

City of Bethel
City Council

Special Meeting of September 6, 1994

I. CALL TO ORDER

The meeting was convened at 7:10 PM by Mayor Chris in the City Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: Chris, Miller, Trantham, Tubbs, Wintersteen

Absent: Jones (excused), Metcalfe (excused)

III. APPROVAL OF AGENDA

motion M/M by Miller, 2nd by Wintersteen to amend the agenda by adding Item A: Sewer Lagoon Discussion. Voice vote. Motion carried unanimously.

motion M/M by Miller, 2nd by Wintersteen to approve the agenda as amended. Voice vote. Motion carried unanimously.

IV. Sewer Lagoon Discussion

Discussion ensued on the status of the sewer lagoon.

Mayor Chris asked that this item be placed on the September 13 regular meeting agenda.

Council member Trantham asked that the City Manager be directed to contact the Project Engineer to inquire about the redesign of the outflow and the necessary steps to close out Construction & Rigging's portion of the project.

V. Award of Contract--Courthouse Roof Reconstruction

City Manager Hunter read the recommendation from the Public Works Director to award the contract to Anchorage Roofing and Construction.

motion M/M by Miller, 2nd by Wintersteen to accept the recommendation of the Public Works Director to award the contract for Courthouse Roof

Reconstruction to Anchorage Roofing and Contracting for Spring, 1995 construction, and to note that the services outlined in the Request for Proposal provided by the City are part of the required match from the City for the project. Voice vote. Motion carried unanimously.

VI. Award of Bid--Police Vehicle

City Manager Hunter read the recommendation to readvertise the bid for the vehicle.

motion M/M by Miller, 2nd by Wintersteen to authorize the City Manager to readvertise the Police Vehicle bid to include a 1995 model vehicle. Voice vote. Motion carried unanimously.

VII. Executive Session--Review of APEA Counteroffer

motion M/M by Wintersteen, 2nd by Tubbs to go into Executive Session for the purpose of reviewing the APEA counteroffer. Voice vote. Motion carried unanimously.

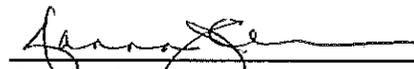
motion M/M by Miller, 2nd by Trantham to come out of Executive Session. Voice vote. Motion carried unanimously.

motion M/M by Tubbs, 2nd by Wintersteen to add a resolution to the September 13 agenda recognizing Patti Fitka's contributions to the City. Voice vote. Motion carried unanimously.

VIII. ADJOURNMENT

motion M/M by Miller, 2nd by Wintersteen to adjourn the meeting at 9:45 p.m. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 27TH DAY OF SEPTEMBER, 1994.



Donna J. Chris, Mayor

ATTEST:



Connie Tucker, City Clerk