
City of Bethel, Alaska

Public Works Committee Minutes

February 21, 2006

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on February 21, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

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

Kevin Murphy	Frank Neitz	Mike O'Brien	Henry "Steve" Powers
Jeff Sanders	Andy McGowan	Paul O'Brien	

Excused absence(s): None

Unexcused absence: None

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
Ben Kirk, Utilities Maintenance Forman
Dave Trantham, City Council Member

PEOPLE TO BE HEARD

None at this time.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the January 17th meeting.
SECONDED BY:	K. Murphy	

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

MOVED BY:	A. McGowan	To approve the agenda.
SECONDED BY:	M. O'Brien	

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

ITEM A: City Policy for infrastructure development, I.E. Capital Improvement Program.

MOVED BY:	A. McGowan	To table until next meeting.
SECONDED BY:	P. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Policy to handle chronic honey bucket violations.
(Discussion Item)

Discussion of the Committee ensued.

MOVED BY:	A. McGowan	The Committee is done with this issue.
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM C: Process and standards need to be in place for grinder stations.
(Discussion Item)

Discussion of the Committee ensued.

MOVED BY:	A. McGowan	The Committee recommends that the City bill back the homeowner on the third (3 rd) call out if the homeowner is at fault for failure of grinder station. With the City Councils consent and recommendation.
SECONDED BY:	M. O'Brien	

VOTE ON MOTION	Motion carried by voice vote. Vote: 6 yes and 1 abstain.
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NEW BUSINESS

Motion to move Item C: to Item A:

MOVED BY:	A. McGowan	To move Item C: to Item A:
SECONDED BY:	M. O'Brien	

VOTE ON MOTION	Carried by unanimous voice vote.
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Motion to extend meeting past 8:30PM.

MOVED BY:	M. O'Brien	To extend meeting past 8:30PM.
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Carried by unanimous voice vote.
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ITEM A: VSW 2006 EQUIPMENT ACQUISITION.

MOVED BY:		Ben Kirk stated that they would like to have a fusion machine, a jetter and 3 trucks. He also needs a rubber track bob cat.
SECONDED BY:		

VOTE ON MOTION	
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ITEM B: PRELIMINARY 2007 BUDGET (Public Works Budget)
(Discussion Item)

MOVED BY:		Table until next meeting.
SECONDED BY:		

VOTE ON MOTION	Carried by unanimous voice vote.
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ITEM C: PRELIMINARY UTILITY RATE RECONSTRUCTION FOR THE CITY OF BETHEL:

MOVED BY:		Table until next meeting.
SECONDED BY:		

VOTE ON MOTION	Carried by unanimous voice vote.
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MEMBER COMMENTS

Paul O'Brien Mr. O'Brien gave his resignation from the Public Works Committee.

Henry Powers none at this time.

Frank Neitz none this meeting.

Mike O'Brien none this meeting.

Kevin Murphy none this meeting.

Andy McGowan Stated that he was sad to see Paul O'Brien hand in his resignation. He also stated that a lot of people have been complaining about the roads and thinks something should be done.

Jeff Sanders none this meeting.

ADJOURNMENT

MOVED BY:	A. McGowan	The meeting was adjourned at 9:20 PM.
	M. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 9:20 pm.

APPROVED THIS 18 day of April ~~March~~ 2006.


 Frank Neitz, Chair

ATTEST:


 Sandra Moseley, Recorder