
City of Bethel City Council Meeting Minutes

July 30, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 30, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Robb
Council Member Whitney (Participated telephonically)
Council Member Harding
Council Member Sattler
Council Member Springer
Vice-Mayor Peltola
Mayor Klejka

ABSENT: None

OTHERS PRESENT: City Manager Foley
City Clerk Strickler

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Harding	
VOTE ON MAIN	All in favor	

MOTION	
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MOVED:	Robb	Motion to move into a committee of the whole.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Robb	Motion to move out of committee of the whole.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

VI. UNFINISHED BUSINESS

Item A- Council's Review And Modification To The Draft Employment Contract Between The City Of Bethel And The In House City Attorney.

MOVED:	Springer	<p>Motion to amend the employment contract to insert under section A of Section 9. The employer agrees to compensate the employee for all remaining PTO hours at the time of termination of employment.</p> <p>Section 9. C. to replace current language with "A. Employees called for jury duty shall be treated as being on approved leaved without loss of longevity, leave or pay. Service in court when subpoenaed as a witness shall be treated the same as jury duty. Fees paid by the court, other than those for an Employee's appearance at any time outside the Employee's regularly scheduled shift, for travel, parking and subsistence allowances, shall be remitted to the City. B. An Employee shall provide the City Council with a copy of a notice to call for jury duty immediately upon receipt by the</p>
SECONDED:	Robb	

		Employee. When excused or released from Jury Duty for the day, the employee shall return to work immediately, allowing for delay for the period of time reasonably necessary to travel to and from home to change into work clothing. Section 5. B. strike 90 days and insert 30 days.
VOTE ON MAIN MOTION	All in favor	

MOVED:	Robb	Motion to approve the outside employment currently held by Mrs. Burley, specifically her ownership of Raven Fabrics and for the Women's Auxiliary.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

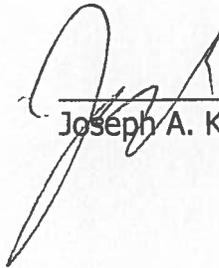
Item B- Personal Leave For The City Manager From August 6th Through August 24th.

MOVED:	Springer	Motion to approve the City Manager's PTO from August 24 th to September 7 th .
SECONDED:	Peltola.	
VOTE ON MAIN MOTION	All in favor	

VII. ADJOURNMENT

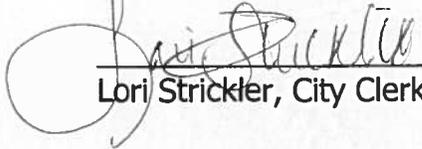
MOVED:	Springer	Motion to adjourn.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 7:02pm.



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk