



City of Bethel

Finance Committee Agenda

Monday, January 25, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard
Finance Committee Chair

Mike Shantz
Finance Committee Vice Chair

Leif Albertson
City Council Representative

Milanna Shear
Finance Committee Member

Dave Trantham, Jr.
Finance Committee Member

Jon Cochran
Finance Committee Member

Delbert Egoak
Finance Committee Member

Emily Russell
Alternate Committee Member

Vacant
Alternate Committee Member

Hansel Mathlaw
Finance Director
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hmathlaw@cityofbethel.net

Tonya Hendrix
Assistant Finance Director
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Carole Jung
Recorder
543-3150
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I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD Ten minutes per person

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES of December 14, 2015

VI. NEW BUSINESS

1. Elections Per the Committee Rules, 1st Meeting of the New Year - Shantz
2. Discussion/Action on City Manager's Request for Cost Savings - Shantz
3. Revenue Sources/Funds - Willard

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

City of Bethel, Alaska

Finance Committee Minutes

Monday December 14, 2015

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on December 14, 2015 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Chair Carol Ann Willard at 6:30 PM.

ROLL CALL

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

Willard, Shantz, Trantham, Shear, Egoak

Excused absences: Albertson, Russell

Also in attendance were the following:

Hansel Mathlaw, Finance Director

Tonya Hendrix, Assistant Finance Director and acting Recorder

PEOPLE TO BE HEARD

Buck Bukowski- Spoke on behalf of VFW on gaming sales tax.

Michelle DeWitt – Spoke on behalf of BCS Foundation regarding sales tax.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Shear	To approve the agenda.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF NOVEMBER 23, 2015

MOVED BY:	Shear	To approve the minutes.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried by unanimous vote.

NEW BUSINESS:

1. GAMING SALES TAX REVIEW - Chair Willard stepped out due to a conflict of interest and Vice Chair Shantz took over the meeting.

MOTION: To go into Committee of a whole

MOVED BY:	Trantham	To go into committee as a whole.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

The Committee then went into Committee of a whole.

MOTION: To Come out of committee as a whole

MOVED BY:	Trantham	To come out of committee as a whole.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: That the finance director will bring his recommendation for the gaming sales tax to the February meeting.

MOVED BY:	Shear	To add sales tax review to the Feb. agenda
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.

COMMENTS

Finance Director- No Comments

Member Shear- Very glad that the non profits have brought this issue to us.

Member Trantham- Glad we are starting to go forward on this issue. I look forward to our next meeting.

Member Egoak – No Comments.

Vice Chair Shantz- No Comments

ADJOURNMENT

MOVED BY:	Trantham	To adjourn the meeting until next month.
SECONDED BY:	Shear	

VOTE ON MOTION

Motion carried by unanimous vote.

APPROVED THIS ____ DAY OF _____, 2016.

Carole Jung, Recorder

Carol Ann Willard, Chair