
City of Bethel City Council Meeting Minutes

January 10, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 10, 2012 at 6:00p, in the Council Chambers, Bethel, Alaska.

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

II. PLEDGE OF

III. ROLL CALL

PRESENT:

Council Member Kent Harding
Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

ABSENT:

Council Member Mary Sattler

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Gregory Hoffman- Addressed the Hoffman Fuel vs. City of Bethel and some possible remedies to the issue.

V. APPROVAL OF THE AGENDA

MOVED:	Springer	Motion to approve the agenda.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

VI. EXECUTIVE SESSION

Item A- "Executive Session: To Permit The City Attorney To Advise Counsel Regarding Pending And Potential Litigation, The Immediate

Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City. AS 44.62.310(c)(1). (City v. D. Carpenter, City v. Hoffman Fuels, Jeffwood Estates). The Counsel May Direct The City Attorney To Take Specific Legal Action During Executive Session In Accordance With AS 44.62.310(b).

MOVED:	Springer	Motion to go into "Executive Session: To Permit The City Attorney To Advise Counsel Regarding Pending And Potential Litigation, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City. AS 44.62.310(c)(1). (City v. D. Carpenter, City v. Hoffman Fuels, Jeffwood Estates). The Counsel May Direct The City Attorney To Take Specific Legal Action During Executive Session In Accordance With AS 44.62.310(b). Those attending the executive session are City Manager, Lee Foley; City Clerk, Lori Strickler; Finance Director, Bobby Sutton.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
		All in favor

Council moved into Executive Session at 6:08 p.m.

Council exited Executive Session at 6:31p.m.

MOVED:	Robb	Motion to adjourn.
SECONDED:	Whitney	
VOTE ON MAIN MOTION		
		All in favor

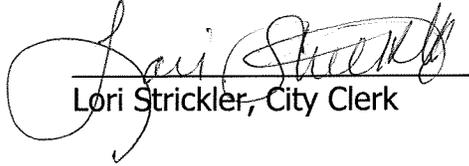
VII. ADJOURNMENT

Council adjourned the meeting at 6:31p.m.



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk