

CITY COUNCIL WORK SESSION
Tuesday, December 08, 2009 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Mike McGee, Presiding
Council: Ken Kirk, Jim Perry, Marisa Wright
Konrad Hildebrandt, City Manager
David Bunker, City Engineer (6:33 p.m.)
Greg Robinson, Assistant City Manager
Kim Holindrake, City Recorder
Becky Tehero, Finance Director
Courtney Hammond, City Meeting Transcriber
Others: Gary Smith, Stephanie Martinez, Scott Jackman, Cliff Chandler, Angie Anderson,
Darren Judd, Shawn Richins

This Work Session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:21 p.m. by Mayor McGee.

- Presentation on 2009 Fiscal Year Audit (6:21 p.m.)

Darren Judd of Hawkins, Cloward & Simister presented the 2009 Fiscal Year Audit. The report expressed an unqualified (or clean) opinion on the financial statements.

Highlights:

- Golf Course operations are producing a positive cash flow.
- This Audit went better than previous years. Awesome!

Findings for this year:

- City staff was not able to prepare all of the financial statements and footnotes for this audit. The City will continue providing personnel training.
- There needs to be a procedure for reporting unpaid leave to the State Retirement System. The City has not had any employee's in this situation for years but will implement a policy.
- There were no instances of budget noncompliance.

- Noticed agenda items for this Regular Council Meeting
- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205
- Motion to Adjourn Executive Session and Reconvene Work Session

This meeting was adjourned at 6:52 p.m. by Mayor McGee.

/s/ Kim E. Holindrake

Kim E. Holindrake, City Recorder