
City of Bethel, Alaska

City Council Minutes

January 6, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

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

Mayor Dyment called the meeting to order at 6:30 p.m.

ROLL CALL

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

Andy McGowan	Dave Trantham
Hugh Dyment	R. Thor Williams
Stanley "Tundy" Rodgers	Dan Leinberger

Excused Absence(s)

Yolanda Jorgensen

Also in attendance were the following:

Robert Herron, City Manager

PEOPLE TO BE HEARD

Willie Keppel

- Spoke about the lack of action on part of the Council regarding the donut hole road
- Stated that he would like the Council to move ahead and start requesting funds from the State to start the donut hole and windmill projects

APPROVAL OF AGENDA

MOVED BY:	Rodgers	To approve agenda for January 6, 2004 Special Meeting as amended.
SECONDED BY:	Trantham	

MOVED BY:	Williams	To amend the agenda to move Item A as Item B and Item B as Item A.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion carried by unanimous consent 6-0.
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VOTE ON MOTION	Motion carried by unanimous consent 6-0.
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There was no unfinished business.

NEW BUSINESS

Item A – Discussion of the preliminary draft audit for the year ended June 30, 2004.

Council Members discussed the status of the preliminary draft audit.

Item B – Discussion of the membership of the negotiating team for the settlement negotiations with the Bethel Native Corporation concerning the TACAN litigation.

Mr. Rodgers requested that the negotiating team be disbanded until the Bethel Native Corporation approaches the City after their board meeting.

Mayor Dymont cautioned Council Member Rodgers about his involvement on either side of the negotiations and advised him not to make any motions regarding any City of Bethel/BNC issues regarding the TACAN litigation.

MOVED BY:	Trantham	To suspend the rules to allow Willie Keppel to speak.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion carried by unanimous roll-call vote 6-0.
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Mr. Keppel stated that the City lost the litigation and that that the City should wait for BNC to approach the City. Mr. Keppel also indicated that BNC has no right to include the donut hole in the negotiations as it is the City's property. Mr. Keppel stated that the City Manager should not be on the negotiating team because of his partnership with Lyman Hoffman, who is a BNC Shareholder.

COUNCIL MEMBER COMMENTS

Council Member Rodgers – Had no comments.

Council Member Trantham – Had no comments.

Council Member Williams – Had no comments.

Council Member Jorgensen – Had no comments.

Council Member Leinberger – Had no comments.

Council Member McGowan – Had no comments.

Council Member Dymont – Had no comments.

ADJOURNMENT

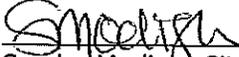
MOVED BY:		To adjourn the meeting.
SECONDED BY:		

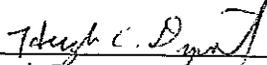
VOTE ON MOTION	Motion carried by unanimous voice vote 6-0.
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With no further business before the Council, the meeting was adjourned at .

APPROVED THIS 22nd DAY OF February, 2005.

ATTEST:


Sandra Modigh, City Clerk


Hugh Dymont, Mayor