

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN SPECIAL SESSION ON DECEMBER 10, 2018 AT THE LOVELOCK CITY HALL AT 5:00 P.M.**

Present:	Mayor Councilmen	Mike Giles Dan Murphy Pat Rowe Starlin Gentry Lisa Booth Michael Mancebo
Absent:	City Clerk Police Chief Public Works Director Legal Counsel	Joe Crim Kent Maher

Guests: Felicia O'Carroll and Michael Arciniega

Mayor Giles called the meeting to order at 5:02 p.m.

**PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no comments from the public.

**BUSINESS IMPACT DETERMINATION:**

After review and consideration of the probable effect that each agenda item for this meeting could have on a "business" as defined by statute, Council member Rowe moved to make a finding that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

Motion carried unanimously.

**FISCAL YEAR 2017-2018 AUDIT / GUDGET FUNDS-ACCOUNTS-FINANCIAL OPERATIONS**

Felicia O'Carroll and Michael Arciniega from Eide Bailly presented the independent auditor's report of the City for fiscal year 2017-2018. An unmodified opinion was issued for the financial statements, which is the highest level of assurance for government auditing standards.

General Fund revenues were approximately \$1 million and expenditures were \$982,000. There were no potential violations of statute or administrative code. No single audit was required for the City as they did not expend more than \$750,000 in federal awards. There is one reported deficiency, which is the same deficiency the City has every year, that is, the comment which results from Eide Bailly helping City staff with the financial statements preparation.

Council member Rowe moved to accept as presented the 2017-2018 audit report from Eide Bailly.

Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments from the public.

There being no further business, the meeting was adjourned at 5:37 p.m. until the next scheduled City Council meeting on January 15, 2019 at 7:00 p.m.

---

Michael R. Giles, Mayor

---

Lisa Booth, City Clerk