
City of Bethel, Alaska

City Council Minutes

December 16, 2004

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on December 16, 2004, at 6:30 p.m., at the City Council Chambers, Bethel, Alaska.

Councilman Dave Trantham called the meeting to order at 6:30 p.m.

ROLL CALL

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

Dave Trantham
Andy McGowan
R. Thor Williams Dan Leinberger

Mayor Hugh Dyment called in sick.
Vice-Mayor Tundy Rodgers is attending a BNC Board meeting.

No one had heard from Council Member Jorgensen.

Also in attendance were the following:

Robert Herron, City Manager
Daisy May Barrera
Sandra Modigh
Wayne Ogle

PEOPLE TO BE HEARD

There were no people to be heard.

MOVED BY:	Williams	Per BMC 2.04.070, when the mayor and the vice-mayor are absent, to elect Councilman Trantham as Mayor Pro Tempore.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed 4 - 0
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APPROVAL OF AGENDA

MOVED BY:	Leinberger	To approve the agenda for December 16, 2004, Special Meeting.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed 4 - 0
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NEW BUSINESS

Interview City Clerk Applicants

Council Trantham asked for the names of the three applicants to be written on three pieces of paper and the order of interviews would be drawn by lot by the City Manager.

- 1) Daisy May Barrera
- 2) Wayne Ogle
- 3) Sandra Modigh

The City Council interviewed the three candidates with a series of questions by all Council Members in attendance. The candidates were given the opportunity to give opening and closing statements and to ask the City Council questions if the applicants chose to do so.

During the second interview, Wayne Ogle asked that his application be withdrawn from consideration as he has also applied for the Public Works Director position and feels that the Public Works position would be a better fit.

MOVED BY:	McGowan	To accept the request of Wayne Ogle to withdraw his City Clerk application.
SECONDED BY:	Williams	

VOTE ON MOTION	Motion passed 4 - 0
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After the third interview, the City Council recessed at 7:54 p.m. and returned at 8:05 p.m.

EXECUTIVE SESSION

MOVED BY:	McGowan	To go into executive session to discuss the interview results of the City Clerk applicants and to seek advice from and provide direction to the City Manager regarding the potential hiring of an applicant for the City Clerk's position.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed 4 - 0
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The City Council began the executive session at 8:10 p.m.

The City Council came out of the executive session at 9:10 p.m.

MOVED BY:	Leinberger	To direct the City Manager to conduct background checks and ascertain if the two finalists are bondable.
SECONDED BY:	McGowan	

Discussion included the potential scheduling of a second Special Meeting for Dec 22nd to consider the City Clerk finalists and to review the requested additional information at that time and possibly have follow-up interviews. The Council Members in attendance concurred that the Mayor will determine the actual scheduling date of the follow-up Special Meeting.

VOTE ON MOTION	Motion passed 4 - 0
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COUNCIL MEMBER COMMENTS

Council Member Trantham

- No comments

Council Member Williams

- Go hug an elder

Council Member Leinberger

- No comments

Council Member McGowan

- No comments

ADJOURNMENT

MOVED BY:	Leinberger	To adjourn the meeting at 9:17 p.m.
SECONDED BY:	Williams	

VOTE ON MOTION	Motion carried by unanimous voice vote 4-0.
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With no further business before the Council, the meeting adjourned at 9:17 p.m.

ATTEST:

Hugh Dymont, Mayor

Bob Herron, City Manager