
City of Bethel City Council Meeting Minutes

October 7, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 7, 2011 at, 12:00p in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 12:00p.

II. ROLL CALL

PRESENT:

Council Member Mike Shantz
Council Member Terry Perry
Council Member Rick Robb
Council Member Tundy Rodgers
Council Member Heather Pike
Mayor Eric Middlebrook
Vice-Mayor R. Thor Williams (arrived after roll call)

ABSENT:

None

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

I. PEOPLE TO BE HEARD

Dan Leinberger-

Encouraged the Council to continue the employment contract with the current City Manager and leave the decision up to the new council members following the election.

Dave Trantham-

Thanked the City Council for the work they have done.
Thanked the City Administration and employees for all of the hard work they have done on the Civilian and Military Cemetery this year.
Thanked the people serving on Committees and Commissions.
Volunteer work party is being held tomorrow at the Cemetery.
A few years ago a few individuals tried to develop a swimming pool, in their research they determined a swimming pool was not sustainable.

Gary Vanasse-

Thanked the City Council for all of their hard work, specifically Council Member Rodgers for all of his years of service.

Encouraged the Council to terminate the employment contract with the current City Manager because of his conduct at the October 4, 2011 Election.

MOVED:	Shantz	Motion to suspend the rules for a 30 minute break or until such time Vice-Mayor Williams has arrived.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
4-2 Motion passes, Robb and Middlebrook opposed		

Vice-Mayor Williams arrived to the meeting at 12:25p, the council went back on the record at 12:25p.

II. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
All in favor		
MOVED:	Robb	Motion to move the Executive Session item next on the agenda.
SECONDED:	Shantz	
VOTE ON MAIN MOTION		
All in favor		

I. EXECUTIVE SESSION

Item A- Alaska Statutes –Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; Personnel Matters Regarding Contracted Employee’s Behavior On October 4, 2011.

Council entered into executive session at 12:28p.

MOVED:	Robb	Motion to go into Executive Session for Alaska Statutes –Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; Personnel
SECONDED:	Williams	

		Matters Regarding Contracted Employee's Behavior On October 4, 2011; to include, any city employees the council will need to call in individually.
VOTE ON MAIN MOTION	All in favor	

Council exited executive session and went back on the record at 3:41p.

II. NEW BUSINESS

Item A- Councils Discussion Of Contracted Employee's Behavior On October 4, 2011.

MOVED:	Robb	Motion to authorize the mayor to sign a contract amendment to include a letter of reprimand authorized by the Mayor, suspension without pay for two weeks to include city vehicle, cell phone; employee assistance program assessment for anger management followed by treatment recommendations and reporting back to council.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

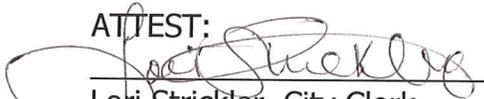
MOVED:	Shantz	Motion to appoint the Fire Chief, George Young as the interim manager for the City of Bethel.
SECONDED:	Robb	
MOVED:	Williams	Motion to amend, to appoint the Police Chief as the acting City Manager if the Fire Chief, George Young is not available.
SECONDED:	Rodgers	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

III. ADJOURNMENT

MOVED:	Williams	Motion to adjourn.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 3:46p.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk