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# City of Bethel, Alaska

## Public Works Committee Minutes

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June 17, 2003

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee was held on June 17, 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.

### ROLL CALL

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

Andrew McGowan  
Kevin Murphy

Mike Shantz  
Dave Trantham

Excused absence(s): None

Unexcused absence(s): V. Malone, P. O'Brien, J. Sanders

Also in attendance were the following:

Clair Grifka, Public Works Director  
Greg Sargent, Operations Manager  
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>	K. Murphy	To approve the minutes of the May 20, 2003 regular meeting with adjustment.
<b>SECONDED BY:</b>	A. McGowan	

<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>	D. Trantham	

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

#### Item A – Discussion item – Grading of Roads

Committee consensus was to start with 6<sup>th</sup> Avenue.

**NEW BUSINESS**

**Item A – Discussion item – Mayor Recommendation on privatization of Solid Waste.**

<b>MOVED BY:</b>	K. Murphy	To revisit at a later date.
<b>SECONDED BY:</b>	A. McGowan	

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

**Member M. Shantz** stated that we sent ideas down and nothing ever happens.

**Member A. McGowan** stated he would like to look at increasing the frequency of the meetings.

**Member K. Murphy** stated he would like to have a man gate installed at both cemetery's.

**Member D. Trantham** stated he would like to see Public Works split up into 2 entities. One focusing on just the enterprise activities and the other in charge of just the General Fund side. He would like to invite the City Attorney to the next meeting to discuss this. He also would like to know what the committee can do to help with the hiring of people.

**ADJOURNMENT**

<b>MOVED BY:</b>	A. McGowan	To adjourn the meeting at 1:05PM
<b>SECONDED BY:</b>	D. Trantham	

<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 1:05 pm.

**APPROVED THIS \_\_\_\_ day of July 2003.**

*acting Kevin D Murphy*  
Paul O'Brien, Chair

ATTEST:

*Sandra Moseley*  
Sandra Moseley, Recorder