
City of Bethel City Council Meeting Minutes

January 20, 2009

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 20, 2009 at 12:00p, in the Council Chambers, Bethel, Alaska.

Mayor Zulkosky called the meeting to order at 12:00p

II. ROLL CALL

Members present:

Mayor Tiffany Zulkosky

Vice-Mayor Dan Leinberger

Council Member Eric Middlebrook

Council Member Thor Williams

Council Member Beverly Hoffman

Members absent:

Council Member LaMont Albertson

Council Member Klejka Joseph Klejka

Others present:

Laurie Walters, Finance Director

Jitka Dekojova, City Clerk Assistant

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE AGENDA

Council gave unanimous consent to approve the agenda.

MOVED:	Williams	Motion to suspend the rules to move Item A under Executive Session to the next item on the agenda.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to go into Executive Session "Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential" – Update On The Nick vs. City Of Bethel, Teleconference With Representing Attorneys.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION		
All in favor		

V. EXECUTIVE SESSION

Item A - "Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential" – Update On The Nick vs. City Of Bethel, Teleconference With Representing Attorneys

Time entered into executive session 12:15p
Time exited executive session 12:37p

VI. NEW BUSINESS.

Item A - Council's Use Of Action And Informative Memorandums During Council Meetings

MOVED:	Williams	Motion to table Council's Use Of Action And Informative Memorandums During Council Meetings.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION		
All in favor		

Item B -Inclusion Of Finance Committee And Alternative Energy Administrative Committee To The Financial Training Provided By Mikunda Cottrell (Vice-Mayor Leinberger)

MOVED:	Leinberger	Motion to include the Finance and Alternative Energy Committee in the finance training provided by Mikunda Cottrell.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION		
4-1 Motion passes, Williams opposed		

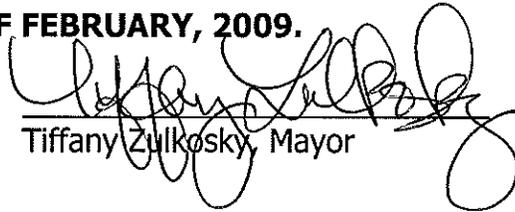
Item C- Travel Approval For The City Attorney During The Last Week Of January.

MOVED:	Leinberger	Motion to approve Travel Approval For The City Attorney Last Week Of January.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	0-5 Motion fails	

MOVED:	Middlebrook	Motion to adjourn.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

I. ADJOURNMENT

APPROVED THIS 10th DAY OF FEBRUARY, 2009.


Tiffany Zulkosky, Mayor

ATTEST:

Lori Strickler, City Clerk