
City of Bethel, Alaska

Finance Committee

November 17, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on November 17, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:39 pm.

II. ROLL CALL

Compromising a quorum of the Committee, the following members were present for roll call:

Willard Davis McDaniel Trantham Willert

Absent:

Peltola Kristof

Ex-Officio members present were the following:

Bobby Sutton- Finance Director

Sharri Salyers- Recorder

Chief of Police Larry Elarton- By request.

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF NOVEMBER 17, 2011

MOVED:	Willert	
SECONDED:	Davis	
VOTE ON MOTION	Carried unanimously.	

VII. APPROVAL OF MINUTES

MOVED:	Willart	Motion to approve minutes of September 22, 2011 Regular meeting
SECONDED:	Davis	
VOTE ON MOTION	Carried unanimously.	

MOTION TO AMEND

MOVED:	Trantham	Amend minutes of September 22, 2011 Regular meeting. Amending vote on motion for Chair Pro Tempora of Dave Trantham to Passed 4-1 Shanz, McDaniel, Kristof, Willert in favor
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

APPROVE AMENDED MINUTES

MOVED:	Davis	Motion to approve amended minutes of September 22, 2011
SECONDED:	Trantham	
VOTE ON MOTION		
Carried unanimously.		

APPROVAL OF MINUTES

MOVED:	Trantham	Motion to approve minutes of October 27, 2011
SECONDED:	Davis	
VOTE ON MOTION		
Carried unanimously.		

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS**

A: Review of Ordinance Purchasing 4.20.090(E) (G), 4.20.100 (E) and 4.20.160 (A) (1). In reference to Local Business Preference.

MOVED:	Davis	Motion to open discussion on Ordinance
SECONDED:	Willert	
MOVED:	Trantham	Motion to suspend the rules and hear from Chief of Police, Larry Elarton
SECONDED:	Davis	
VOTE ON MOTION		
Carried unanimously.		
MOVED:	Clark	Motion to postpone to the next regular meeting
SECONDED:	Willert	
VOTE ON MOTION		
Carried unanimously.		
VOTE ON MAIN MOTION	Carried unanimously.	

X. FINANCE DIRECTOR COMMENTS

A financial statement report was handed out to the members. Discussion of this report was given. The FY11 Audit is complete and there will be a special council meeting next Tuesday evening at 5:30 pm with the auditors.

XI. COMMISSION MEMBER'S COMENTS

Sadie McDaniel

- Wishing everyone a Happy Thanksgiving and Merry Christmas

Ann Willert

- Would like to have more research done across the board for all purchases supplies, etc. on the 5% local preference for the next meeting.

Dave Trantham

- Would like to thank everyone for coming tonight.

Clark Allen Davis

- No Comment

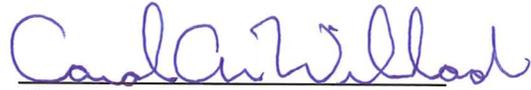
Carol Ann Willard

- Would like to apologize for her absences for the past two meetings. I have a new addition to my family a twelve year old niece.

XII. ADJOURNMENT

MOVED:	Trantham	Motion to adjourn
SECONDED:	Willart	
VOTE ON MAIN MOTION	Carried unanimously.	

Next meeting on January 26, 2012


 Chairperson

ATTEST:



Sharri Salyers, Recorder

LaRae Sullivan, Assistant Finance Director.