

City of Post Oak Bend  
Minutes 3-25-2019  
Special Called Council Meeting

1. Call to Order. Roll Call

Mayor Raymond Bedrick called the March 25, 2019 Special Council Meeting to Order at 6:01 p.m. He noted a quorum was established.

Present: Mayor Bedrick, Jimmy Lambeth, Chris Rielfer, Hank Warden, Dr. Stephen McMahon. Not Present: Alison Novak. Also present: Kyle Caperton, Kyle Allis, Barbara Bedrick, City Secretary.

2. Fiscal 2018 / 2017 Audit Report

Mayor Bedrick said the 2018 / 2018 Audit Report had been completed, and he welcomed CPA Kyle Caperton. Caperton presented the audit report and results, stating the city's accounts were accurate and reported no issues. He gave an overview of the city's assets and income statement. He noted that a majority of the expenses were road-related. Caperton asked if there were any questions. Mayor Bedrick asked an expense question. Hank asked about building permits and fees. Permit and related fees generated about \$4,000 after expenses.

3. Consider and approve fiscal 2018 / 2018 audit

Motion by Dr. McMahon to approve the fiscal 2018 / 2017 audit. Second: Hank In Favor: Jimmy, Chris, Hank and Dr. McMahon Opposed: None Motion: Passed

4. Consider and Approve any post-audit budget amendments

Mayor Bedrick asked the CPA about this. The CPA reported it was not necessary to make any further 2018 Budget amendments.

5. Consider and Act to authorize Atmos final release (signature)

Mayor Bedrick stated Atmos' final release was reworded to require a council approval vote on signatory authority.

Motion to authorize Atmos final release signatory: Dr. McMahon Second: Hank In favor: All

6. Consider and Act on drainage repairs – Crs 277, 278, Klassik K, Cr 279

Mayor Bedrick took a third company around the City last week so another estimate could be provided. This estimate had not been provided yet. No action taken.

7. Adjourn

Motion to adjourn: Dr. McMahon Second: Jimmy The Special Called Meeting adjourned at 7:10 p.m.

Approved: \_\_\_\_\_

Mayor Raymond Bedrick  
City of Post Oak Bend

Attest: \_\_\_\_\_

Barbara Bedrick  
City Secretary

