

City of Bethel, Alaska Public Works Committee Minutes

August 19, 2003

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on August 19, 2003, at 12:00 p.m. at the City Shop Conference room, Bethel, Alaska.

Vice Chair Mike Shantz called the meeting to order at 12:05 p.m.

Meeting was turned over to Chair P. O'Brian at 12:08 p.m.

ROLL CALL

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

Andrew McGowan
Kevin Murphy

Jeff Sanders
Dave Trantham

Mike Shantz
Vicki Malone

Paul O'Brian

Excused absence(s): 0
Unexcused absence(s): 0

Also in attendance were the following:

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

PEOPLE TO BE HEARD

There were no members of the public to be heard.

APPROVAL OF MINUTES

MOVED BY:	K. Murphy	To approve the minutes of the July 15, 2003 regular meeting with adjustment.
SECONDED BY:	A. McGowan	

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

MOVED BY:	M. Shantz	To approve the agenda with adjustments.
SECONDED BY:	J. Sanders	

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

None at this time

NEW BUSINESS

Item A – Discussion item – Utility Driver turnover rate.

Discussion and questions from the Committee ensued. One suggestion from Committee A. McGowan was to maybe let the drivers drive school buses in the morning and afternoon to make extra money. Committee Member J. Sanders suggested that we have the drivers that have been here awhile to fill out a questionnaire stating why they stay.

Item B – Discussion item – Public Works Enterprise and General Fund Departments

MOVED BY:	M. Shantz	To remove item B and add Legal Opinion.
SECONDED BY:	D. Trantham	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Discussion and questions from the Committee ensued.

MEMBER COMMENTS

Member M. Shantz stated that he would like to know about the Kasayuli road. He stated that he would be stepping down after the September meeting.

Member V. Malone stated that she is not sure the meeting time will work for her. She would like to have the meeting changed to an evening meeting time. She would like to have the sand pad enforcement and when to plant on next Aprils Agenda.

MOVED BY:	V. Malone	To change the meeting to 6:30 PM on the third Tuesday of the month.
SECONDED BY:	D. Trantham	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Member P. O'Brian stated he had no comment at this time.

Member J. Sanders stated that he would like to have a survey done on why drivers that have been here for a while stay. He also stated that he was not satisfied with the way the minutes are currently done, and feels that they should be expanded to reflex more of the discussion on what the committee members are saying.

Member A. McGowan stated he had no comment at this time.

Member K. Murphy stated he had no comment at this time.

Member D. Trantham stated any action to refer to Council should be made in Motion form.

ADJOURNMENT

MOVED BY:	M. Shantz	To adjourn the meeting at 1:40PM
SECONDED BY:	D. Trantham	

VOTE ON MOTION

Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 2:30 pm.

APPROVED THIS ___ day of August 2003.

Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder