
City of Bethel City Council Meeting Minutes

May 21, 2009

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 21, 2009 at 12:00pm, in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order 12:01pm.

II. ROLL CALL

Members present

Council Member Dan Leinberger

Vice-Mayor Eric Middlebrook

Mayor Joseph Klejka

Council Member Beverly Hoffman

Council Member LaMont Albertson (arrived after the roll call)

Council Member Hugh Dymont

Members absent:

Council Member Thor Williams

Others present:

City Manager, Lee Foley

City Clerk Assistant, Jitka Dekojova

Finance Director, Laurie Walters

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

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

V. UNFINISHED BUSINESS

Item A – Budget Preparation: Public Works: - Solid Waste

MOVED:	Leinberger	Motion to move into the committee of the whole.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

Item B – Revisit Of The Finance Department Budget

MOVED:	Middlebrook	Motion to eliminate the payroll clerk position.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second	

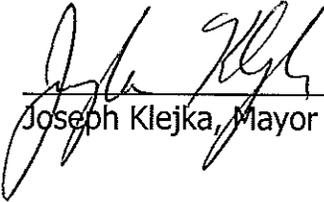
VI. NEW BUSINESS

Item A – Budget Preparation: Port

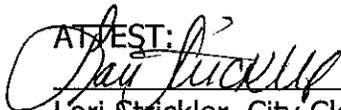
MOVED:	Dyment	Motion the elimination the harbor master position.
SECONDED:	Middlebrook	
MOVED:	Leinberger	Motion to amend the main motion, to eliminate the funding for the harbor master position for FY 2010 and leave the position.
SECONDED:	Dyment	
VOTE ON MAIN MOTION	All in favor	
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MOVED:	Leinberger	Motion to adjourn.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

I. ADJOURNMENT

APPROVED THIS 9th DAY OF JUNE, 2009.



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk