lester Harmon

Council Members Present:

Richard Bracknell
Penny Ransom
Howard Walden
Thomas Wallace

Council Members Absent:

Todd Rothwell

Approve the published agenda of this date's City Council Meeting, as presented...Mayor Lester Harmon
Motion to approve by Councilmember Bracknell, second by Councilmember Walden.

New Business:

1. Swearing in of New Council Member Thomas Wallace

Mr. Thomas Wallace was sworn in as the new council member for ward 4 by Mayor Lester Harmon.

2. Presentation by CPA firm of Warren Averett, LLC, of the Fiscal Year 2016 Audit Report for the City of Temple.

Ms. Robyn Denson from the CPA firm was running late due to traffic. While waiting for her to arrive, City Administrator Bill Osborne stated that the action tonight is not to say that you approve or reject what is in the audit, but the action is to acknowledge receipt of the audit. Ms. Denson arrived at 5:42PM and said that her auditing partner would arrive shortly. She proceeded to go over the audit. There was a lengthy discussion and questions by council members.

3. Adopt a Resolution to acknowledge and accept receipt of the Fiscal Year 2016 Audit for the City of Temple.

There was a motion by Councilmember Bracknell to accept receipt of the audit and adopt the resolution, second by Councilmember Walden. Vote 3-1, Ransom opposed.

Adjournment:

There was a motion by Councilmember Bracknell to adjourn, second by Councilmember Walden. Vote 4-0. The meeting adjourned at 6:48PM.

Mayor Lester Harmon

City Clerk