



March 6, 2012
City Council Special Session
City Council Chambers
Oakridge City Hall
48318 E. 1st Street
Oakridge, OR 97463
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Council Present: Don Hampton, Mayor
Gerald Shorey, Council President
Daniel Barclay
Ernest Baszler
Rayetta Clark
Amy Kordosky
Glenn Fortune

Staff Present: Robert DeLong, Interim City Administrator
Tim Demers, Fire Chief (Absent)
Louis Gomez, Police Chief (Absent)
Ruthann Plumlee, City Recorder/Finance Director

Mayor Hampton called the meeting to order at 7:00 p.m.

2.0 Proposed Change Order Pauly Rogers

Mayor Hampton said they had a change order from Pauly Rogers and asked Interim Administrator Mr. DeLong to explain.

Mr. DeLong said our auditors, Pauly Rogers, are proposing auditing the beginning fund balances for the 2009/2010 Fiscal Year audit. He said if the City wants them to audit the beginning fund balances, which would give us a cleaner audit; it would cost an additional \$1,000. He said there was an email from Tiffany Couch who reviewed the proposal from Pauly Rogers and is urging strongly that we approve the additional cost. Ms. Couch feels it is a very reasonable price to pay for that and would go a long way to having a clean audit which is better for everyone who is examining our finances, such as banks, citizens; whoever. Mr. DeLong said both he and Tiffany are recommending the Council approve the change order.

Mayor Hampton said that might make the next audit quicker.

Mr. DeLong said she has done most of the work and she can give it all to Tamara of Pauly Rogers to complete.

Motion: Councilor Fortune moved to approve the change order from Pauly Rogers. Councilor Barclay seconded the motion.

Councilor Shorey asked what this technically does is it makes the beginning and ending fund balance the same. He said from that point forward the beginning fund balances and ending fund balances would be the same.

Councilor Barclay said the last audit we got back was a disclaimer of opinion. He said if we are going to pay someone twenty-odd thousand dollars he wants a professional opinion and for \$1,000 he thinks it's money well spent.

G. Shorey (Aye), G. Fortune (Aye), Mayor Hampton (Aye), E. Baszler (Aye), R. Clark (Aye), A. Kordosky (Aye), D. Barclay (Aye). Motion carried 7-0.

The Council recessed at 7:03 p.m. before going into Executive Session under ORS 192.660 (2) (e) Deliberations with Persons Designated to Negotiate Real Property Transactions.

The Council reconvened under Regular Session at 7:30 p.m.

ADJOURNMENT: The Council adjourned at 7:30 p.m.

Respectfully submitted before the City Council April 5, 2012.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder