RECESSED COUNCIL MEETING, TUESDAY, MAY 14, 2013 AT 9:00 A.M.

Meeting called to order by Council President Thomas.

Present: Thomas, Perry, Henson, Palmer.

Absent: Smith.

At this time Paul Breazeale with Breazeale, Saunders & O'Neil, LTD appeared and presented the FY 2012 annual audit/CAFR. After the presentation and questions, Councilwoman Perry offered and moved the adoption and passage of the following Order:

ORDER #15418 ORDER ACCEPTING FISCAL YEAR 2012 ANNUAL AUDIT AS PREPARED BY BREAZEALE, SAUNDERS & O'NEIL, LTD

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer.
Nay: None.
Absent: Smith.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council