
City of Bethel, Alaska

City Council Minutes

May 2, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on May 2, 2005, at 6:30 p.m. in the Council Chambers, Bethel, Alaska.

Mayor Dymont called the meeting to order at 6:33 p.m.

ROLL CALL

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

Andy McGowan
Hugh Dymont
Dan Leinberger
Yolonda Jorgensen

Dave Trantham
R. Thor Williams

Excused Absence(s):
Stanley "Tundy" Rodgers

Also in attendance were the following:

John Malone, Acting City Manager
Sandra Modigh, City Clerk

PEOPLE TO BE HEARD

APPROVAL OF AGENDA

MOVED BY:	McGowan	To approve the agenda for May 2, 2005 Special Meeting.
SECONDED BY:	Williams	

VOTE ON MOTION	Motion carried by unanimous consent 6-0.
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NEW BUSINESS

Item A – Review City Manager Applications

Minnie Hightower addressed Council to explain informational packets given to Council including City Manager Applications, suggested application process, applicant checklist/review and interview questions.

Council agreed to pay a reasonable amount for new hire, City Manager relocation.

Council agreed to offer 30 days lodging for new hire, City Manager.

MOVED BY:	Williams	To accept and contact the top six City Manager applicants for interviews.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion carried by Council concurrence 5-1 (no-Trantham).
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Meeting recessed from 7:20 p until 7:29 p

Council agreed to schedule City Manager interviews Monday, May 9th at 5p & Wednesday, May 11th at 4:30p.

Council agreed to schedule a Special Meeting-FY06 Budget, Wednesday, May 11th at 6:30p.

Council and HR Manager Hightower discussed City Manager interview questions.

Item B- Council Direction to Acting City Manager

MOVED BY:	Trantham	To pay the Acting City Manager \$92,000, effective date of April 30, 2005, paperwork to be completed tomorrow.
SECONDED BY:	Leinberger	

MOVED BY:	Leinberger	To amend the compensation package to include the company vehicle.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion carried unanimous Council concurrence.
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MOVED BY:	Leinberger	Move to the previous question.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion carried unanimous Council concurrence.
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VOTE ON MOTION	Motion carried by unanimous Council concurrence.
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UNFINISHED BUSINESS

Item A- *Introduction of Ordinance #05-08: An Ordinance amending section 13.04.180 and section 13.08.160 of the Bethel Municipal Code related to minimum water and sewer holding tank sizes

Item A-Ordinance #05-08 passed under the consent agenda.

ADJOURNMENT

MOVED BY:	McGowan	To adjourn meeting at 8:15p.
SECONDED BY:	Williams	

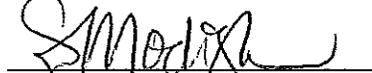
VOTE ON MOTION	Motion carried by unanimous Council concurrence.
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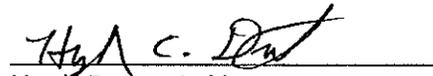
ADJOURNMENT

With no further business before the Council, the meeting was adjourned at 8:15p.

APPROVED THIS 10th DAY OF MAY, 2005.

ATTEST:


Sandra Modigh, City Clerk


Hugh Dymont, Mayor