Minutes of the Special Salem City Council Meeting held on November 17, 2015 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 a.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:
- Mayor Randy A. Brailsford
- Councilperson Craig Warren
- Councilperson Aaron Cloward
- Councilperson Soren Christensen
- Councilperson Sterling Rees

STAFF PRESENT:
- Jeffrey Nielson, Finance/Recorder
- Junior Baker, City Attorney

Excused:
- Councilperson Janie Christensen

OTHERS PRESENT
- Cristy Simons

Mayor Brailsford welcomed those who were here to the Special Council Meeting.

1. **CANVASS 2015 ELECTION RESULTS**

Jeff Nielson explained the final election results after counting the valid provisional ballots and absentee voters. By law we have to canvass the elections between 7 days after the election or 14 days before the election. Jeff then read the total votes to be canvassed.


**MOTION BY:** Councilperson Sterling Rees to approve and canvass the 2015 election results as presented.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

2. **FY 2015 AUDIT REPORT**

Jeff Nielson introduced Diana Cannell from Allred Jackson. Diana is our independent auditor for the city. Diana presented to the council the audit report for the fiscal year 2015. She reported the biggest changes this year was the GASB 68 rules with retirement. The city is doing well financially and is financially sound.
Jeff Nielson stated the audit report will be placed on the cities web page.

**MOTION BY:** Councilperson Aaron Cloward to approve the FY 2015 Audit Report.  
**SECONDED BY:** Councilperson Soren Christensen.  
**VOTE:** All Affirmative (4-0).

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Soren Christensen to adjourn city council meeting.  
**SECONDED BY:** Councilperson Aaron Cloward.  
**VOTE:** All Affirmative (4-0).

**MEETING ADJOURNED AT:** 7:45 p.m.

_________________________
Jeffrey Nielson, City Recorder