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# City of Bethel, Alaska

## Public Works Committee Minutes

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March 18, 2003

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee was held on March 18, 2003, at 12:00 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair Paul O'Brien called the meeting to order at 12:10 p.m.

### ROLL CALL

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

Paul O'Brien	Andy McGowan
Vickie Malone	Mike Shantz
Kevin Murphy	Dave Trantham (Telephonic)

Excused absence(s): none

Unexcused absence(s): none

Also in attendance were the following:

Clair Grifka, 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

<b>MOVED BY:</b>	A. McGowan	To approve the minutes of the February 18, 2003 regular meeting
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	D. Trantham	To approve the agenda
<b>SECONDED BY:</b>	A. McGowan	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### UNFINISHED BUSINESS

#### Item A – Discussion item – Review amendments/ordinance 13.04.10

Committee consensus was to recommend the support for the water tank camlocks and that the customer should be billed for the price of the camlock.

**NEW BUSINESS**

**Item A – Discussion item – Frozen fill pipes and overflow**

Discussion and questions from the Committee ensued. The consensus from the Committee was to table the item until a later date.

**Item B – Roads**

Discussion and questions from the Committee ensued. It was decided that the roads should be prioritized by the Public Works Department.

**MEMBER COMMENTS**

**Member M. Shantz** stated that he was glad to see Clair receive help.

**Member V. Malone** would like to see something done in regards to the road to Haroldsen Subdivision.

**Member A. McGowan** would like to invite Rob Strahan, City of Bethel Finance Director to the next meeting.

**Member K. Murphy** asked about signs on Tundra Ridge Road by the float plane tie up. He also stated that the Laundromat still has washers and dryers that do not work. He also mentioned that the carbon monoxide gases are terrible in the offices at the City Shop.

**Member D. Trantham** had no comment.

**ADJOURNMENT**

<b>MOVED BY:</b>	M. Shantz	To adjourn the meeting
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 1:43 pm.

**APPROVED THIS \_\_\_ day of March 2003.**

  
 Paul O'Brien, Chair

ATTEST:

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 Sandra Moseley, Recorder