



**City of Glenarden
Special Meeting
December 16, 2013
7:30PM
Minutes**

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

- Call to Order 7:30pm
- Invocation led in Silent Prayer
- Roll Call

Councilwoman Diggs - Present
Councilwoman Eason - Present
Councilman Herring – Present
Councilwoman Jenkins – Present
Councilwoman Phifer – Late Arrival
Councilwoman Carter – Present
Councilwoman Smallwood- Present
We have a Quorum

- Motion to Adopt Agenda

Councilwoman Carter motion to adopt agenda – Seconded by Councilwoman Jenkins

Councilman Herring request to remove R-26-2013 from the agenda and voicing his concern regarding the funding for this legislation.

Councilwoman Carter request not to remove R-26-2013 from the agenda.

Councilwoman Eason recommends that this resolution R-26-2014, be tabled for further discussion. Councilman Herring agrees with Councilwoman Eason to table the resolution.

Councilwoman Phifer requests that the Council vote on the legislation.

Councilman Herring motion to table R-26-2013 – Seconded by Councilwoman Eason

Councilwoman Diggs - Yes
Councilwoman Eason - Yes
Councilman Herring – Yes
Councilwoman Jenkins – No
Councilwoman Phifer – No
Councilwoman Carter – No
Councilwoman Smallwood- Yes
4 Yes 3 No's
Passed

Councilman Herring motion to have IWIF discussion added to the agenda under Topic of Discussion – Seconded by Councilwoman Eason

Councilwoman Diggs - Yes
Councilwoman Eason - Yes
Councilman Herring – Yes
Councilwoman Jenkins – Yes
Councilwoman Phifer – No
Councilwoman Carter – No
Councilwoman Smallwood- Yes
5 Yes 2 No's

Passed

Councilman Herring Motion to approve agenda as amended - Seconded by Councilwoman Eason

Councilwoman Diggs - Yes
Councilwoman Eason - Yes
Councilman Herring – Yes
Councilwoman Jenkins – Yes
Councilwoman Phifer – No
Councilwoman Carter – Yes
Councilwoman Smallwood- Yes

6 Yes 1 No

Agenda Passed

- Citizen’s Comments on Legislation (two minutes)

Mr. Rubin Reid concern with the Administration having a voice regarding the funding for the forensic audit.

Ms. Robin Jones offers that the Council is doing a great job. City is trying to move forward / standard audit should move forward.

Ms. Mary Ann White asks the question, what is the scope of the forensic audit?

Councilwoman Smallwood notes that the forensic audit topic is not being addressed tonight.

- Legislation

- R-25-2014 A Resolution to Approve a Contract with Weyrich, Cromin & Sora, Chartered, To Perform a Standard Audit

Councilwoman Carter motion to approve - Seconded by Councilwoman Jenkins

Councilwoman Diggs - Yes
Councilwoman Eason - Yes

Councilman Herring – Yes
Councilwoman Jenkins – Yes
Councilwoman Phifer – No
Councilwoman Carter – Yes
Councilwoman Smallwood- Yes
7 Yes
Passed

- Councilman Herring notes that under additional services for consultations, it should read Mayor, Council or City Treasurer to be added to the contract.
- Councilwoman Smallwood spoke to the City Attorney and she has offered that verbiage can be voted on to have this added to the contract.
- Councilwoman Phifer comments that she feels that the Council's job is legislation, not cross over to other person(s) job responsibility.
- Councilwoman Jenkins suggests that Council ask the Administration if they are willing to make the verbiage changes in the contract.
- Mayor Smith wants to move forward as the contract stands.

Councilwoman Eason motion to approve the resolution with the verbiage changes in the contract suggested from Councilman Herring – Seconded by Councilman Herring

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

Councilwoman Eason also requested a copy of the contract once all parties have signed.

- R-26-2014 A Resolution to Approve A Contract with Weyrich, Cromin & Sora, Chartered, To Perform a Forensic Audit **(TABLED)**
- Topic of Discussion
 - ✓ IWIF

Councilman Herring contacted IWIF and spoke to a representative that has stated the payments are not paid up to date.

Mr. Wood indicates that the payment will be paid by the due date.

- Adjourn at 8:20pm.

Submitted By:

Toni Taylor, Council Clerk