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# City of Bethel City Council Meeting Minutes

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July 1, 2013

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 1, 2013 at 12:00 Noon, at the City Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order.

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

**PRESENT:** Council Member Joseph Klejka  
Council Member Mary Sattler  
Council Member Mark Springer  
Council Member Eric Whitney  
Council Member Sharon Sigmon

**ABSENT:** Council Member Gene Jr. Peltola  
Council Member Rick Robb

**STAFF:** City Clerk Lori Strickler  
City Manager Lee Foley  
City Attorney Patty Burley

## IV. PEOPLE TO BE HEARD

No one wished to speak.

## V. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Whitney	Motion to approve the agenda.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. NEW BUSINESS**

**Item A-** Resolution 13-12: In Support of the Certificate of Transfer from Bethel Utilities Corporation to Alaska Village Electrical Cooperative.

<b>MOVED:</b>	Springer	Motion to approve Resolution 13-12: Supporting the Certificate Transfer from Bethel Utilities Corporation to Alaska Village Electrical Cooperative.
<b>SECONDED:</b>	Sigmon	
<b>MOVED:</b>	Whitney	Motion to amend to insert under the last whereas statement after "structure".
<b>SECONDED:</b>	Springer	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**XII. ADJOURNMENT**

<b>MOVED:</b>	Springer	Motion to adjourn.
<b>SECONDED:</b>	Sigmon	
<b>VOTE ON MAIN MOTION</b>	All in favor	

ATTEST:

  
Lori Strickler, City Clerk

  
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Joseph A. Klejka, Mayor