
City of Bethel, Alaska

Finance Committee

February 23, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on February 23, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Ann Willard called the meeting to order at 6:30 pm.

II. ROLL CALL

Compromising a quorum of the Finance Committee, the following members were present for roll call:

Carol Ann Willard
 Clark Davis
 Kevin Kristof- 6:50 pm
 Dave Trantham
 Ann Willert

Absent Gene Peltola and Sadie McDaniel

Ex-Officio members present were the following:
 LaRae Sullivan

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF February 23, 2012

MOVED:	Trantham	Motion to Approve the Agenda for February 23, 2012
SECONDED:	Willert	
MOVED:	Davis	Motion to table section B in New Business: Review of the FY2011 Finance Statements and Annual Audit by Finance Director to the March Meeting.
SECONDED:	Willert	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF MINUTES OF REGULAR MEETING(S)

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF November 17, 2011

MOVED:	Trantham	Motion to Approve minutes for regular Finance Committee Meeting of November 17, 2011
SECONDED:	Davis	
VOTE ON MAIN MOTION	All in favor	

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF January 26, 2012

MOVED:	Trantham	Motion to Approve minutes for regular Finance Committee Meeting of January 26, 2012
SECONDED:	Willert	
VOTE ON MAIN MOTION	All in favor	

VII. UNFINISHED BUSINESS

- a. Review of Ordinance Purchasing 4.20.090 (E)(G), 4.20.100 (E) and 4.20.160 (A)(1). In reference to Local Business Preference.

MOTION TO TABLE

MOVED:	Davis	Motion to table to Unfinished Business for further review and research of information from Alaska State Statutes on Local Business Preference. To the March Meeting
SECONDED:	Trantham	
VOTE ON MAIN MOTION	All in favor	

VIII. NEW BUSINESS

- a. Annual Elections of Chair and Vice-Chair

MOTION TO OPEN NOMINATIONS FOR CHAIR AND VICE-CHAIR

MOVED:	Trantham	Motion to open the nominations for Chair and Vice-Chair
SECONDED:	Davis	
<i>Nomination for Chair – Ann Willert – Declined, Carol Ann Willard - Vote - All in Favor</i> <i>Nomination for Vice-Chair- Clark Davis – Vote - All in Favor</i>		
VOTE ON MAIN MOTION	All in favor	

IX. FINANCE DIRECTOR COMMENTS –

Assistant Finance Director LaRae Sullivan- handed out a letter from the City Clerk on the Roberts Rules of order to inform committee members of the protocol of meeting minutes. She also thanked the committee for tabling the review of the FY 2011 Finance Statements and Annual Audit since Finance Director Bobby Sutton was not able to attend the meeting.

X. COMMISSION MEMBER'S COMENTS

Dave Trantham

- Discussion and hand out on the ATT memorial park, dedication set for July 3, 2012 at 7:00 pm at the cemetery. Thanks to everyone for coming

Ann Willart

- No Comment

Kevin Kristof

- He apologized for being late to the meeting.

Clark Davis

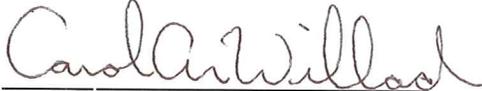
- No Comment

Carol Ann Willard

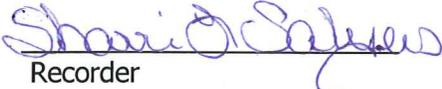
- Stated that it was nice to have everyone here. Is looking forward to the new year.

XI. ADJOURNMENT

Next meeting on March 22, 2012


_____, Chairperson

ATTEST:


Recorder