

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
December 18, 2008**

The Honorable City Council met in a special Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

**Present:**

Mayor Ken Tedford, Jr.  
City Councilman, Willis Swan  
City Councilman, Robert Erickson  
City Councilman, John Tewell  
City Engineer, James Souba  
Police Chief, Kevin Gehman  
City Clerk, Gary Cordes  
City Attorney, Mike Mackedon

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised the agenda was posted in compliance with NRS 241.

**Approval of City of Fallon Audited Financial Statements for the fiscal year ending June 30, 2008**

Ms. Laurel Jackson of Kafoury Armstrong & Co. explained that the statements were presented to the audit committee and accepted on December 15, 2008. She was pleased to present their audit opinion in the Independent Auditor's Report and Auditor's Comments. The Independent Accountant's Report on Nevada Revised Statute 354.6241 is also included and confirms that funds are used for the purpose that they were created.

Mayor Tedford inquired if the Council had any questions or comments.

Councilman Erickson expressed his appreciation to City Clerk Cordes and his staff for their cooperation with the audit. He added that Kafoury Armstrong & Co. staff were also very professional and efficient in meeting appropriate timelines.

Councilman Swan concurred.

City Clerk Cordes thanked Ms. Jackson and her staff. He added that the statistical section of the report is interesting; it shows financial trends to help bring things into focus.

Mayor Tedford offered his thanks to Kafoury Armstrong & Co. and City Clerk Cordes for their efforts. He also thanked Councilman Erickson and City Attorney Mackedon for serving on the audit committee.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilman Swan motioned to approve the City of Fallon Audited Financial Statements for the fiscal year ending June 30, 2008; seconded by Councilman Tewell and unanimously approved.

**Public Comments**

Mayor Tedford inquired if there were any public comments.  
No comments were noted.

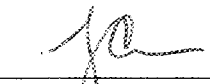
**Adjournment**

There being no further business to come before Council, Mayor Tedford adjourned the meeting at 9:05 a.m.



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Mayor Ken Tedford, Jr.

Attest:



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Gary C. Cordes  
City Clerk Treasurer