
City of Bethel, Alaska

Finance Committee

April 26, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on April 26, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:51 pm.

II. ROLL CALL

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

Willard McDaniel Trantham Kristof Willert

Absent:

Davis Peltola

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 APRIL 26, 2012

MOVED:	Willert	
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

VII. APPROVAL OF MINUTES

MOVED:	Trantham	Motion to approve minutes of March 22, 2012 Regular meeting
SECONDED:	Willert	
VOTE ON MOTION	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.

MOVED:	Willert	Motion to Create a draft to amend the ordinance of Purchasing 4.20.030(M) 4.20.090(E)(G) 4.20.100(E) of the Bethel Municipal Code to include the wording from the City of Homer's Municipal Code 3.16.08 (b), (c)(1)(2)(3)(5),(d) to clarify local business preference.
SECONDED:	Kristof	
VOTE ON MOTION		
Carried unanimously.		

IX. NEW BUSINESS

A: Review of FY2013 Finance and Utility Billing Budget- presented by Finance Director

MOVED:	Trantham	Motion for a vote of confidence and support for the finance departments proposed FY2013 budget.
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

X. COUNCIL MEMBER COMMENTS

No Comment.

XI. FINANCE DIRECTOR COMMENTS

- Would like to thank that the committee for their vote of confidence for the FY2013 Budget proposal and for attending the meetings.
- Utility billing is now taking credit card payments over the phone to be more customer service friendly.
- A RFP for a cost analysis for water and sewer system will be coming to the finance committee and the public works committee for review next month. There was a request by a City Council member to have a combined meeting between the two committees.
 - Committee would like to review the RFP as a whole before having a combined meeting.
- The City has received an agreement for a grant with the Department of Veteran Affairs for the ATG memorial park.

XII. COMMISSION MEMBER'S COMENTS

Sadie McDaniel

- No Comment

Kevin Krisof

- No Comment

Dave Trantham

- o No Comment

Ann Willert

- o No Comment

Carol Ann Willard

- o No Comment

XIII. ADJOURNMENT

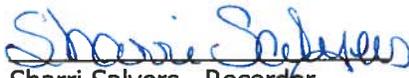
MOVED:	Trantham	Motion to adjourn
SECONDED:	McDaniel	
VOTE ON MAIN MOTION	Carried unanimously.	

Next meeting on May 24, 2012



Chairperson,

ATTEST:



Sharri Salyers, Recorder