

CITY OF EDEN, N. C.

A special meeting of the City Council, City of Eden was held on Monday, September 10, 2012 at 7:15 a.m., in the Council Chambers, 308 East Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	John E. Grogan
Mayor Pro Tem:		Wayne Tuggle, Sr.
Council Members:		Gene Hagood
		Donna Turner
		Darryl Carter
		James Burnette
		Jerry Epps
		Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
Finance:		Tammie McMichael, Finance Director
News Media:		

MEETING CONVENED:

Mayor Pro Tem Tuggle called the special meeting of the City Council to order and welcomed those in attendance.

Consideration of auditing services agreement between the City of Eden and the independent auditing firm of Rouse, Rouse, Penn and Rouse, LLP for the fiscal year ending June 30, 2012.

Council Member Carter came in at this time (7:21 a.m.).

Mayor Pro Tem Tuggle recognized Ms. Erin Gilley, City Attorney.

Ms. Gilley explained that they have an outside auditing contract. They audit the budget every year and what the Council has before them was the contract that was signed in May of 2012. She explained that they needed to ratify that contract and submit it to the LGC (Local Government Commission) for their official approval so they could continue with their audit process.

Mayor Pro Tem Tuggle asked for a motion

Council Member Hagood questioned if this was for one year to which Ms. Gilley replied that was correct. Council Member Hagood pointed out that the proposal mentioned a 3-year term. He asked if there was any indication that they have made a 3-year agreement with them.

Ms. Gilley explained that they did submit a 3-year proposal in 2012 to show them what their services would be and the cost for subsequent 3 years but the city has not signed any proposal. The city makes an annual contract with them.

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Minutes of the September 10, 2012 meeting of the Eden City Council, Continued:

Council Member Hagood noted that at the bottom of this contract where the Mayor has signed there is in small print "Chair of the Audit Committee". He pointed out that they did not have an audit committee. He questioned if the Mayor had signed that as a chair of the audit committee.

Ms. Gilley replied that was not correct. She explained that they did not have a chair of the audit committee and if he would go down below it says if there was no audit committee the section should be marked n/a and she was sure that they will mark that. She added that the date the auditing contract was approved will be dated today and that was the last line on the left hand side if the Council did vote to approve it.

A motion was made by Council Member Burnette seconded by Council Member Turner to approve and ratify the contract and continue with the auditing process dated today. All Council Members voted in favor of this motion. This motion carried.

ADJOURNMENT:

A motion was made by Council Member Epps seconded by Council Member Turner to adjourn. All Council Members voted in favor of this motion. This motion carried.

Meeting was adjourned at 7:28 a.m.

Respectfully submitted,

Sheralene S. Thompson City Clerk

ATTEST:

Wayne Tuggle, Sr., Mayor Pro Tem