

A. CALL TO ORDER

A meeting of the Palmer City Council was held on June 24, 2008, at 6:04 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Michael Chmielewski	Richard Best
John Combs	John Combs
Kathrine Vanover	Ken Erbey
Tony Pippel	

Also in attendance were the following:

Bill Allen, City Manager
 Michael Gatti, City Attorney
 Janette Bower, City Clerk
 Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Best.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – City of Palmer 2007 Audit Presentation (Action may be taken by the Council following the Committee of the Whole):

MOVED BY:	Vanover	To enter into a committee of the whole to review the 2007 City of Palmer audit.
SECONDED BY:	Erbey	

VOTE ON MOTION: Carried by unanimous voice vote.			
Yes:			No:
Pippel	Erbey	Vanover	
Chmielewski	Best	Combs	

The council entered into the committee of the whole at 6:04 p.m. and exited at 6:59 p.m.

City Manager Allen asked for excusal to attend a Borough meeting. There were no objections.

Mr. John Bosc of Mikunda, Cotrell, & Company highlighted the 2007 audit.

City Manager Bill Allen returned at 6:47 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:59 p.m.

Approved this eighth day of July, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk