

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on June 23, 2009, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6: pm.

**B. ROLL CALL**

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

Kevin Brown  
Richard Best  
John Combs

Ken Erbey  
Mike Chmielewski- arrived at 6:37  
Brad Hanson

The following council member was absent and excused by the council:

Kathrine Vanover

Also in attendance were the following:

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Brad Hanson.

**D. AUDIENCE PARTICIPATION**

Greg Gusse:

- requested Council reconsider removing the railroad tracks; and
- discussed the downtown restroom project.

**E. NEW BUSINESS**

**Item 1** - Presentation of the 2008 City of Palmer Audit

a. Committee of the Whole

MOVED BY:	Best	To enter into a committee of the whole to discuss the 2008 City of Palmer Audit
SECONDED BY:	Brown	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
Chmielewski	Combs	Brown	
Erbey	Best	Hanson	

**F. ADJOURNMENT**

With no further business before the council, the meeting adjourned at 6:58 pm.

**Approved this fourteenth day of July, 2009.**

*/s/*

---

Janette M. Bower, CMC, City Clerk

*/s/*

---

John C. Combs, Mayor