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Request for Special City Council Meeting

Westmoreland, Kansas

Dated: August 20, 2017

To: Mark A. Goodenow

Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Review of audit/budget proposals from Sink, Gordon and Associates, Varney and Associates and VonFeldt, Bauer and VonFeldt.

This meeting will take place at the Community Center on September 5, 2017

at 7:00 PM.

Signed:

Mark Jack

Council member

Im Moore

Council member

Waide Purvis

Council member

Council member

Jim Smith

Council member

Westmoreland City Council Special Meeting Minutes September 5, 2017

Purpose: Review of audit/budget proposals from Sink, Gordon and Associates, Varney and Associates and VonFeldt, Bauer and VonFeldt and awarding of services.

The Westmoreland City Council met on September 5, 2017 for a special meeting at the Westmoreland Community Center at 7:00 PM.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Jim Smith, Jim Moore, Waide Purvis, Mark Jack and Jeff Rosell.

City Staff present: City Treasurer, Teri Varriale and City Clerk, Vicki Zentner.

There being a quorum present Mayor Goodenow called the meeting to order at 7:00 PM and read the purpose of the meeting for the minutes.

A brief review of the submitted proposals by the firms listed above was held.

At the conclusion of a brief discussion, Councilmember Purvis moved to accept the proposal from VonFeldt, Bauer and VonFeldt for the year ending December 31, 2017 audit and preparation of the 2019 budget in the total amount of \$8,250. Councilmember Jack seconded the motion. The motion passed five (5) ayes to zero (0) nays.

There being no further business for the special meeting, Councilmember Moore moved to adjourn the meeting. Councilmember Purvis seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Mayor Goodenow declared the meeting adjourned at 7:15 PM.

Approved by the Governing Body on September 14, 2017.

Attest:

vicki B. Zentner, City Clerk