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# City of Bethel, Alaska

## City Council Minutes

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June 22, 2005

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 22, 2005, at 6:30p, in the Council Chambers, Bethel, Alaska.

Mayor Dymont called the meeting to order at 6:30 p.m.

### ROLL CALL

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

Andy McGowan	David E. Trantham
R. Thor Williams	Hugh Dymont
Stanley "Tundy" Rodgers (arrived 6:32P)	Yolonda Jorgensen (arrived 6:34P)
Dan Leinberger	

Also in attendance were the following:  
John Malone, Acting City Manager  
Sandra Modigh, City Clerk

### PEOPLE TO BE HEARD-None

### APPROVAL OF THE CONSENT AGENDA AND REGUALR AGENDA

<b>MOVED:</b>	Williams	To approve the Consent and Regular Agenda for the June 22, 2005 meeting as amended including two discussion items: Emergency Port Commission Meeting and Acting Finance Director salary.
<b>SECONDED:</b>	McGowan	
<b>VOTE ON MAIN MOTION</b>		
	Passed	Council concurrence

### NEW BUSINESS

#### Item A-Emergency Port Commission Meeting

Acting City Manager Malone provided Council a memo regarding the emergency seawall repair and reported the discussion and action taken during the emergency Port Commission meeting.

#### Item B-Introduction of Ordinance #04-09 (E): An Ordinance of the Bethel City Council amending the Adopted Annual FY 2004-2005 Budget

Acting Finance Director Walters addressed Council to explain Ordinance #04-09 (E).

<b>MOVED:</b>	Leinberger	To introduce Ordinance #04-09 (E): An Ordinance of the Bethel City Council amending the Adopted Annual FY 2004-2005 Budget
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous roll call vote

**Item C-Acting Finance Director Salary**

Acting Finance Director Walter reported the Acting City Manager had already completed a personnel action form to compensate the Assistant Finance Director for taking over responsibilities as the Acting Finance Director.

**Council recessed from 7:04p until 7:07p**

Council and Acting Finance Director Walters reviewed the Statement of Revenues & Expenditures (period thru June 22, 2005) provided to Council during the meeting.

Council Member Trantham expressed his sincere gratitude to Acting Finance Director Walters and the Finance Department for their hard work.

**Meeting recessed from 7:20p until 7:32p.**

<b>MOVED:</b>	Rodgers	To introduce a budget modification at the first Council Meeting in July, removing \$500,000 from the seawall reserve fund to the seawall maintenance fund.
<b>SECONDED:</b>	Williams	
<b>MOVED:</b>	Leinberger	To change the introduction date to June 28 <sup>th</sup> .
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON PRIMARY AMENDMENT</b>	Passed	Council concurrence
<b>VOTE ON MAIN MOTION</b>	Passed	Council concurrence

**ADJOURNMENT**

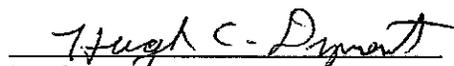
<b>MOVED:</b>	Williams	To adjourn.
<b>SECONDED:</b>	McGowan	
<b>VOTE ON MAIN MOTION</b>	Passed	Council concurrence

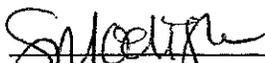
**Adjournment**

With no further business before the Council, the meeting adjourned at 7:50p.

**APPROVED THIS 28<sup>TH</sup> DAY OF JUNE, 2005.**

ATTEST:

  
 Hugh Dymont, Mayor

  
 Sandra Modigh, City Clerk