
City of Bethel, Alaska

City Council Minutes

October 14, 1999

Special Meeting

Bethel, Alaska

CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 14, 1999, at Noon in the Lions Club, Bethel, Alaska. Mayor Agnes Phillips called the meeting to order at 12:15 p.m.

ROLL CALL

There were present:

Mayor Agnes Phillips	Mike O'Brien
Jerry Drake	Karol Pobrislo
Joerene Hout	Stanley "Tundy" Rodgers
Dario Notti (Arrived at 12:40 p.m.)	

comprising a quorum of the Council.

Also in attendance were:

Bob Herron, City Manager
Gaye Vaughan, City Clerk
Louann Cutler, City Attorney

MOVED BY:	Hout	To go into Executive Session to discuss the Laundromat.
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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EXECUTIVE SESSION

The Council recessed into Executive Session at 12:17 p.m. and reconvened at 12:50 p.m.

ITEM OF BUSINESS

Approval of Credit Card for City Council Use (Council Member O'Brien)

Council Member O'Brien stated it was a headache for the current City Clerk and the previous Clerk to make room reservations for Council members as the hotels now require a credit card in order to secure the reservation. If the Clerk had a credit card to be used for the Council, at least that part of her job would be much easier.

Council Member Pobrislo asked who would use the credit card.

Council Member Drake stated that before any credit card is issued a credit card policy needs to be in place, then the City Clerk, City Manager and directors could each have one.

Other Council Members disagreed to each director having a credit card.

City Manager Herron stated only the Clerk would have a credit card to be used for Council travel only. He had no problems using his own card and being reimbursed for travel expenses.

MOVED BY:	O'Brien	To have a policy drafted by the City Attorney and credit card applied for with no charges to be made until policy is approved.
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion carried by a unanimous voice vote.
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ADJOURNMENT

MOVED BY:	Pobrislo	Moved to adjourn.
SECONDED BY:	Hout	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business to come before the Council, the meeting adjourned at 1:00 p.m.

APPROVED THIS 26th DAY OF OCTOBER, 1999.

ATTEST:

Agnes L. Phillips, Mayor

Gaye J. Vaughan, City Clerk