City of Bethel City Council Meeting Minutes

September 30, 2008 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 30, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Members present:
Council Member Willy Keppel
Council Member Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Tundy Rogers

Members absent:
Council Member Yolonda Jorgensen

Others present:
Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

Dave Trantham-

- *Reminded Council of the allegation brought from council member Jorgensen, and stressed to the Council, the allegations are fabricated and not true.*
- *Thanked Council member Jorgenson for her service to the community.*

IV. APPROVAL OF THE AGENDA

MOVED:	Zulkosky	Motion to approve the agenda
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

V. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 08-14: Adding Section 7.10.150 To The Bethel Municipal Code Establishing A Procedure For Filling Vacant Councilmember's Seats

No one wished to be heard

MOVED:	Leinberger	Motion to adopt Ordinance 08-14: Adding Section 7.10.150 To The Bethel Municipal Code Establishing A Procedure For Filling Vacant Councilmember's Seats.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Motion fails 3-3; Williams, Rodgers and Keppel voting against.	

Item B- Travel And Lodging For The Two City Manager Candidates Coming Into Town For Interviews

MOVED:	Williams	Motion to adopt a travel schedule for the city manager candidates, to begin Oct. 27th through October 30th, and to have their lodging in a hotel of their choice.
SECONDED:	Keppel	

MOVED:	Leinberger	Motion to amend, to afford the two candidates the same per diem rates which is awarded to city employees during business travel.
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	

MOVED:	Keppel	Motion to direct the city manager, chief of police and city clerk to send the candidates e-mails, with written permission slips to conduct background checks.
SECONDED:	Leinberger	
VOTE ON MOTION	5-1 Rodgers in opposition	

MOVED:	Leinberger	Motion to amend by striking, "the city manager".
SECONDED:	Williams	

VOTE ON MOTION	All in favor	

MOVED:	Zulkosky	Motion to amend by changing permission slips to a written release.
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

I. NEW BUSINESS

Item A- Travel Authorization For Council Members To Travel Into Anchorage For Meetings On Wednesday October1st.

MOVED:	Keppel	Motion to adjourn.
SECONDED:		
VOTE ON MAIN MOTION	Motion fails for lack of a second	

MOVED:	Leinberger	Motion to approve travel for Mayor Middlebrook and Council Member Rodgers.
SECONDED:	Zulkosky	

MOVED:	Keppel	Motion to amend to include Council Member Keppel.
SECONDED:	Rodgers	
VOTE ON MOTION	Motion fails 3-3; Leinberger, Zulkosky and Williams opposed	

VOTE ON MAIN MOTION	All in favor

MOVED:	Zulkosky	Motion to adjourn.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

II. ADJOURNMENT

APPROVED THIS 14th DAY OF OCTOBER, 2008.

Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk