
City of Bethel City Council Meeting Minutes

August 25, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 25, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Members present:

Council Member Willy Keppel

Council Member Tiffany Zulkosky

Mayor Eric Middlebrook

Council Member Yolonda Jorgensen (left the meeting at 1:25p)

Council Member Tundy Rogers

Council Member Dan Leinberger (arrived at 12:02p)

Vice-Mayor Thor Williams (arrived at 12:06p)

Others present:

Acting 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:	Keppel	Motion to approve the agenda
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

**Item A- MOU Between The City Of Bethel And The State Of Alaska
Concerning City Maintenance Of Certain State Owned Roads
Including Front Street, Main And Oscar Way**

MOVED:	Zulkosky	Motion to suspend the rule to hear from LJ Davis.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to except DOT Memorandum of Agreement for road grinding for Main Street and Front Street and move forward with the MOU.
SECONDED:	Zulkosky	

MOVED:	Keppel	Motion to amend the motion to change the date to Sept. 30 th , 2009.
SECONDED:		
VOTE ON MOTION	Motion dies for lack of second	

MOVED:	Williams	Motion to amend the motion to direct administration to draft a resolution requesting the State DOT to request pavement for the said roads.
SECONDED:	Zulkosky	
VOTE ON MOTION	Motion carries unanimously	

MOVED:	Zulkosky	Amend the motion to include the road specified by LJ Davis (BIA Road) be included in the action on the table.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor	
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Item B-Resignation Of Council Member Jorgensen

MOVED:	Keppel	Motion to suspend the rule to hear from Mr. Trantham
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	5-2 Motion passes; Jorgensen and Zulkosky opposed	

Dave Trantham requested to read the letter of resignation

MOVED:	Keppel	Motion to follow Alaska Statutes, when a council member moves out of the State of Alaska, they instantly give up their seat on the Council
SECONDED:	Williams	
MOVED:	Williams	Motion to amend the motion to follow 2.04.100 under BMC Council Vacancy rather than the Alaska Statutes.
SECONDED:	Keppel	
VOTE ON MAIN MOTION	4-3 Motion passes; Zulkosky, Middlebrook and Jorgensen opposed	
MOVED:	Zulkosky	Motion to call the question
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Rodgers	Motion to suspend the rule to hear from the public on this issue.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	5-1 Motion passes; Keppel in opposition	
MOVED:	Zulkosky	Motion to call the question
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	2-4 Motion fails; Keppel and Williams in favor	
MOVED:	Zulkosky	Motion to accept Council Member Jorgensen resignation as stated
SECONDED:	Rodgers	
MOVED:	Zulkosky	Motion to call the question
SECONDED:		
VOTE ON MAIN MOTION	Fails for lack of second	
VOTE ON MAIN MOTION	5-1 Motion passes; Williams in opposition	

MOTION	
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MOVED:	Keppel	Motion to amend the resignation letter to be effective today at 5:00p
SECONDED:		

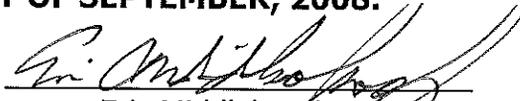
VOTE ON MAIN MOTION	Ruled out of order
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MOVED:	Zulkosky	Motion to adjourn
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	5-1 Motion passes; Williams opposed
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VI. ADJOURNMENT

APPROVED THIS 9th DAY OF SEPTEMBER, 2008.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk