

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on October 29, 2018 at 5:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 5:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
Mayor Fred Watson	Council Member Perry Barr
Vice-Mayor Thor Williams	Council Member Carole Jung-Jordan
Council Member Leif Albertson	Council Member Fritz Charles
Council Member Mitchell Forbes	
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

**IV. PEOPLE TO BE HEARD**

No one present to be heard.

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan <input checked="" type="checkbox"/> Charles
Opposed:	-0

**VI. NEW BUSINESS**

**VII. Item A – Resolution 18-17: A Resolution By The Bethel City Council Authorizing And Providing For The Incurrence Of Indebtedness (LOAN) For The Purposes Of Providing A Portion Of The Cost Of Acquiring, Construction, Enlarging, Improving, And/Or Extending Its Waste Water Sewer Lagoon Facility To Serve An Area Lawfully Within Its Jurisdiction To Serve.**

**Main Motion:** Adopt Resolution 18-17.

Moved by: Forbes  
 Seconded by: Williams  
 Action: Motion carries by a vote of 7-0  
 In favor:  Watson  Williams  Albertson  Forbes  Barr  Jung-Jordan  Charles  
 Opposed: -0

**Primary Amendment:** To strike promissory note and insert bond throughout the document.

Moved by: Forbes  
 Seconded by: Williams  
 Action: Motion carries by a vote of 7-0  
 In favor:  Watson  Williams  Albertson  Forbes  Barr  Jung-Jordan  Charles  
 Opposed: -0

**Primary Amendment:** To strike bond and insert revenue bond throughout the document.

Moved by: Forbes  
 Seconded by: Albertson  
 Action: Motion carries by a vote of 7-0  
 In favor:  Watson  Williams  Albertson  Forbes  Barr  Jung-Jordan  Charles  
 Opposed: -0

**VIII. ADJOURNMENT**

**Main Motion:** Adjournment.

Moved by: Forbes  
 Seconded by: Jung-Jordan  
 Action: Motion carries by a vote of 7-0  
 In favor:  Watson  Williams  Albertson  Forbes  Barr  Jung-Jordan  Charles  
 Opposed: -0

*Council adjourned at 5:37 p.m.*



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk