
City of Bethel, Alaska

Public Works Committee Minutes

April 20, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on April 20, 2004 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Election of Acting Chair

MOVED BY:	A. McGowan	To appoint Kevin Murphy as Acting Chair for the meeting.
SECONDED BY:	D. Notti	

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
Andy McGowan

Jeff Sanders
Dario Notti

Excused absence(s): Vicki Malone
Unexcused absence(s): Paul O'Brien

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:		To approve bypassing the Minutes of March 30, 2004 meeting until next meeting

VOTE ON MOTION	
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APPROVAL OF AGENDA

MOVED BY:	D. Notti	To approve the agenda as presented.
SECONDED BY:	A. McGowan	

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

ITEM A: Budget

(Discussion Item)

Discussion of the Committee ensued and they decided to back Greg with the budget and recommendations that he has.

Motion was made to acquire two new water truck drivers.

MOVED BY:	J. Sanders	To support Greg and his quest for two new drivers.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Motion to support Greg's request for 100K for gravel this year.

MOVED BY:	D. Notti	To approve the agenda as presented.
SECONDED BY:	A. McGowan	

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

None At This Time.

MEMMBER COMMENTS

Member Vacant

Member Dario Notti stated he was resigning from his position with the Committee.

Member P. O'Brien not in attendance.

Member K. Murphy stated that he had no comment at this time. He thanked Dario for his service on the Committee.

Member J. Sanders stated that he had seen a loader with gravel in the bucket and that he thought that it would more economical to use dump trucks.

Member A. McGowan stated that he had given his comment in the discussion, so he had no comment.

Member V. Malone Not in attendance.

ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn the meeting at 8:10 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