
City of Bethel City Council Meeting Minutes

May 30, 2007

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 30, 2007 at 6:30p, in the Council Chambers, Bethel, Alaska.

Mayor Leinberger called the meeting to order at 6:30p

II. ROLL CALL

Comprising a quorum of the Council, the following were present:

PRESENT:

Mayor Leinberger
Council Member Middlebrook
Council Member Trantham
Vice-Mayor Rodgers

ABSENT:

Council Member McGowan (unexcused)
Council Member Jorgensen (excused)
Council Member Kenick (unexcused)

STAFF:

City Attorney Sigmon

III. PEOPLE TO BE HEARD

1. Jody Malus addressed Council as a concerned citizen to inquire answers to the following questions:
 - What is the maximum amount of municipal bonds that the City of Bethel can issue and sell according to Alaska Statute?
 - What is the current rating my Moody's Investors Service and Standard & Poor's Corporation for the Bethel municipal bonds and is that rating considered "investment grade" for both General Obligation and Revenue Bonds?
 - How much of the maximum amount of municipal bonds that the City may issue is currently outstanding and what kind of bonds are they?
 - How much of our City's maximum amount of municipal bonds that we are allowed to issue and sell, beyond what is outstanding is currently in the approval or disapproval process?
 - What amount that we are allowed to issue is left?

Mrs. Malus respectfully requested that answers to her questions be entered into the next council packet for council members to review as well as a statement regarding bonds to be read into the record.

MOVED:	Middlebrook	To direct administration to comply with Jody Malus' request by answering her questions to be placed into the council packet.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
Passed 4-0		

IV. APPROVAL OF THE AGENDA

MOVED:	Middlebrook	To approve the agenda as amended removing ordinance 06-12 (F)
SECONDED:	Trantham	
Council concurred to suspend the rules to allow the Acting Finance Director to update Council on the time sensitive nature of ordinance 07-14.		
VOTE ON MAIN MOTION		
Failed 3-1 (Yes: Middlebrook, Leinberger, Trantham)		

MOVED:	Rodgers	To adjourn
SECONDED:	Trantham	
VOTE ON MAIN MOTION		
Failed 3-1 (Yes: Rodgers)		

MOVED:	Middlebrook	To approve the agenda as amended, addressing Item B only.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
Passed 4-0		

V. NEW BUSINESS

Item A- Introduction of Ordinance 07-14: An Ordinance Authorizing the Issuance of Lease Revenue Bonds

Ordinance 07-14 was removed from the agenda

Item B-Designation of a Bethel City Council Person and a City of Bethel Staff Person to the Bethel Transit System Advisory Committee

Mayor Leinberger appointed Council Member Middlebrook to the Transit Advisory Committee

MOVED:	Trantham	To confirm the appointment
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed 4-0	

Mayor Leinberger appointed John Sargent to the Transit Advisory Committee

Administration concurred.

Item C- Introduction of Ordinance 06-12(F) Budget Amendment Allowing the City of Bethel Port to Pay Bethel's Share of Updated Repair Costs for Seawall to the Army Corp of Engineers

Ordinance 06-12 (F) was removed from the agenda

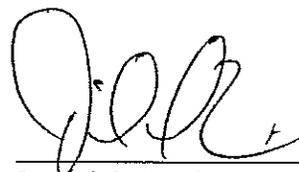
VI. ADJOURNMENT

MOVED:	Rodgers	To adjourn the meeting at 7:12p
SECONDED:	Trantham	
VOTE ON MAIN MOTION	Passed 4-0	

APPROVED THIS 26th DAY OF JUNE 2007.

ATTEST:


Sandra Modigh, City Clerk


Daniel C. Leinberger, Mayor