
City of Bethel City Council Meeting Minutes

May 15, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 15, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Council Member Willy Keppel
Council Member Tiffany Zulkosky
Vice-Mayor Thor Williams (arrived at 6:01p)
Council Member Yolonda Jorgensen
Mayor Eric Middlebrook
Council Member Dan Leinberger (arrived at 7:32p)

Members absent:

Council Member Tundy Rogers

Others present:

City Manager Wally Baird
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Paul Wold

- *Who is next?*
- *Bethel will come back, it always does*
- *Had to inform workers that the city would have to let him go*
- *A member of the Fisherman's Committee, the people in charge of that are also the head of workman's Compensation. They say OSHA will not be happy about the city un-funding the safety position.*

IV. APPROVAL OF THE AGENDA

MOVED:	Zulkosky	Move to approve the agenda
SECONDED:	Jorgensen	
VOTE ON MOTION	All in favor	
MOVED:	Jorgensen	Bring Item B ahead of Item A under New Business

V. NEW BUSINESS

Item A– Parks And Recreation’s Portion Of The Budget

MOVED:	Zulkosky	Move to adjust line item 545 Training /Travel from \$4,000 to \$3,500; 561 Supplies from \$25,150 to \$22,400; 564 Supplies-Food Program from \$550 to zero; 567 Item for Resale from \$22,000 to \$30,000; 683 Minor Equipment from \$13,120 to \$10,000
SECONDED:	Williams	
VOTE ON MAIN MOTION		
		All in favor

MOVED:	Zulkosky	Amend the motion to adjust 435 General Fund Revenue to \$37,000
SECONDED:	Jorgensen	
VOTE ON MOTION		
		All in favor

Item B – Public Works Portion Of The Budget

MOVED:	Keppel	Motion to table the Streets and Roads portion of the budget until the foreman is available to comment
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION		
		All in favor

MOVED:	Zulkosky	Motion to adjust line item 10-65-561 Supplies from \$3,100 to \$2,500; 10-65-669 Other Purchased Services from \$5,850 to \$4,680; 683 Minor Equipment from \$5,080 to \$4,000.
SECONDED:	Williams	
VOTE ON MOTION		
		All in favor

MOVED:	Keppel	Amend the motion to include line item 663 Minor Equipment from \$6,340 to zero
SECONDED:	Williams	
VOTE ON MOTION		
		All in favor

VOTE ON MAIN MOTION	All in favor
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MOVED:	Zulkosky	Motion to suspend the rule to hear from Paul Wold
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Williams	Motion to break for ten minutes
SECONDED:	Keppel	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Leinberger	Move to suspend the rule to hear from the Fire Chief, George Young
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Zulkosky	Move to decrease line item 10-70-545 Training/Travel from \$2,800 to \$1,800 561 from \$14,250 to \$14,000 Reduce line items 10-70-562 Materials (other dept) 563 Wearing apparel 591 Carpentry Supplies 592 Plumbing Supplies 593 Electrical Supplies 594 Paint Supplies 595 Boardwalk supplies each by 20%
SECONDED:	Leinberger	
MOVED:	Zulkosky	Amend the motion to reduce line item 669 Other Purchased Services from \$41,800.00 to \$35,800.00
SECONDED:	Leinberger	
VOTE ON MOTION	Motion Failed All apposed	

MOVED:	Leinberger	Amend the motion to reduce 10-70-590 Glycol Supplies from \$8,500 to \$4,500
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	5-1 Motion carries Williams apposed	

MOVED:	Williams	Motion to schedule budget meetings on May 20, 2008 for Community Service; Special Revenue-Enhanced 911 Systems; Capital Improvement Projects-Multi-Use Recreation Center/ Village Safe Water Projects/ Bethel Fire Station Roof Replacement/ Public Safety Building/ Bethel Port Multi-Facility Improvements. May 21, 2008 for Solid Waste Enterprise Funds; Water & Sewer Enterprise Funds May 22, 2008 for Municipal dock Enterprise Fund; Leased Property Enterprise Fund
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Amend the motion to add Streets and Roads to the May 20 th meeting
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

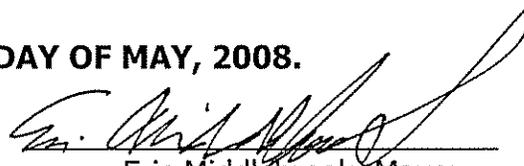
MOVED:	Zulkosky	Amend the motion to add DMV to the May 20 th meeting
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Amend the motion to begin the meeting at 6:00p and not to go past 10:00p
SECONDED:	Williams	
VOTE ON MOTION		
All in favor		

MOVED:	Williams	Motion to adjourn
SECONDED:	Keppel	
VOTE ON MAIN MOTION		
4-2 Motion passes Zulkosky and Leinberger apposed		

VI. ADJOURNMENT

APPROVED THIS 27th DAY OF MAY, 2008.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk