City of Bethel City Council Meeting Minutes

November 20, 2007 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on November 20, 2007 at 6:00p, in the Council Chambers, Bethel, Alaska.

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

I. ROLL CALL

Members present:
Mayor Mary Kenick
Vice-Mayor Eric Middlebrook
Council Member Tundy Rodgers
Council Member Yolonda Jorgensen
Council Member R. Thor Williams
Council Member Tiffany Zulkosky

Members absent:
Council Member Dan Leinberger

Others present:
City Attorney Sharon Sigmon
City Clerk Sandra Modigh

II. PEOPLE TO BE HEARD

None

III. APPROVAL OF THE AGENDA

MOVED:	Rodgers	To approve agenda for the November 20, 2007 Special City Council Meeting.
SECONDED:	Williams	
VOTE ON MAIN MOTION	Carried unanimously	

IV. UNFINISHED BUSINESS

Item A- Resolution 07-34: A Resolution Approving Amendment No. 11 For The City Of Bethel Water And Sewer Improvements Funded Through The State Of Alaska Village Safe Water Program

MOVED:	Middlebrook	To adopt Resolution 07-34: A Resolution Approving Amendment No. 11 For The City Of Bethel Water And Sewer Improvements Funded Through The State Of Alaska Village Safe Water Program
SECONDED:	Jorgensen	
Village Safe Water Representatives Jim Patterson, Mike Rabe, and Greg Magee, attended the meeting via teleconference to address council inquiries.		
VOTE ON MAIN MOTION	Carried: 4 - 2 Rodgers, Williams voting against	

V. ADJOURNMENT

MOVED:	Middlebrook	To adjourn the meeting at 6:19p
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Carried: 5 - 1 Rodgers voting against	

With no further business before the Council, the meeting adjourned at 6:19p.

APPROVED THIS 27th DAY OF NOVEMBER 2007.

Mary Kenick, Mayor

ATTEST:

Sandra Modigh, City Clerk