
City of Bethel City Council Meeting Minutes

August 1, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 1, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Vice-Mayor Middlebrook called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Council Member Willy Keppel
Council Member Dan Leinberger
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Tundy Rogers

Members absent:

Council Member Tiffany Zulkosky
Council Member Yolonda Jorgensen

Others present:

Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Keppel	Motion to approve the agenda
SECONDED:	Rodgers	
MOVED:	Keppel	Motion to table Item A under New Business until the next regular meeting
SECONDED:	Rodgers	
VOTE ON MOTION	Motion fails 3-2; Middlebrook and Williams opposed	

VOTE ON MAIN MOTION	All in favor

MOVED:	Williams	Motion to go into Executive Session to discuss Faulkner vs. City of Bethel
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

V. EXECUTIVE SESSION

The Council went into executive session at 6:05p and exited at 6:26p.

MOVED:	Williams	Motion to direct the City Attorney to dismiss the lawsuit with Mr. Faulkner with the specification, of it being with prejudice.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Motion passes 4-0; Keppel abstained	

VI. NEW BUSINESS

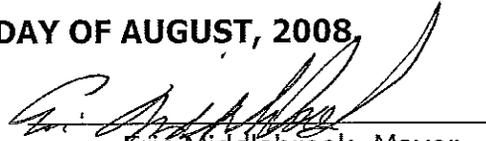
Item A- Council Vacancy, Residence Requirement

MOVED:	Williams	Motion to release the memo dated July 31, 2008 from the City Attorney, Michael Gatti regarding governing body vacancy or forfeiture of office, to public information.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Rodgers	Motion to adjourn
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	

VII. ADJOURNMENT

APPROVED THIS 19th DAY OF AUGUST, 2008,


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk

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