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# City of Bethel, Alaska

## Public Works Committee Minutes

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May 18, 2004

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee was held on May 18, 2004 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair P. O'Brien called the meeting to order at 6:35 PM.

### ROLL CALL

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

Kevin Murphy	Jeff Sanders
Vicki Malone	Mike O'Brien

Excused absence(s): None

Unexcused absence(s): Andy McGowan

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 MINUTES

<b>MOVED BY:</b>	M. O'Brien	To approve the Minutes of March 16 and April 20, 2004 meeting.
	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	M. O'Brien	To approve the agenda with the addition of Item B. Resolution 04-12.
<b>SECONDED BY:</b>	K. Murphy	

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

#### ITEM A: Dust Abatement

**(Discussion Item)**

Discussion of the Committee ensued and they decided to do a recommendation to City Council for the Police Department to enforce the speed limit to help cut down on dust.

**NEW BUSINESS**

**ITEM A: Election of Vice Chair**

Nomination was opened and V. Malone was elected by a unanimous vote.

**ITEM B: Recommendation for Resolution 04-12.**

Discussion of the Committee ensued.

<b>MOVED BY:</b>	K. Murphy	To approve the resolution and send a letter to City Council expressing the committees concerns.
<b>SECONDED BY:</b>	V. Malone	
		VOTE: Yes 5 No 0

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

**Member Vacant**

**Member Mike O'Brien** stated he is more than willing to take all recommendations from the Committee to the City Council.

**Member P. O'Brien** stated he had no comment at this time.

**Member K. Murphy** stated that he had concerns about the pedestrian crosswalk at the hospital. He also mentioned the use of take home vehicles.

**Member J. Sanders** stated that he has no comment at this time.

**Member A. McGowan** was not in attendance.

**Member V. Malone** stated she has no comment at this time.

**ADJOURNMENT**

<b>MOVED BY:</b>	K. Murphy	To adjourn the meeting at 8:30 PM
<b>SECONDED BY:</b>	J. Sanders	

<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 8:30 pm.

**APPROVED THIS 22 day of <sup>June</sup> ~~May~~, 2004**



Paul O'Brien, Chair