
City of Bethel, Alaska

Public Works Committee Minutes

April 15, 2003

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on April 15, 2003, at 12:00 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair Paul O'Brien called the meeting to order at 12:00 p.m.

ROLL CALL

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

Paul O'Brien	Andy McGowan
Vickie Malone	Mike Shantz
Kevin Murphy	Dave Trantham

Excused absence(s): Jeff Sanders

Unexcused absence(s): none

Also in attendance were the following:

Clair Grifka, 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 MINUTES

MOVED BY:	M. Shantz	To approve the minutes of the March 18, 2003 regular meeting
SECONDED BY:	K. Murphy	

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

MOVED BY:	K. Murphy	To approve the agenda
SECONDED BY:	A. McGowan	

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

Item A – Discussion item – Roads

Committee consensus was to recommend to support Public Works request for \$250,000.00 for gravel to be put into the budget for FY04.

NEW BUSINESS

Item A – Discussion item – Recycling Coordinator and Budget

Discussion and questions from the Committee ensued. The consensus from the Committee was to recommend that the City of Bethel fund Recycling Center.

MM K. Murphy/D. Trantham to recommend.

Unanimous

Item B – Ptarmigan MOA

Discussion and questions from the Committee ensued. It was decided that the MOA should be signed and sent along with our concerns and comments.

MM V. Malone/M. Shantz to recommend and sign the MOA for Ptarmigan Road.

Unanimous

MEMBER COMMENTS

Member M. Shantz said he was glad to see the MOA and wants to do it.

Member V. Malone said she would like to have Rob Strahan put on the Agenda for the May meeting so the committee can asked questions and have explained, the audit, depreciation and different areas of the accounting process.

Member A. McGowan said that we need to do something with the roads.

Member K. Murphy said that 4th and Main needs a culvert and that we need a finer grade of gravel for the roads.

Member D. Trantham would like all of the Committee Members to look at the budget packets. He recommends a special meeting regarding the budget in the next couple of weeks.

The Special Meeting has been set to April 22, 2003 at the Public Works Conference Room at 6:30PM.

Unanimous

ADJOURNMENT

MOVED BY:	M. Shantz	To adjourn the meeting at 2:00PM
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 1:43 pm.

APPROVED THIS ____ day of April 2003.

Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder