

Town of North Topsail Beach

Daniel Tuman, Mayor
Michael Yawn, Mayor Pro Tem
Aldermen:
Richard Farley
Deborah Lanci
Richard Macartney
Robert Swantek



Steven H. Foster
Town Manager

Carin Z. Faulkner, MPA
Town Clerk

Board of Aldermen Special Meeting Monday, June 21, 2010 9:00 A.M.

PRESENT: Mayor Daniel Tuman, Mayor Pro Tem Michael Yawn, Aldermen Richard Farley and Robert Swantek, Town Manager Steve Foster and Town Clerk Carin Faulkner.

NOT PRESENT: Town Attorney Brian Edes

- I. **CALL TO ORDER:** Mayor Tuman called the meeting to order at 9:03 a.m. in the North Topsail Beach meeting room.
- II. **APPROVAL OF AGENDA:**
 - Alderman Swantek made a motion to approve the agenda as presented. Mayor Pro Tem Yawn seconded the motion.
 - The motion passed unanimously.
- III. **REQUEST TO AWARD AUDIT SERVICES CONTRACT FOR FY09/10 THROUGH FY11/12:**
 - Mr. Smith reported that he sent out twelve requests for proposal and received four back. He said that all four firms are qualified and have done governmental audits before.
 - There was discussion about the previous auditors and how they did not pick up on the Town's error with retirement contributions.
 - Mr. Smith took questions from the Board.
 - Mr. Foster indicated the he had interviewed the two lowest bidding firms with Mr. Smith and Alderman Farley over the telephone. He emphasized the importance of keeping the same auditor for at least three years.
 - Alderman Farley said that he prefers a larger firm and moved to award the contract to Pittard, Perry, and Crone Inc. Alderman Swantek seconded the motion.
 - Mayor Pro Tem Yawn said that he will vote no because he would rather award the contract to the lowest bidder.

- The motion was voted on 2 to 1 with Mayor Pro Tem Yawn voting against. The motion did not pass because contracts require three affirmative votes from this Board for approval (N.C.G.S. 160A-75).

IV. ADJOURNMENT:

- Mayor Pro Tem Yawn made a motion to adjourn the meeting. Alderman Farley seconded the motion. The motion passed unanimously. The meeting adjourned at 9:09 a.m.

APPROVED:

Daniel Tuman, Mayor

ATTEST:

Carin Z. Faulkner, Town Clerk

Approved on: 7/1/2010