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# City of Bethel, Alaska

## Finance Committee Minutes

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May 28, 2013

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A special meeting of the Finance Committee was held on May 28, 2013 at 6:00 pm in the Council Chambers.

Meeting was called to order by Sadie Priem, as Chair at 6:00 PM.

### ROLL CALL

A quorum was established of the Committee, the following members were present:

Peltola, Priem, Shear, Trantham and Willard

Excused absence(s): Clark, Kristof

Unexcused absence(s): None

Also in attendance were the following:

Bobby Sutton, Finance Director (via telephone)

Eric Johnson, Assistant Finance Director

Carole Jung, Recorder

### PEOPLE TO BE HEARD

No one present to be heard.

### NEW BUSINESS

#### MOTION: APPROVAL OF MINUTES

<b>MOVED BY:</b>	Willard	To approve the amended minutes of the regular meetings of January 24, February 18, April 15, and May 20, 2013.
<b>SECONDED BY:</b>	Trantham	

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

<b>MOVED BY:</b>	Willard	To approve the agenda.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**MOTION : Rescheduling Finance Committee Meetings.**

<b>MOVED BY:</b>	Willard	Bobby checked the availability of the Council Chambers for the 4 <sup>th</sup> Monday of the month and suggested moving the regular meetings to that date.
<b>SECONDED BY:</b>	Peltola, Willard	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Meetings will now be held on the 4<sup>th</sup> Monday of every month.

**MOTION: Acceptance of Ann Willert & Sadie Priem’s Resignation Letters.**

<b>MOVED BY:</b>	Willard	To accept Ann Willert’s resignation from the Finance Committee.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Trantham would like the Finance Committee to write thank you letters to Willert and Priem recognizing their service. Peltola asked the Committee if they know of anyone who would like to serve in place of the two that are resigning.

**MOTION: Acceptance of Ann Willert & Sadie Priem’s Resignation Letters.**

<b>MOVED BY:</b>	Willard	To accept Ann Willert’s resignation from the Finance Committee.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Trantham would like the Finance Committee to write thank you letters to Willert and Priem recognizing their service.

**MEMBER COMMENTS:**

Member Peltola- Brought up the Tobacco Tax. He says that nobody is sure how much money the City will bring in but estimates are around \$300,000 a year. He states that a number of people in Bethel oppose the tax because it’s going into the General Fund. He said if the money was earmarked for a specific cause people might feel differently. Willard would like to discuss this further at the August meeting.

Member Willard- Thanked Sadie for being on the committee. Thanks Shear for joining in. She talked about recruiting two new members this summer. She also talked about having alternate members so that we can actually have a meeting.

Member Trantham- Wants to elect a chair at the next meeting. Also wants to look into certificates of appreciation for Ann and Sadie. Johnson mentioned that the City Clerk may have certificates.

Member Priem- Thanks for Committee for letting her serve for 2 years.

**ADJOURNMENT**

<b>MOVED BY:</b>	Willard	To approve the agenda.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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The next meeting is scheduled for the 4<sup>th</sup> Monday in August.