

City of Bethel City Council Meeting Minutes

September 20, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 20, 2010 at 12:00p, in the Council Chambers, Bethel, Alaska.

Vice-Mayor Eric Middlebrook, called the meeting to order at 12:00p.

II. ROLL CALL

Present: Vice-Mayor Eric Middlebrook
 Council Member Heather Pike
 Council Member Richard Robb
 Council Member Thor Williams
 Council Member Terry Perry

Absent: Mayor Joseph Klejka

Also Present: 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:	Williams	Motion to approve the agenda.
SECONDED:	Pike	
MOVED:	Robb	Motion to amend, to postpone Item A under Unfinished Business and Item A under New Business until the next meeting.
SECONDED:	Perry	
VOTE ON MOTION	1-4 Motion fails, Pike, Middlebrook, Williams and Perry opposed.	
VOTE ON MAIN MOTION	4-1 Motion passes, Robb opposed	

V. UNFINISHED BUSINESS

Item A- Public Hearing Of Budget Ordinance 10-22 (c): Budget Modification For Re-Engineering City Complex Fire Suppression Line.

Vice-Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Vice-Mayor Middlebrook closed the public hearing.

MOVED:	Pike	Motion to adopted Ordinance 10-22 (C).
SECONDED:	Perry	
MOVED:	Williams	Motion to amend 10-22 (C) to include the amendments provided in the packet.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Motion to suspend the rules to hear from the city employees.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

VI. NEW BUSINESS

Item A- Amended Agreement For Professional Services-Keppel, Huffman and Ellis, Review of BUC's Fuel Procurement Practices.

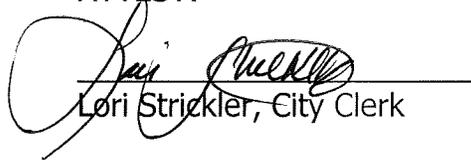
MOVED:	Robb	Motion to approve the amended agreement for professional services between the City and Keppel, Huffman and Ellis.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to adjourn.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 12:24 p.m.

VII. ADJOURNMENT


Eric Middlebrook, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk