City of Bethel City Council Meeting Minutes

May 24, 2010 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 24, 2010 at, 6:00p in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:00p.

II. ROLL CALL

Present:
Council Member Allen Hippler
Council Member Rick Robb
Council Member Thor Williams
Mayor Joseph Klejka

Absent:
Council Member Beverly Hoffman
Council Member Heather Pike
Vice-Mayor Eric Middlebrook

Others Present:
City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	

V. UNFINISHED BUSINESS

Item A- Leased Properties

MOVED:	Williams	Motion to approve the amendments to Other Leased Properties budget, 53-50.
SECONDED:	Robb	

MOVED:	Williams	Motion to suspend the rules to allow members of the public to speak.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to table Leased Properties until the next budget meeting.
SECONDED:	Hippler	
VOTE ON TABLING MOTION	All in favor	

MOVED:	Robb	Motion to approve 55-50 Information Technology.
SECONDED:	Williams	

MOVED:	Williams	Motion to amend, line item 55-50-502 to strike ~~$3,000~~ and insert $6,000.
SECONDED:	Hippler	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

MOVED:	Williams	Motion to suspend the rules, to move to New Business item A, E911.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	

New Business
Item A – E911 Services

MOVED:	Williams	Motion to approve E911 budget, 41-50 as amended.
SECONDED:	Robb	

MOVED:	Hippler	Motion to amend E911, 41-50-649 to strike ~~$40,000~~ and insert $50,000.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Unfinished Business
Item D- Water and Sewer Project

MOVED:	Hippler	Motion to approve Water and Sewer Project budget, 43-50 as amended.
SECONDED:	Robb	

MOVED:	Williams	Motion to amend, 43-50 to increase 643 to $1 million and decrease 646 to $500,000.
SECONDED:	Hippler	
VOTE ON MOTION	All in favor	

MOVED:	Williams	Motion amend, to insert under line item 43-50-668, $4,000.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

Item E-In-Kind Transfers

MOVED:	Williams	Motion to table, In-Kind Transfers budget, 10-73 until the last budget meetings.
SECONDED:	Robb	
VOTE ON TABLING MOTION	All in favor	

Item B- Endowment Fund

MOVED:	Williams	Motion to adjourn.
SECONDED:	Hippler	

VOTE ON MAIN MOTION	All in favor

VI. ADJOURNMENT

Joseph Klejka, Mayor

ATTEST:

Lori Strickler, City Clerk