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# City of Bethel City Council Meeting Minutes

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October 17, 2011

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 17, 2011 at 6:30p, in the Council Chambers, Bethel, Alaska.

In the absence of a Mayor or Vice-Mayor, City Clerk Lori Strickler called the meeting to order at 6:30p.

## II. PLEDGE OF

## III. ROLL CALL

### PRESENT:

Council Member Kent Harding  
Council Member Gene Jr. Peltola  
Council Member Joseph Klejka  
Council Member Mary Sattler  
Council Member Rick Robb.

### ABSENT:

Council Member Mark Springer

### STAFF:

City Clerk Lori Strickler

Election of Mayor Pro Tem.

<b>MOVED:</b>	Peltola	Motion to elect Joseph Klejka as Mayor Pro Tem.
<b>SECONDED:</b>	Harding	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## IV. PEOPLE TO BE HEARD

*No one wished to be heard.*

## V. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Robb	Motion to approve the agenda.
<b>SECONDED:</b>	Sattler	
<b>VOTE ON MAIN</b>	All in favor	

<b>MOTION</b>	
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**VI. NEW BUSINESS**

**Item A-** Election Of The Mayor.

<b>MOVED:</b>	Peltola	Motion to nominate Joseph Klejka for Mayor.
<b>SECONDED:</b>	Robb	

<b>MOVED:</b>	Peltola	Motion to close nominations for Mayor.
<b>SECONDED:</b>	Robb	

<b>VOTE ON MAIN MOTION</b>	All in favor
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Round One Voting for Mayor:

5 Votes Council Member Klejka

**Item B-** Election Of The Vice-Mayor.

<b>MOVED:</b>	Sattler	Motion to nominate Richard Robb for Vice-Mayor.
<b>SECONDED:</b>	Harding	

<b>MOVED:</b>	Harding	Motion to nominate Gene Peltola Jr. for Vice-Mayor.
<b>SECONDED:</b>	Robb	

<b>MOVED:</b>	Sattler	Motion to close nominations for Vice-Mayor.
<b>SECONDED:</b>	Harding	

<b>VOTE ON MAIN MOTION</b>	All in favor
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Round One Voting for Vice-Mayor-

3 Votes Council Member Peltola

2 Votes Council Member Robb

*Council members provided statements supporting the nominations.*

Round Two Voting for Vice-Mayor-

3 Votes Council Member Peltola  
2 Votes Council Member Robb

Round Three Voting for Vice-Mayor-

4 Votes Council Member Peltola  
1 Votes Council Member Robb

**Item C-** Appointment Of Committee/Commission Council  
Representatives

Council Committees and Commissions

1. Parks And Recreation Committee

*Council Member Sattler was appointed to the Parks and Recreation Committee.*

2. Planning Commission

*Council Member Robb was appointed to the Planning Commission.*

3. Finance Committee

*Vice-Mayor Peltola was appointed to the Finance Committee.*

4. Public Safety And Transportation Commission

*Council Member Harding was appointed to the Public Safety and Transportation Commission.*

5. Energy Committee

*No one was appointed to the Energy Committee; item placed on the October 25<sup>th</sup> agenda.*

6. Port Commission

*No one was appointed to the Port Commission; item placed on the October 25<sup>th</sup> agenda.*

7. Public Works Committee

*Mayor Klejka was appointed to the Public Works Committee.*

**Item D-** Senior Center Advisory Committee.

*Council Member Robb was appointed to the Senior Center Advisory Committee.*

**Item E-** Yuut Elitnaurviat

*Council Member Sattler was appointed to the Yuut Elitnaurviat Board.*

**Item F- Transit Committee**

*Mayor Klejka was appointed to the Transit Committee.*

**Item G- Delta Tobacco Control Alliance**

*Council Member Springer was appointed to the Delta Tobacco Control Alliance.*

*After appointment of a council member to fill the vacant seat, that individual will be appointed as an alternate to the Delta Tobacco Control Alliance.*

**Item H- City Manager's Employment Contract.**

<b>MOVED:</b>	Robb	Motion to renew the employment contract for the City Manager.
<b>SECONDED:</b>	Sattler	
<b>MOVED:</b>	Sattler	Motion to postpone until the next regular City Council Meeting.
<b>SECONDED:</b>	Robb	
<b>MOVED:</b>	Robb	Motion to amend, to have the Executive Session Item fall before a New Business Item.
<b>SECONDED:</b>		
<b>VOTE ON MOTION</b>	Item does not carry due to a lack of a second.	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Item postponed until the October 25<sup>th</sup> Regular City Council Meeting.*

**Item I -City Manager's Personal Leave Request November 1<sup>st</sup> through November 13<sup>th</sup>; November 22<sup>nd</sup> and December 20<sup>th</sup> and 21<sup>st</sup>.**

<b>MOVED:</b>	Robb	Motion to approve the City Manager's leave request.
<b>SECONDED:</b>	Sattler	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VII. EXECUTIVE SESSION**

<b>MOVED:</b>	Robb	Motion to move into executive session Alaska Statutes –Subjects That
<b>SECONDED:</b>	Peltola	

		Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; Council's Response To Personnel Matters Regarding Contracted Employee's Behavior On October 4, 2011. Those participating in the Executive Session will be the City Council and the City Attorney.
<b>VOTE ON MAIN MOTION</b>	All in favor	

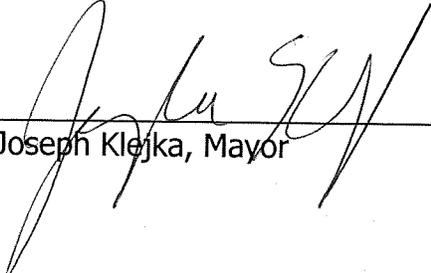
*Council entered into Executive Session at 6:55p.*

*Council exited out of Executive Session at 7:12p.*

<b>MOVED:</b>	Sattler	Motion to adjourn.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. ADJOURNMENT**

Council adjourned the meeting at 7:18p.

  
 \_\_\_\_\_  
 Joseph Klejka, Mayor

ATTEST:

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 Lori Strickler, City Clerk