
City of Bethel, Alaska

Public Works Committee Minutes

January 20, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on January 20, 2004 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair Paul O'Brien called the meeting to order at 6:40 p.m.

ROLL CALL

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

Andrew McGowan
Vicki Malone

Jeff Sanders
Paul O'Brien

Mike Shantz
Kevin Murphy

Tundy Rodgers

Excused absence(s): None

Unexcused absence(s): Dario Notti

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

There were no members of the public to be heard.

APPROVAL OF MINUTES

MOVED BY:	M. Shantz	To approve the minutes of the November 18, 2003 regular meeting with a correction.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	K, Murphy	To approve the agenda with addition of Item C.
SECONDED BY:	M. Shantz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Item A: Annual Election

(Action Item)

MOVED BY:	M. Shantz	To elect P. O'Brien as the Chairman of Public Works Committee.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MOVED BY:	T. Rodgers	To elect M. Shantz as Vice Chair of Public Works Committee.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Vote: Yes 7 No 0

ITEM B: Policy for procurement of heavy equipment.

(Discussion Item)

Discussion of the Committee ensued.

ITEM C: City Council Representation

(Action Item)

MOVED BY:	J. Sanders	To recommend to City Council that we request another Council Representative.
SECONDED BY:	V. Malone	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Member M. Shantz stated that he would like to know what it would take to get rid of the berms on the state highway that the state makes when they plow snow, where the City meets the state highway.

Guest Member Tundy Rodgers stated that he would like Council to enforce the ordinances regarding the blowing sand from building projects around town.

Member P. O'Brien stated that he was glad to see Tundy at the meeting. He would like to change the format for the managers report to reflex plans for the future, big projects etc.

Member K. Murphy stated that he would like to know that the problems with the new water and sewer piping is not carried over to Phase II and Phase III of the project.

Member J. Sanders stated that the sno-go ramp by Calista was covered with dirt by Chuck and a thanks for marking the pipe that was sticking out of the ground that he brought up in the last meeting. He also stated that he would like to have the road by Kilbuck School up-graded. He also stated that he would like to give clear direction to Greg and to form a committee that does just that.

Member A. McGowan stated he would like to look at changing the way we do things and would like to have this information ahead of time before any thing is done.

Member V. Malone stated that we formalize plan and make recommendations to Council and that the committee set goals and objectives.

ADJOURNMENT

MOVED BY:	V. Malone	To adjourn the meeting at 8:52 PM
SECONDED BY:	M. Shantz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:52 pm.

APPROVED THIS ___ day of February, 2004


Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder