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:	STAFF PRESENT:

Mayor Randy A. Brailsford   Jeffrey Nielson, Finance/Recorder
Councilperson Craig Warren   Junior Baker, City Attorney
Councilperson Aaron Cloward
Councilperson Soren Christensen
Councilperson Sterling Rees

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.

Craig B. Warren – 738; Rebecca Andrus – 364; Danny Higginson – 532; Cristy Simons – 695; Aaron D. Cloward – 654. Proposition 1 Yes – 466, Proposition 1 No – 623.

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.

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Jeffrey Nielson, City Recorder