

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on March 2, 2015 at 6:00pm, in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Mayor Rick Robb, Vice-Mayor Leif Albertson, Council Member Chuck Herman (participated telephonically), Council Member Heather Pike (participated telephonically), Council Member Mark Springer (participated telephonically) and Council Member Zach Fansler (arrived after roll call).

Members Absent are:
Council Member Byron Maczynski

Also in attendance were the following:
City Clerk Lori Strickler, City Attorney Patty Burley, City Manager Ann Capela

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	Albertson, Pike, Springer, Herman and Robb
Opposed:	None

VI. NEW BUSINESS

Item A – AM 14-70: Accepting the Ladders of Opportunity Grant Award From the Federal Transportation Association To Purchase Bus Shelters And Providing The Required Cash Match.

Main Motion: Adopt Action Memorandum 14-70.

Moved by: Springer
Seconded by: Herman
Action: Motion carries by a vote of 5-1
In favor: Pike, Fansler, Springer, Herman and Robb
Opposed: Albertson

Subsidiary Motion: Suspend the rules to hear from John Sargent, Grant Manager.

Moved by: Albertson
Seconded by: Pike
Action: Motion carries by a vote of 5-0
In favor: Albertson, Pike, Springer, Herman and Robb
Opposed: None

Council Member Fansler arrive at 12:10p.

Primary Amendment: Amend the AM to strike \$20,579.40 and insert \$5,624.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 6-0
In favor: Albertson, Pike, Fansler, Springer, Herman and Robb
Opposed: None

Main Motion: Adjourn.

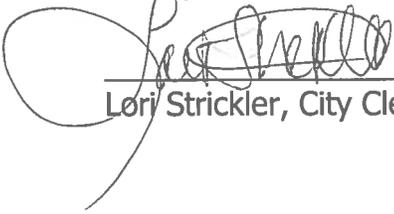
Moved by: Springer
Seconded by: Pike
Action: Motion carries by a vote of 6-0
In favor: Albertson, Pike, Fansler, Springer, Herman and Robb
Opposed: None

Council adjourned at 12:31p.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk