

— DRAFT —

City of Bethel, Alaska Public Works Committee Minutes

June 22, 2004

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Public Works Committee was held on June 22, 2004 at 12:00 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair P. O'Brien called the meeting to order at 12:05 PM.

ROLL CALL

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

Paul O'Brien	Andy McGowan	Frank Neitz
Vicki Malone	Mike O'Brien	

Excused absence(s): Kevin Murphy
Unexcused absence(s): Jeff Sanders

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

Willy Keppel was in attendance and wished to make a statement regarding the proposed rate increase for the water and sewer department and he also stated that the City should charge for evacuation service and not the delivery of the water.

APPROVAL OF MINUTES

MOVED BY:	A. McGowan	To approve the Minutes of May 18 and June 15, 2004 meeting.
	M. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	A. McGowan	To approve the agenda.
	M. O'Brien	
SECONDED BY:	M. O'Brien	

VOTE ON MOTION	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.

APPROVAL OF RECOMMENDATION

MOVED BY:	M. O'Brien	To approve the recommendation by the dust abatement committee and send to City Council.
	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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NEW BUSINESS

None at this time.

MEMMBER COMMENTS

Member Frank Neitz stated he would like to have a rate chart for the Utilities.

Member Mike O'Brien stated that hopefully by next meeting the paperwork for the Committee to become a Commission.

Member P. O'Brien stated he would be out for the month of July and part of August because of family emergency and that he wishes to be excused for this time.

Member K. Murphy Was not in attendance.

Member J. Sanders Was not in attendance.

Member A. McGowan would like for the City to change the fiscal year of accounting.

Member V. Malone stated she would like to set the Agenda at the end of the meetings.

ADJOURNMENT

MOVED BY:	V. Malone	To adjourn the meeting at 1:30 PM
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 1:30 pm.

APPROVED THIS ____ day of July. 2004

Paul O'Brien, Chair

ATTEST:

