

City of Bethel City Council Meeting Minutes

May 27, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 27, 2010 at, 6:00p in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:00p.

II. ROLL CALL

Present: Council Member Beverly Hoffman
 Council Member Allen Hippler
 Council Member Rick Robb
 Vice-Mayor Eric Middlebrook
 Mayor Joseph Klejka

Absent: Council Member Heather Pike
 Council Member Thor Williams

Others Present: 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:	Hoffman	Motion to approve the agenda.
SECONDED:	Hippler	
MOVED:	Hoffman	Motion to amend, to move New Business to the next item of business.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A- Parks and Recreation Budget

MOVED:	Hippler	Motion to approve Parks and Recreation budget, 10-71.
SECONDED:	Robb	
MOVED:	Hippler	Motion to amend, under Salaries, Parks and Recreation Director to strike \$12,000 and insert <u>\$16,000</u> .
SECONDED:	Hoffman	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- Bethel Public Transit System

MOVED:	Hippler	Motion to approve the Bethel Public Transit System budget.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Hoffman	Motion to suspend the rules to move to Unfinished Business.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	

VI. UNFINISHED BUSINESS

Item A- Leased Properties

MOVED:	Hoffman	Motion to approve Leased Properties budget 53-50, as amended.
SECONDED:	Hippler	
MOVED:	Hippler	Motion to suspend the rules to hear from anyone who wishes to be heard.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor
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Item B-BATHC

Item C-Information Technology Svs.

MOVED:	Hoffman	Motion to approve the amendment to IT services 55-50.
SECONDED:	Robb	
MOVED:	Hippler	Motion to amend, to have these revenues correspond with the expenses in the rest of the budget.
SECONDED:	Hoffman	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item D- Water and Sewer Project

MOVED:	Hoffman	Motion to table In-Kind Transfers.
SECONDED:	Hippler	
VOTE ON TABLING MOTION	All in favor	

Item F- E911.

Item G- Endowment Fund.

Item H- Vehicles and Equipment.

MOVED:	Hoffman	Motion to approve Vehicles and Equipment as amended.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Hoffman	Motion to accept the revenue and the corresponding expenses in rest of the budget for Vehicles and Equipment.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Hoffman	Motion to pull item E, In-Kind Transfers from the table.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Hippler	Motion to adjust line item 10-73-653 Cash Transfer to Water and Sewer Enterprise fund to \$850,000.
SECONDED:	Hoffman	
VOTE ON TABLING MOTION	All opposed	

Item C- FY2011 Proposed Annual Budget.

MOVED:	Hippler	Motion to amend, to strike FD7 and the corresponding expense in Fire Department budget, 10-60.
SECONDED:	Robb	
VOTE ON MAIN MOTION	2-2 Motion fails, Robb and Hoffman opposed	

MOVED:	Hippler	Motion to amend, to strike R4PWXX in 51-84.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	

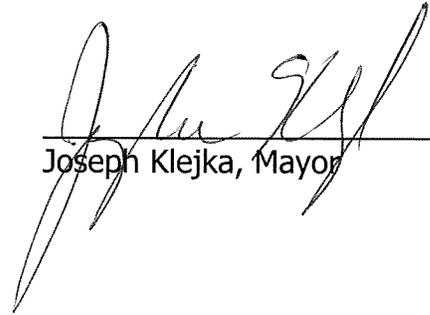
MOVED:	Hippler	Motion to amend, to strike 50-72, Recycling Operations.
SECONDED:	Robb	
VOTE ON TABLING MOTION	1-3 Motion fails, Robb, Hoffman and Klejka opposed	

MOVED:	Robb	Motion to cut cell phones by 60%.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	1-3 Motion fails, Hoffman, Hippler and Klejka opposed	

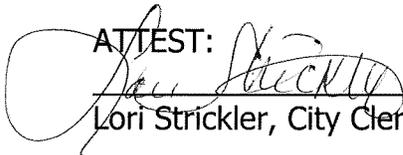
MOVED:	Hippler	Motion to adjourn.
SECONDED:	Hoffman	

VOTE ON MAIN MOTION	All in favor
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VII. ADJOURNMENT



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk