
City of Bethel, Alaska

Finance Committee Minutes

February 24th, 2020

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on February 24th, 2020 at 6:30 p.m. at the City Hall Council Chambers in Bethel, Alaska. The City Council Representative of the Finance Committee Joni Beckham called the meeting at 6:39 PM.

II. ROLL CALL

The following members were present: Joni Beckham, David Trantham (telephonically), Jason Brown, Marybeth Whalen

Excused absence(s): Jim Chevigny, Robert Rey

Unexcused absence(s): Cece Franko

Also in attendance were the following: Christine Blake (Finance Director), Ken Fay (Assistant Finance Director), and Teddi Worrock (Recorder).

III. PEOPLE TO BE HEARD

Shari Neth – Shari brought forth ideas for alcohol use tax collection from point of sale, point of pickup, and a delivery site based on prior work on the Public Safety Commission.

IV. APPROVAL OF AGENDA

MOVED BY	Whalen	Motion to approve agenda
SECOND BY	Brown	
VOTE ON MOTION	All in favor	

V. APPROVAL OF MINUTES

a) 1/27/2020 Regular Meeting Minutes

MOVED BY	Trantham	Motion to approve minutes
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

VI. SPECIAL ORDERS OF BUSINESS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) Review of Health Fitness Corporation and the City of Bethel Operations and Maintenance Agreement

MOVED BY	Trantham	Motion to open new business
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

IX. EX OFFICIO MEMBER REPORT

Christine Blake: Proposed changes to the sales tax, business license, and utility code.
Ken Fay: Proposed changes to the sales tax, business license, and utility code.

X. FINANCE COMMITTEE MEMBERS COMMENTS

Trantham: Thank you to members and staff.
Beckham: Thank you all for coming and see you on Friday.

XI. ADJOURNMENT

MOVED BY	Brown	Motion to adjourn meeting
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

The chair called the meeting to an end at 8:05 p.m.


Joni Beckham, Chair

ATTEST:


Teddi Worrock, Recorder