

Minutes  
Special Called Meeting  
Bluff City Board of Mayor and Aldermen  
January 27, 2015

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

Prayer was given by Deacon Fred Lowry, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

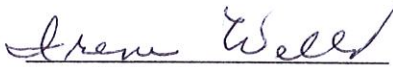
Citizen Comments - First Section- No comments

Presentation of the Audit by Mike Eddy with Eddy & Eddy CPA's.

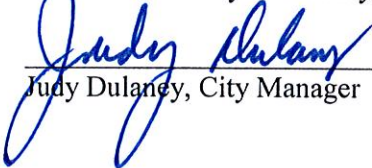
Mike Eddy presented the draft of the audit. Mr. Eddy explained that there were 4 different types of opinions they could render, which are unmodified, modified, adverse or disclaimer and they had rendered it unmodified, which is the best opinion you can get. Mr. Eddy stated that this is what they want to see. Mr. Eddy stated that they may need to look at a long range plan for the City Recorder position and that is not just because of Judy's health as she may be retiring down the road and it will take some time for someone to be trained. Motion to approve the Audit Report was made by Alderman Leonard. Second by Vice Mayor Harrington. All in favor. Motion carried.

Citizen Comments – Second Section- No comments

With no other business, meeting was adjourned.

  
Irene Wells, Mayor

Attest this 27<sup>th</sup> day of January, 2015

  
Judy Dulaney, City Manager