
City of Bethel, Alaska

City Council Minutes

December 18, 2001

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on December 18, 2001, at 12:00 p.m. in the Council chambers, Bethel, Alaska.

Mayor Rodgers called the meeting to order at 12:15 p.m.

ROLL CALL

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

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| Jerry Drake | Stanley "Tundy" Rodgers |
| Hugh Short, Jr. | Dario Notti |

Also in attendance were the following:

Robert Herron, City Manager
Colleen Soberay, City Clerk

EXECUTIVE SESSION

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|---------------------|-------|--|
| MOVED BY: | Drake | To go into executive session to discuss A: legal negotiations in regard to bulk fuel tank farm |
| SECONDED BY: | Short | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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Council came out of executive session.

Mayor Rodgers said Council has given the negotiation team direction to proceed with the negotiations with BNC as discussed in executive session.

ADJOURNMENT

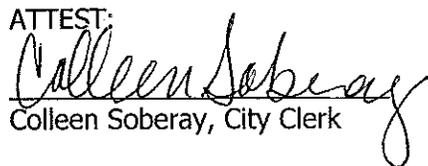
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|---------------------|-------|-------------------------|
| MOVED BY: | Drake | To adjourn the meeting. |
| SECONDED BY: | Short | |

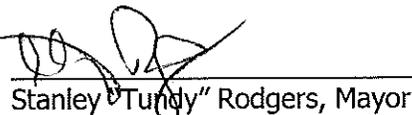
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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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With no further business before the Council, the meeting adjourned at 12:48 p.m.

APPROVED THIS 9th DAY OF OCTOBER 2001.

ATTEST:


Colleen Soberay, City Clerk


Stanley "Tundy" Rodgers, Mayor