

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on June 27, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 6:04 p.m.

B. ROLL CALL

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

Tony Pippel Ken Erbey
Kathrine Vanover Brad Hanson

Also in attendance were the following:

Tom Healy, City Manager
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover.

D. APPROVAL OF AGENDA

The agenda was approved as presented.

E. AUDIENCE PARTICIPATION

F. NEW BUSINESS

Item 1 – Review and Discussion of the Audit of the 2005 City of Palmer Budget

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|--------------|--------|--|
| MOVED BY: | Hanson | To enter into a committee of the whole to review and discuss the 2005 City of Palmer Audit |
| SECONDED BY: | Erbey | |

The council entered into a committee of the whole at 6:05 p.m. and exited at 7:07 p.m.

John Boss with Mikunda, Cottrell addressed the council regarding the 2005 City of Palmer audit.

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|--|---------|--------|--|
| VOTE ON MAIN MOTION: Motion carried by unanimous voice vote. | | | |
| Yes: | | No: | |
| Erbey | Vanover | Hanson | |
| Comb | | | |

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7 p.m.

APPROVED THIS 11th day of July, 2006.

/s/

Anthony J. Pippel, Mayor Pro-Tempore

/s/

Janette M. Bower, City Clerk