

MINUTES
CITY OF FAIRVIEW
WORK SESSION

July 19, 2006 – 5:45PM

PRESENT: Mayor Mike Weatherby
Councilor Steve Owen
Councilor Barbara Jones
Councilor Darrell Cornelius
Councilor Jim Raze
Councilor Ken Quinby
Councilor Larry Cooper

STAFF: Laura Zentner, Finance Director
Bob Cochran, Public Works Director
Ken Johnson, Police Chief

I. DISCUSSION CONCERNING A PROPOSAL FROM MERINA AND COMPANY TO DOCUMENT AND EVALUATE INTERNAL FINANCIAL CONTROLS FROM THE CITY

Finance Director Laura Zentner introduced the proposal from Merina and Company. John Merina, Managing Partner of Merina and Company, LLP, presented the proposal and answered questions from Council. Mr. Merina emphasized that the process will not include direction on how to change internal controls, but only an assessment of current processes. The Council directed Director Zentner to move forward with Merina and Company, LLP.

II. DISCUSSION CONCERNING A PROPOSAL FROM EVERHART AND COMPANY TO TRANSFER OWNERSHIP OF VILLAGE PARKING LOTS TO THE CITY

Public Works Director Bob Cochran explained to Council which parking lots Everhart and Company would like to transfer to the City. Director Cochran detailed what the advantages and disadvantages would be if ownership were transferred and took questions and comments from the Council. Council directed staff to proceed with the donations.



Mike Weatherby, Mayor



Joseph Gall, City Recorder

2/8/07

Date of Signing