
City of Bethel City Council Meeting Minutes

May 31, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 31, 2011 at, 6:00p in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00p.

II. ROLL CALL

Present

Council Member Heather Pike
Council Member Terry Perry
Council Member Rick Robb
Vice-Mayor Thor Williams
Mayor Middlebrook

Absent

Council Member Jennifer Schiedler
Council Member Tundy Rodgers

Others in attendance

City Manager, Lee Foley
City Clerk, Lori Strickler
Finance Director, Bobby Sutton

I. PEOPLE TO BE HEARD

No one wished to be heard.

II. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the agenda.
SECONDED:	Williams	
MOVED:	Robb	Motion to amend, to move Piped Water and Sewer, Hauled Water and Sewer to the first item on the agenda.
SECONDED:	Pike	
VOTE ON MOTION	4-1 Motion passes, Pike opposed	

VOTE ON MAIN MOTION	4-1 Motion passes, Pike opposed	
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MOVED:	Pike	Motion to move into a committee of the whole.
SECONDED:	Perry	

VOTE ON MAIN MOTION	All in favor	
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- Item A-**Hauled Water
- Item B-**Hauled Sewer
- Item C-**Public Works Administration
- Item D-** Building Maintained
- Item E-** Fleet Replacement Fund
- Item F-** Landfill

MOVED:	Williams	Motion to move out of committee of the whole.
SECONDED:	Pike	

VOTE ON MAIN MOTION	All in favor	
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MOVED:	Williams	Motion to amend, the administrative proposed budget, 10-65 PW4 Administrative Assistant to strike \$47,288 and insert <u>\$37,052</u> ; Fleet Replacement Enterprise Find, strike \$35,000 and insert <u>\$75,000</u> ; Split the 10-66 streets and roads electricity /streetlights.
SECONDED:	Robb	

VOTE ON MOTION	All in favor	
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MOVED:	Williams	Motion to amend, Vehicle Maintenance- PW 9 Heavy Equipment Mechanic to strike \$65,181 and insert <u>\$68,440</u> ; PW 56 Heavy Equipment Mechanic/Mechanic II, strike \$44,117 and insert <u>\$46,323</u> ; PW 11 Mechanic II/ Oiler, to strike \$62,078 and insert <u>\$65,182</u> ; Streets and Roads- PW6 Forman, strike \$77,612 and insert <u>\$81,493</u> ; PW8 Grader Operator, strike
SECONDED:	Pike	

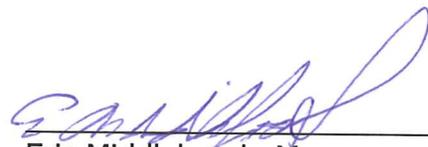
		\$69,866, \$73,359; PW38 Grader Operator, strike \$69,866 and insert \$73,395; PW7 Operator/Driver, strike \$63,363 and insert \$66,531; PW31 Operator/Driver strike, \$49,653 and insert \$52,156.
VOTE ON MOTION	All in favor	

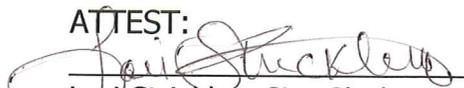
MOVED:	Williams	Motion to amend, to insert under Garbage truck insert \$255,000 Capital Expenses 51-91-69X.
SECONDED:	Pike	
VOTE ON MOTION	4-1 Motion passes, Robb opposed	

MOVED:	Williams	Motion to amend, 50-71 to separate out the lab tests costs.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

MOVED:	Williams	Motion to adjourn
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 9:24p.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk