

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 18, 2016 at 12:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Nikki Hoffman (arrived after roll call)
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	
<input checked="" type="checkbox"/> Council Member Chuck Herman	
<input checked="" type="checkbox"/> Council Member Alisha Welch	
Absent:	
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Zach Fansler
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Ann Capela	<input type="checkbox"/> Assistant To City Clerk Adriane Welch

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda

Moved by:	Herman
Seconded by:	Welch
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Welch

Opposed: | -0

VI. NEW BUSINESS

Council Member Hoffman arrived at 12:05p.

Main Motion: Amend the agenda to move New Business Item B to before New Business Item A.

Moved by: Maczynski
Seconded by: Welch
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Hoffman Welch
Opposed:

Item B - Strategies To Improve Federal Relations.

Item A – Approval of City Manager and Two City Council Members to Travel To the National League of Cities Conference March 5-9, 2016.

Main Motion: Motion to approve the City Manager and two council members to travel to the National League of Cities Conference.

Moved by: Maczynski
Seconded by: Hoffman
Action: Postponed

Main Motion: Postpone until the next regular meeting.

Moved by: Maczynski
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Hoffman Welch
Opposed: 0

Item C -CPA Contract With Carmen Jackson For Accounting Services.

Main Motion: Approve the contract with Carmen Jackson.

Moved by: Maczynski
Seconded by: Welch

Action: | Motion carries by a vote of 5-0
In favor: | Robb Maczynski Herman Hoffman Welch
Opposed: | 0

Amend the contract to modify under section 3, Scope of Work to include a statement indicating the work would be as needed.

Main Motion:

Moved by: | Maczynski
Seconded by: | Hoffman
Action: | Motion carries by a vote of 5-0
In favor: | Robb Maczynski Albertson Herman Fansler Hoffman Welch
Opposed: | 0

Item D -Wind Turbine Maintenance Contract With Northern Power.

Main Motion: Postpone until the next regular meeting.

Moved by: | Welch
Seconded by: | Hoffman
Action: | Motion carries by a vote of 5-0
In favor: | Robb Maczynski Herman Hoffman Welch
Opposed: | 0

Item E -Approval Of Purchase Of A Water Truck.

Main Motion: Approval of the purchase of a water truck.

Moved by: | Herman
Seconded by: | Maczynski
Action: | Motion carries by a vote of 5-0
In favor: | Robb Maczynski Herman Hoffman Welch
Opposed: | 0

Main Motion: Suspend the rules to hear from the Public Works Director.

Moved by: | Hoffman
Seconded by: | Herman
Action: | Motion carries by a vote of 5-0
In favor: | Robb Maczynski Herman Hoffman Welch
Opposed: | 0

VII. ADJOURNMENT

Main Motion: Adjourn

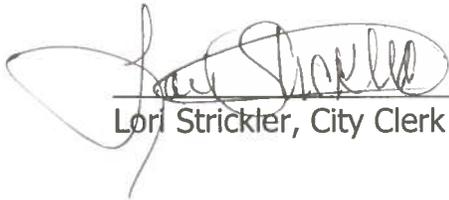
Moved by: Maczynski
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Hoffman Welch
Opposed: —0

Council adjourned at 1:17 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk