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# City of Bethel, Alaska

## Public Works Committee Minutes

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May 20, 2003

Regular Meeting

Bethel, Alaska

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### 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.

Vice Chair Mike Shantz called the meeting to order at 12:00 p.m.

Meeting was turned over to Chair P. O'Brien at 12:05 p.m.

### ROLL CALL

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

Paul O'Brien  
Vickie Malone  
Kevin Murphy

Andy McGowan  
Mike Shantz  
Dave Trantham

Jeff Sanders

Excused absence(s): None

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

<b>MOVED BY:</b>	A. McGowan	To approve the minutes of the April 15, 2003 regular meeting
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### 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 – Discussion item – Budget

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

<b>MOVED BY:</b>	M. Shantz	To recommend the City purchase a used backhoe.
<b>SECONDED BY:</b>	A. McGowan	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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<b>MOVED BY:</b>	A. McGowan	To recommend the City purchase a used sheepsfoot.
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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<b>MOVED BY:</b>	A. McGowan	To recommend the City purchase two new water trucks.
<b>SECONDED BY:</b>	V. Malone	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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<b>MOVED BY:</b>	A. McGowan	To recommend the City purchase new dumpsters.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Voice Votes    Yes 7    No 0    Abstain 0

## **NEW BUSINESS**

### **Item A – Discussion item – Rob Strahan, Finance Director, Presentation on Financial Audit**

Mr. Strahan presented the Committee members with the Public Works budget pages and asked for questions from the Committee members. Discussion and questions from the Committee ensued.

## **MEMBER COMMENTS**

**Member M. Shantz** has no comment at this time.

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

**Member A. McGowan** would like to know if any asbestos from the Moravian Church was put into the landfill. He also wanted to know about the calcium chloride, could we have standardization with one product. This way we wouldn't have to buy two different types of material. And would like to have the roads prepped this year.

**Member K. Murphy** said that the boardwalk by the high school is in need of some repair. He also thanked the Public Works department for their help on the Tundra fire.

**Member D. Trantham** has no comment at this time.

**Member J. Sanders said** that the Mayor is recommending privatizing refuse pickup and other departments of Public Works Department. He would like to have this item on the next Agenda.

**ADJOURNMENT**

<b>MOVED BY:</b>	V. Malone	To adjourn the meeting at 2:00PM
<b>SECONDED BY:</b>	K. Murphy	

<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 2:00 pm.

**APPROVED THIS 17 day of May 2003.**

*for →*   
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Paul O'Brien, Chair

ATTEST:

  
Sandra Moseley, Recorder