

CITY COUNCIL

*Donna Chris
Kent Harding
Buford McComas
Tad Miller
Joanne Swanson
Don Tubbs
Allan Wintersteen, Mayor*



CITY MANAGER
William Hunter

CITY CLERK
Connie Tucker

City of Bethel
Special City Council Meeting Minutes
June 22, 1995

I CALL TO ORDER

The meeting was convened at 7:00 p.m. by Mayor Wintersteen in the City Offices Conference Room, Bethel, Alaska.

II ROLL CALL

Present Chris, Harding, McComas (late), Swanson, Tubbs, Wintersteen

Absent Miller

III EXECUTIVE SESSION--City Manager Search and Contract

motion M/M by Harding, 2nd by Swanson to record Executive Sessions from this point forward.

Council member Harding explained that taping the Council's Executive Sessions would protect the Council in the event of litigation.

Mayor Wintersteen suggested the City seek an opinion from the City Attorney regarding the legality of taping or keeping records of an Executive Session.

vote Poll vote on the motion. Motion failed, 2-Yes (Harding, Swanson), 4-No (Chris, McComas, Tubbs, Wintersteen).

motion M/M by Chris, 2nd by McComas to go into Executive Session for the purpose of discussing the City Manager Search and Contract. Voice vote. Motion carried unanimously.

motion M/M by McComas, 2nd by Chris to come out of Executive Session.

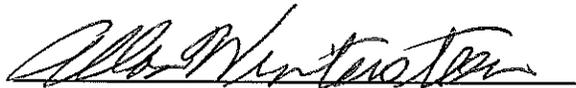
motion M/M by McComas, 2nd by Chris that the Council leave all confidential material at the end of each meeting for the City Clerk to collect and destroy. Voice vote. Motion carried unanimously.

motion M/M by Chris, 2nd by Harding to continue William Hunter's contract with the City of Bethel at a salary of \$73,000 per year, to pay a \$1500 signing bonus and to pay \$900 rent for the month of July in consideration of holding Mr. Hunter's trailer for Mr. Phelan. The contract will continue on a month to month basis with notice given to Mr. Hunter by the 15th of each month if his services will be required in the following month. Voice vote. Motion carried unanimously.

IV. ADJOURNMENT

motion M/M by Swanson, 2nd by Tubbs to adjourn the meeting at 8:45 p.m. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 27TH DAY OF JUNE, 1995.


Allan Wintersteen, Mayor

ATTEST:


Connie Tucker, City Clerk