



**City of Glenarden
Special Meeting
December 11, 2014
7:30PM
Minutes**

Council President – Carolyn Smallwood
Council Vice President – Elaine Carter
Councilwoman – Judy Diggs
Councilwoman – Deborah Eason
Councilman – James Herring
Mayor Dennis C. Smith
Interim City Manager – Bill Reaves

- Call to Order at 7:33pm
- Invocation
- Roll Call

Councilwoman Diggs – Present
Councilwoman Eason – Present
Councilman Herring – Present
Councilwoman Jenkins – Absent
Councilwoman Phifer – Absent
Councilwoman Carter - Present
Councilwoman Smallwood – Present

We have a Quorum

- Motion to Adopt Agenda

Motion by Councilman Herring to adopt the agenda – Seconded by
Councilwoman Diggs

Councilwoman Diggs – Yes
Councilwoman Eason – Yes
Councilman Herring – Yes
Councilwoman Jenkins – Absent
Councilwoman Phifer – Absent
Councilwoman Carter - Yes
Councilwoman Smallwood – Yes

5 Yes

Agenda Adopted

- Topics of Discussion
 - Auditor Review/Selection
 - ✓ Councilwoman Smallwood notes that the Administration has chosen Weyrich, Cronin & Sora, Chartered has the selected auditors for the City.
 - ✓ Councilwoman Eason notes that this selection remains as one contract for a forensic and standard audit – after the Council requested two separate audits. Ms. Eason’s recommendation is that the forensic audit be removed from the contract and only move forward with the standard audit.
 - ✓ Councilwoman Carter offers that the Council should hear from the Mayor on the auditor contract.
 - ✓ (Recorder is stopped to wait for the Mayor’s arrival to the meeting – Recorder is resumed with Councilwoman Eason continuing the discussion)
 - ✓ Councilwoman Eason offering her recommendation to remove all items that involve the forensic audit from the resolution and to move forward with the standard audit for the State.
 - ✓ Mr. Reaves indicates that he will split the audits into two resolutions for the Council to vote on.
 - ✓ Councilwoman Diggs is requested a timeline to have a Special Meeting for the Council vote.
 - ✓ Councilwoman Eason addresses that the state requirement that the State audit is due on January 31, 2014 - and the auditor needs to be made aware and a follow-up to the state that we are in the process of having the auditor begin the standard audit.

- Adjourned at approximately 8:00PM

Submitted By:
Toni Taylor, Council Clerk