

City of Bethel, Alaska

Public Works Committee Minutes

March 16, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on March 16, 2004 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Election of Acting Chair

MOVED BY:	J. Sanders	To appoint Kevin Murphy as Acting Chair for the meeting.
SECONDED BY:	V. Malone	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Acting Chair Kevin Murphy called the meeting to order at 6:35 p.m.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Kevin Murphy	Jeff Sanders
Vicki Malone	Dario Notti

Excused absence(s): Paul O'Brien, Mike Shantz

Unexcused absence(s): Andrew McGowan

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

There were no members of the public to be heard.

APPROVAL OF MINUTES

MOVED BY:	D. Notti	To approve the minutes of the February 17, 2004 regular meeting with a correction.
SECONDED BY:	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	J. Sanders	To approve the agenda with addition of Item B under New Business.
SECONDED BY:	V. Malone	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

ITEM A: City Clerk Amanda Roudebush

(Discussion Item)

Discussion of the Committee ensued and a recommendation that Amanda return next meeting.

ITEM B: Letter to Council

(Discussion Item)

Letter to Mayor

MOVED BY:	V. Malone	To send a letter to the Mayor stating that the committee is pleased with having constant representation to the Council.
SECONDED BY:	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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NEW BUSINESS

Item A: Calcium

Discussion of the Committee ensued and ITEM was tabled until next meeting, along with some data on the roads that are really in need.

MOVED BY:	J. Sanders	That this committee develops a comprehensive plan to eliminate dust on the roads and investigate all sources and all solutions.
SECONDED BY:	V. Malone	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Date for a special meeting.

MOVED BY:	V. Malone	That the Committee meet for a special meeting on March 30, 2004.
SECONDED BY:	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMMBER COMMENTS

Member M. Shantz not in attendance.

Member Dario Notti stated he was in agreement with Greg, and that the Committee should focus on the positive and not use this forum as a ragging on the Director meeting.

Member P. O'Brien not in attendance.

Member K. Murphy stated that he saw the grader working on Ptarmigan trying to smooth out the road and at least they are trying. He also stated that he had seen the sanders trucks out. And he saw the Quonset where it was moved and that he thought that this would be a good place to store salt and sand.

Member J. Sanders stated that he thought that Greg is doing a great job.

Member A. McGowan not in attendance.

Member V. Malone none at this time.

ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn the meeting at 8:00 PM
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:00 pm.

APPROVED THIS ____ day of March, 2004

Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder