
City of Bethel, Alaska

City Council Minutes

December 17, 2002

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on December 17, 2002, at 6:30 p.m. in the council chambers, Bethel, Alaska.

Mayor Short called the meeting to order at 6:30 p.m.

ROLL CALL

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

Hugh Short, Jr.	Stanley "Tundy" Rodgers
David Trantham, Jr.	Jerry Drake
Carl Berger	Joy Shantz

Excused absence(s): Andrei Jacobs

Unexcused absence(s): none

Also in attendance were the following:

Bob Herron, City Manager
Janette Persinger, City Clerk

PEOPLE TO BE HEARD

A. Willy Keppel: Opposition to City Attorney

Mr. Keppel:

- Stated his opposition to the City Attorney and his intention to recall council members

PRESENTATION BY DEPARTMENT OF TRANSPORTATION ON STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Jennifer Wilson and Brad Sworts from the Department of Transportation gave an overview of the Statewide Transportation Improvement Program and answered questions regarding current and upcoming projects to be funded.

MAYOR'S APPOINTMENT TO COMMITTEES AND COMMISSIONS

MOVED BY:	Drake	To appoint Dan Leinberger, Helen Venes, and Robin Thompson to the Finance Committee, Heath Martin to the Parks and Recreation Committee, and Kevin Murphy to the Public Works Committee
SECONDED BY:		

Mayor Short directed the City Clerk to place this item on the January 14, 2003 agenda.

VOTE ON MOTION	With the lack of second – motion fails.
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EXECUTIVE SESSION – DISCUSSION WITH CITY ATTORNEY TO OBTAIN LEGAL ADVICE REGARDING POTENTIAL APPEAL AND SETTLEMENT OFFER IN OLSON ET AL V. CITY OF BETHEL

MOVED BY:	Drake	To go into executive session for the purpose of a discussion with City Attorney to obtain legal advice regarding potential appeal and settlement offer in Olson et al v. City of Bethel
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by 4 – 2 roll call vote (Trantham, Rodgers).
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Council came out of executive session.

3Council concurred to direct the City Attorney to accept the settlement offer from Angstman Law Office.

ADJOURNMENT

MOVED BY:	Drake	To adjourn the meeting
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Council, the meeting adjourned at 8:05 pm.

APPROVED THIS 14th day of January 2003.

ATTEST:

Hugh Short, Jr., Mayor

Janette Persinger, City Clerk