CITY COUNCIL
Donna Chris
Kent Harding
Buford McComas
Tad Miller
Joanne Swanson
Don Tubbs
Allan Wintersteen, Mayor

CITY MANAGER
William Hunter

CITY CLERK
Connie Tucker

City of Bethel

Special City Council Meeting Minutes
August 14, 1995

I. CALL TO ORDER

The meeting was convened at 8:00 p.m. by Mayor Wintersteen at the City Offices Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: Chris, McComas, Miller, Swanson, Tubbs Wintersteen

Absent: Harding

III. EXECUTIVE SESSION--CITY MANAGER SEARCH

motion M/M by Chris, 2nd by McComas to go into Executive Session for the purpose of discussing City Manager Search. Voice vote. Motion carried unanimously.

motion M/M by Miller, 2nd by Swanson to come out of Executive Session. Voice vote. Motion carried unanimously.

motion M/M by Miller, 2nd by McComas to offer the City Manager contract to Ed Pefferman. Voice vote. Motion carried unanimously.

Mayor Wintersteen telephoned Mr. Pefferman to offer him the City Manager contract. Mr. Pefferman asked for one day to consider the offer. The Mayor agreed to phone Mr. Pefferman at 4:00 p.m., Tuesday, August 15, 1995 for his answer.

motion M/M by McComas, 2nd by Miller to inform City Manager Hunter that the City would not retain his services in September, but would hire Mr. Hunter on a consultant basis for one week at his current wages, contingent upon Mr. Pefferman accepting the position. Voice vote. Motion carried unanimously.

motion M/M by McComas, 2nd by Chris to offer the City Manager position to Ken Weaver if Mr. Pefferman declines the position. Voice vote. Motion carried, 5-Yes, 1-No (Miller).

Mayor Wintersteen asked Council members not to comment publicly on the offer to Mr. Pefferman until the Council had received his answer. Council member Miller reminded Council that the media would be requesting information regarding the meeting, but agreed to forward all requests to the Mayor.

IV. ADJOURNMENT

motion M/M by Chris, 2nd by McComas to adjourn the meeting at 8:50 p.m. Voice vote, Motion carried unanimously.

PASSED AND APPROVED THIS 22ND DAY OF AUGUST, 1995.

Allan Wintersteen, Mayor

ATTEST:

Connie Tucker, City Clerk