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# City of Bethel, Alaska

## Finance Committee

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March 22, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Finance Committee held on March 22, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:45 pm.

### II. ROLL CALL

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

Willard Peltola McDaniel Trantham

Absent:

Davis Kristof Willert

Ex-Officio members present were the following:

*Bobby Sutton- Finance Director*

*LaRae Sullivan- Assistant Finance Director*

*Sharri Salyers- Recorder*

### III. PEOPLE TO BE HEARD

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF March 22, 2012

<b>MOVED:</b>	Trantham	
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MOTION</b>	Carried unanimously.	

### VII. APPROVAL OF MINUTES

<b>MOVED:</b>	Trantham	Motion to approve minutes of February 23, 2012 Regular meeting
<b>SECONDED:</b>	McDaniel	
<b>VOTE ON MOTION</b>	Carried unanimously.	

### MOTION TO AMEND

<b>MOVED:</b>	Trantham	Correction in spelling of Tranthum to Trantham and Coral to Carol
<b>SECONDED:</b>	McDaniel	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

**APPROVE AMENDED MINUTES**

<b>MOVED:</b>	Trantham	Motion to approve amended minutes of February 23, 2012
<b>SECONDED:</b>	McDaniel	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

**VIII. 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.**

<b>MOVED:</b>	Peltola	Motion to table until further research can be made for alternative bidding mechanism can be established
<b>SECONDED:</b>	McDaniel	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

**IX. NEW BUSINESS**

**A: Rescheduling Finance Committee Meeting.**

<b>MOVED:</b>	Trantham	Motion to reschedule Finance Committee meeting time from 6:30 pm to 6:45 pm the fourth Thursday of every month.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

**B: Review of FY2011 Finance Statements and Annual Audit-**

Opened for discussion, handouts were provided to the committee from the Finance Director.

**X. FINANCE DIRECTOR COMMENTS**

No Comment.

**XI. COMMISSION MEMBER'S COMENTS**

Dave Trantham

- Would like a new agenda item added, a section for Council Member Comments this section would proceed the Finance Director Comments
- Is very excited for having the council representative here tonight.
- There will be people from the Army in Bethel on April 1<sup>st</sup> or 2<sup>nd</sup> from Veterans and Military Affairs to discuss a grant for \$140,000.00 for the Alaska Territorial Guard (ATG) memorial. Would like to have someone from the Finance Department to attend the meeting.

Sadie McDaniel

- Would like to apologize for her absence last meeting. She was attending a funeral in a village and didn't realize how long it was going to be.

Gene Peltola

- Is happy to be here at the Finance Committee.

Carol Ann Willard

- No Comment

**XII. ADJOURNMENT**

<b>MOVED:</b>	Peltola	Motion to adjourn
<b>SECONDED:</b>	McDaniel	
<b>VOTE ON MAIN MOTION</b>		
Carried unanimously.		

Next meeting on April 26, 2012

  
Chairperson,

ATTEST:

  
Sharri Salyers, Recorder