
City of Bethel, Alaska

City Council Minutes

May 11, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on May 11, 2005, at 4:30 p.m. in the Council Chambers, Bethel, Alaska.

Mayor Dyment called the meeting to order at 4:40 p.m.

ROLL CALL

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

Andy McGowan	Dave Trantham
Hugh Dyment	R. Thor Williams
Dan Leinberger (arrived at 5:07p)	
Yolonda Jorgensen	
Stanley "Tundy" Rodgers (attended meeting 4:57p-5:22p)	

Also in attendance were the following:

John Malone, Acting City Manager
Sandra Modigh, City Clerk
Minnie Hightower, HR Manager

PEOPLE TO BE HEARD

None

APPROVAL OF AGENDA

MOVED BY:	Williams	To approve the agenda for the May 11, 2005 Special Meeting.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion carried by unanimous Council consent 5-0.
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Council Member Trantham confirmed with HR Manager Hightower that all applicants requested their interviews be conducted in executive session.

EXECUTIVE SESSION

To interview City Manager applicants, screen and evaluate the pros and cons of applicants.

MOVED BY:	Williams	To proceed into executive session to interview City Manager applicants, screen and evaluate the pros and cons of applicants at 4:41p.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by unanimous Council consent 5-0.
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MOVED BY:	Williams	To exit executive session at 4:45p.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by unanimous Council consent 5-0.
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MOVED BY:	Williams	To proceed into executive session to interview City Manager applicants, screen and evaluate the pros and cons of applicants at 4:47p.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by unanimous Council consent 5-0.
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Council recessed from executive session 5:10p until 5:22p.

Council exited executive session at 6:27.

HR Manager Hightower addressed Council to reiterate the BMC which states that an applicant must meet the minimum qualifications to be interviewed.

Meeting recessed from 6:35p until 6:45p.

MOVED BY:	Williams	To bring Don Baird and Dennis Sparks to Bethel for second round interviews; the City paying for the applicant and spouse travel, per-diem, and lodging.
SECONDED BY:	Leinberger	

Council Members discussed the motion on the table.

VOTE ON MOTION	Motion passed by a roll call vote of 4-2 (no-McGowan & Trantham)
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HR Manager Hightower exited the meeting at 7:15p.

UNFINISHED BUSINESS

Item A-Proposed FY06 Budget

Council was provided a revised FY06 Proposed Annual Budget.

Council Member Williams exited the meeting 7:20p-7:25p.

Finance Director Strahan and Assistant Finance Director Walters addressed Council to explain and discuss the revised proposed annual budget.

MOVED BY:	Williams	To amend the proposed FY06 budget to purchase one water truck and one sewer truck with an RFP out by July 1, 2005.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by unanimous Council consent.
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MOVED BY:	Williams	To amend the proposed FY06 budget to exclude the forklift, flatbed truck, metal frame, new pickup, and fencing around dumpsters from the Utility Fund Capital Budget.
SECONDED BY:	McGowan	

MOVED BY:	Trantham	To amend the motion to leave funds in the Utility Capitol Budget for fencing around dumpsters.
SECONDED BY:	Jorgensen	

VOTE ON MOTION	Motion passed by unanimous Council consent.
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VOTE ON MOTION	Motion passed by unanimous Council consent.
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MOVED BY:	McGowan	To amend the proposed FY06 budget to remove \$80,000 for the water tank truck chassis.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by unanimous Council consent.
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Meeting recessed from 8:40p until 8:47p.

Council continued FY06 Proposed Budget discussion.

Meeting recessed briefly from 9:03 until 9:05

MOVED BY:	Williams	To adopt the FY06 Proposed Port Budget.
SECONDED BY:	Leinberger	

MOVED BY:	Williams	To amend line item 52-50-998 to the amount of 31,300.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by unanimous Council consent.
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Council Member Williams will provide Council the corrected Port Directors salary.

VOTE ON MOTION	Motion passed by unanimous Council consent.
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MOVED BY:	Williams	To adopt the FY06 Proposed Leased Property Enterprise Summary as amended with revised pages 69-71 provided to Council.
SECONDED BY:	Trantham	

Council directed Administration to provide Council the Eukang Church land lease, to research the GCI lease, and provide information on the BNC Easement.

VOTE ON MOTION	Motion passed by unanimous Council consent.
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MOVED BY:	Williams	To adopt the Employee Group Benefits Internal Service Fund proposed in the FY06 budget.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by unanimous Council consent.
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MOVED BY:	Williams	To remove the water truck driver (new position) and evacuation truck drive (new position) from the Public Works proposed FY06 budget.
SECONDED BY:	Jorgensen	

VOTE ON MOTION	Motion failed by a vote of 4-2 (yes-Williams & Trantham)
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ADJOURNMENT

MOVED BY:	Williams	To adjourn meeting at 9:50p
SECONDED BY:	Jorgensen	

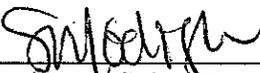
VOTE ON MOTION	Motion carried by unanimous Council concurrence.
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ADJOURNMENT

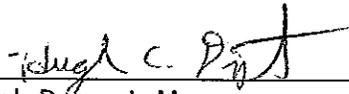
With no further business before the Council, the meeting was adjourned at 10:59p.

APPROVED THIS 24th DAY OF MAY, 2005.

ATTEST:



Sandra Modigh, City Clerk



Hugh Dymont, Mayor