City of Bethel, Alaska
City Council Minutes

December 15, 2005 Emergency Special Meeting Bethel, Alaska

CALL TO ORDER

An Emergency Special Meeting of the Bethel City Council was held on December 15, 2005, at 4:30p, in the Council Chambers, Bethel, Alaska.

Mayor Williams called the meeting to order at 4:30p.m.

ROLL CALL

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

David E. Trantham
Mary Kenick
Dan Leinberger (arrived at 4:37p)
Stanley "Tundy" Rodgers
Andrew McGowan
R. Thor Williams
Hugh Dyment (dismissed at 5:31p)

Also in attendance were the following:

Wally Baird, City Manager
Sandra Modigh, City Clerk
Sharon Sigmon, Staff Attorney

PEOPLE TO BE HEARD

1. Oly Olsen addressed Council and stated that he is opposed to the City of Bethel contributing funds to the LKSD water line/system request.

2. Willy Keppel addressed Council to state that he is opposed to the remodeling the existing school and would like to see a new school. Mr. Keppel also stated that the lead problem is within the schools pipes.

3. Jeff Sanders addressed Council to state that he's opposed to making changes to the Master Water & Sewer Plan.

APPROVAL OF THE CONSENT AGENDA AND REGUALR AGENDA

MOVED:	Dyment	To approve the agenda for the December 15, 2005 Council meeting.
SECONDED:	Trantham	
VOTE ON MAIN MOTION	Passed	Council concurrence

NEW BUSINESS

Item A- Discussion And Possible Action Regarding The Lower Kuskokwim School District, Kilbuck Elementary School Water Line/System Project Request

Council Member Dyment declared a conflict of interest on the advice of the Staff Attorney.

Council took a brief recess from 4:41p until 4:46p.

Council Member Dyment stated that he has not been contacted by LKSD regarding this matter.

Mayor Williams did not declare a conflict of interest for Council Member Dyment on the matter.

MOVED:	Leinberger	To declare a conflict of interest for Council Member Dyment to take action or discuss Item A on the agenda.
SECONDED:	Trantham	
VOTE ON MAIN MOTION	Passed	Roll call vote 6-1 (No: Williams)

MOVED:	Trantham	To suspend the rules to allow public testimony.
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Passed	Council concurrence

Kate McIntyre and Pat DeSmet addressed Council to answer questions posed by Council Members.

Council concurred to dismiss Council Member Dyment at 5:31p.

MOVED:	McGowan	Not to move forward or involve the City of Bethel in the request from LKDS regarding the Kilbuck Elementary School water line/system upgrade.
SECONDED:	Rodgers	

MOVED:	Kenick	To direct administration to write a letter to the EPA, legislation, Congressional Delegation, and other agencies that may help the school district with this matter.
SECONDED:	McGowan	
VOTE ON PRIMARY AMENDMENT	Passed	Roll call vote 5-1 (No: Trantham)

Council concurred to take a recess from 6:02p until 6:07p

MOVED:	Leinberger	To table the agenda item until 6:30p on 12/16/05.
SECONDED:		
VOTE ON MAIN MOTION	***Failed***	***Lack of a second***
VOTE ON MAIN MOTION	Passed	Roll call vote 4-2 (No: Williams & Leinberger)

ADJOURNMENT

MOVED:	McGowan	To adjourn at 6:17p.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed	Voice vote of 4-1 (No: Leinberger).

With no further business before the Council, the meeting adjourned at 6:17p.

APPROVED THIS 10th DAY OF JANUARY, 2006.

ATTEST:

Sandra Modigh, City Clerk

R. Thor Williams, Mayor