

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 9, 2018 at 6:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
Mayor Rick Robb	Council Member Mitchell Forbes
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Leif Albertson	Council Member Mark Springer (arrived at 6:05 p.m.)
Members Absent:	
Council Member Naim Shabani	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

David E. Trantham- Stated the importance of the City Council’s review of the audit.

Council Member Springer arrived at 6:05 p.m.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

VI. NEW BUSINESS

Item A- Fiscal Year 2016 Audit Report / Review With The City's Auditing Firm, Altman, Rogers & Co.

Altman Rogers Representative, Brian Kupilik, presented the Audit Report.

VII. ADJOURNMENT

Main Motion: Adjournment.

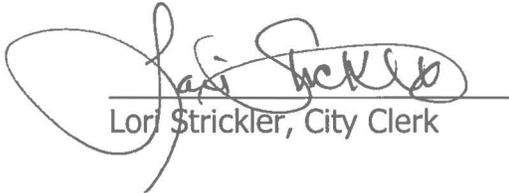
Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

Council adjourned at 6:30 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk