

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD DECEMBER 20, 2006 AT THE GRANTSVILLE CITY HALL.**

**Mayor and Council Present:** Mayor Byron Anderson; Council Members, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, Treasurer Susan Gustin, and Accountant Tom Randle.

**Citizens and guests present:** Wade Watkins and Danny Barlow from Pinnock Robbins, Posey and Richins CPA.

**APPROVAL OF MINUTES:** Brent made the motion to approve the Minutes of the previous meeting held 12-6-06. Wayne seconded the motion all voted in favor, motion carried.

**CONSIDERATION OF 2006 FISCAL YEAR AUDIT:** Wade Watkins and Danny Barlow presented the Grantsville 2006 Audit to the Mayor and City Council. Wade informed the Mayor and Council that the condensed version of the audit can be found on Pages 6-12. This section highlights the changes in the financial status of the city in a very understandable format. Wade and Danny complimented Recorder Palmer and her staff for the excellent working relationship that the auditors have enjoyed during the audit this year. Danny reviewed the Management recommendations. Wade informed the Council that there were never any disputes during the audit and no opinion shopping. Danny summed up with the recommendation that the City consider hiring a full time financial person who will manage the overall general ledger parts. If this were done most of the recommendations would be solved. Wayne made the motion to approve the 2006 Audit. Paul seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BUSINESS LICENSES:** Todd made the motion to approve the business licenses for Josh Nelson, J. Fagen. Paul seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Todd made the motion to approve the bills. Brent seconded the motion. All voted in favor, motion carried. Todd asked to have the payment to B & D Title reviewed to see if it is accurate.

**ADJOURN:** Todd made the motion to adjourn this City Council meeting at 7:25 p.m. Brent seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, Recorder

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Byron Anderson, Mayor