
City of Bethel, Alaska

Public Works Committee Minutes

February 17, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on February 17, 2004 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Vice Chair Mike Shantz called the meeting to order at 6:32 p.m.

ROLL CALL

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

Andrew McGowan
Vicki Malone

Jeff Sanders
Dario Notti

Mike Shantz
Kevin Murphy

Excused absence(s): Paul O'Brien

Unexcused absence(s): None

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:	K. Murphy	To approve the minutes of the January 20, 2004 regular meeting with a correction.
SECONDED BY:	V. Malone	

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 D and to be moved to Item A.
SECONDED BY:	A. McGowan	

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

None at this time.

NEW BUSINESS

Item A: Recommendation to Council regarding Dario Notti.

MOVED BY:	A. McGowan	To table until the next meeting.
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: City Clerk Amanda Roudebush.

(Discussion Item)

Discussion of the Committee ensued and a recommendation that Amanda return next meeting.

ITEM C: Hydroseeding

(Discussion Item)

Discussion of the Committee ensued.

ITEM D: Dump Trucks

(Discussion Item)

Discussion of the Committee ensued.

A recommendation was made to move the Committee Members Comments to the end of the Agenda format.

MOVED BY:	J. Sanders	To move Committee Member Comments to the end of the Agenda.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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It was recommended that we send a recommendation to City Council to recommend that the Grant Writer check into U.S.D.A. for monies for hydroseeding and dust control.

MOVED BY:	A. McGowan	To move to do a recommendation to City Council regarding grant monies.
SECONDED BY:	K. Murphy	

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

Member M. Shantz none at this time.

Member Dario Notti stated he had been gone to have his teeth worked on and had told the City Council of his plans. So there was a communication problem and this message did not reach this Committee. He also agreed with A. McGowan on the road situation and that the road crew has been doing a good job.

Member P. O'Brien not in attendance.

Member K. Murphy stated that we should do away with the grinder pumps and install another system that would be cheaper in City Sub. On the hauled water system to install the quick connects to all of the hauled water and sewer customers, and bill each customer for the price of the quick connectors on their utility bills.

Member J. Sanders stated that his neighbors in City Sub have been complaining about the high utility bills since they have been hooked up with piped water and sewer, he would like to know where the money is coming from in order for the City to pay the difference between last years amount and this years amount. He would like to have a clear direction from City Council or the City Manager.

Member A. McGowan stated that he thought that the road crew has been doing a good job on the roads. We need to be kept abreast of the plans. Mr. McGowan would like to recommend to Council that the Public Works Committee become a Commission. He withdrew the request and would like to have this on the next Agenda

Member V. Malone stated that we need to develop a workplan for this committee and since it's budget time this would be a good time to do it. We need to develop some criteria for that will put us ahead of the game. If we have some goals we need to see them in the budget.

ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn the meeting at 8:55 PM
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:55 pm.

APPROVED THIS ____ day of February. 2004

Kevin D Murphy

 Paul O'Brien, Chair
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ATTEST:

Sandra Moseley, Recorder