
City of Bethel, Alaska

City Council Minutes

May 16, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on May 16, 2005, at 5:15p in the Council Chambers, Bethel, Alaska.

Mayor Dymont called the meeting to order at 5:17p

ROLL CALL

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

Andy McGowan (arrived at 5:21p)	Dave Trantham
Hugh Dymont	R. Thor Williams
Dan Leinberger (arrived at 5:22p)	
Yolonda Jorgensen (exited meeting at 6:50p)	

Excused Absence(s):

Stanley "Tundy" Rodgers

Also in attendance were the following:

John Malone, Acting City Manager
Sandra Modigh, City Clerk
Minnie Hightower, HR Manager

PEOPLE TO BE HEARD

None

APPROVAL OF AGENDA

MOVED BY:	Williams	To approve the agenda as amended, removing executive session.
SECONDED BY:	Jorgensen	

VOTE ON MOTION	Motion carried by unanimous Council consent 4-0.
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NEW BUSINESS

Item A-To Interview City Manager Applicant, screen and evaluate the pros and cons of applicants

City Manger applicant, Don Baird addressed Council to introduce himself.

Council interviewed the City Manager applicant Don Baird.

Meeting recessed from 6:13p until 6:27p

Council continued interview with City Manager applicant Baird.

Council Member Jorgensen exited meeting at 6:50p.

Interview concluded at 7:32p.

Meeting recessed from 7:32p until 8:00p

UNFINISHED BUSINESS

Item A-Police Department, Senior Center, Public Works, and Planning Department FY06 Proposed Annual Budget.

Council Members and Finance Director Strahan reviewed and discussed the proposed FY06 annual budget.

MOVED BY:	Williams	To amend FY06 budget line item 51-42-414 to be increased to \$350,000 and line item 51-42-436 decreased to \$4000.
SECONDED BY:	Leinberger	

Council directed Finance Director Strahan to provide Council the current April '05 Utility Enterprise Fund Revenues actual numbers.

MOVED BY:	Williams	Move to call the question.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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VOTE ON MOTION	Motion failed by unanimous Council concurrence.
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MOVED BY:	Leinberger	To adopt the \$305,000 vacancy salary rate proposed in the General Fund Summary.
SECONDED BY:	McGowan	

Council recessed from 9:05p until 9:11p.

VOTE ON MOTION	Motion passed by a roll call vote of 4-1 (no-Williams)
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MOVED BY:	Williams	To adopt the Proposed FY06 Budget (5-11-05 revision) as amended by Council.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion failed by a roll call vote of 3-2 (no-Leinberger, McGowan, Dymnt)
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MOVED BY:	Trantham	To continue meeting past 10p.
SECONDED BY:	Williams	

MOVED BY:	Leinberger	To amend the motion to continue meeting past 10p until 10:15p.
SECONDED BY:	Trantham	

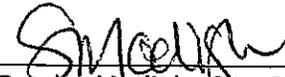
VOTE ON MOTION	Motion passed by a voice vote of 4-1 (no-McGowan)
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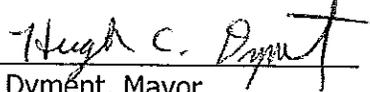
VOTE ON MOTION	Motion failed by a voice vote of 3-2 (no-McGowan, Dymnt, Leinberger)
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ADJOURNMENT

With no further business before the Council, the meeting adjourned at 10p

APPROVED THIS 24th DAY OF MAY, 2005.

ATTEST:

 Sandra Modigh, City Clerk


 Hugh Dymnt, Mayor