

**JANUARY 8, 2018**

**VELVA CITY COMMISSION-SPECIAL MEETING 6:00 P.M.**

Members Present: Tom Foley, Jen Soli, Ben Zietz, Dave Keller, Heather King, Rick Erickson, Mary Liz Davis, Heather Tudor, Ivan Canevello, Kim Hollenbeck, Cindy Shattuck, Tim Moulton, Lance Selzler

President Foley called meeting to order at 6:00pm

Motion Soli/Keller to appoint Tom Foley as mayor. Roll Call Vote yes, Soli, Zietz, Keller.

Discussed update on City Hall Operations, the of status of hiring Deputy Auditor, electronic payments for Utility Billing, audit status.

Discussed getting the Water Special refunds processed. Motion Soli/Keller pay Water Special refunds contingent upon Karla's review and approval. Roll call (yes) Soli, Keller, Foley, (no) Zietz.

Meeting adjourned at 6:35 pm.

Tom Foley  
Mayor

Heather King  
City Auditor