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# City of Bethel, Alaska Public Works Committee Minutes

March 30, 2004

Special Meeting

Bethel, Alaska

## CALL TO ORDER

A special meeting of the Public Works Committee was held on March 30, 2004 at 6:42 p.m. at the City Shop Conference room, Bethel, Alaska.

## ROLL CALL

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

Kevin Murphy  
Vicki Malone

Jeff Sanders  
Paul O'Brien

Andrew McGowan

Unexcused absence(s): Dario Notti

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 AGENDA

<b>MOVED BY:</b>	K. Murphy	To approve the agenda.
<b>SECONDED BY:</b>	A. McGowan	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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## UNFINISHED BUSINESS

### ITEM A: City Clerk Amanda Roudebush

(Discussion Item)

Discussion of the Committee ensued and questions were answered by the City Clerk.

## NEW BUSINESS

### Item A: Notice of Vacancy

Discussion of the Committee ensued and the Committee agreed to post for a new member.

**ITEM B: Dust Abatement/Set up Sub Committee to Organize**

<b>MOVED BY:</b>		It was decided that V. Malone and J. Sanders will be the Sub Committee.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**Motion was made to extend the meeting by 30 minutes**

<b>MOVED BY:</b>	V. Malone	To extend the meeting by 30 minutes.
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM C: Goals and Budget for FY05.**

Discussion of the Committee ensued and decided that they would like to have a work session.

<b>MOVED BY:</b>	V. Malone	It was decided that the Committee would hold a work session on April 7, 2004.
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**MEMMBER COMMENTS**

None at this time.

**ADJOURNMENT**

<b>MOVED BY:</b>	K. Murphy	To adjourn the meeting at 9:00 PM
<b>SECONDED BY:</b>	V. Malone	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 9:00 pm.

**APPROVED THIS \_\_\_\_ day of March. 2004**

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Paul O'Brien, Chair

ATTEST:

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Sandra Moseley, Recorder