
City of Bethel, Alaska

Public Works Committee Minutes

November 12, 2003

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on November 12, 2003, at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Chair Paul O'Brien called the meeting to order at 6:30 p.m.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Andrew McGowan
Vicki Malone

Jeff Sanders
Paul O'Brien

Mike Shantz
Kevin Murphy

Excused absence(s): Dario Notti

Unexcused absence(s): 0

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

There were no members of the public to be heard.

APPROVAL OF MINUTES

Moved By:	A. McGowan	To approve the minutes of the October 21, 2003 regular meeting.
Seconded By:	M. Shantz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

Moved By:	M. Shantz	To approve the agenda.
Seconded By:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Item A: Plow Sander Trucks.

MOVED BY:	V. Malone	To recommend to City Council that we purchase the two trucks.
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Member M. Shantz concurs with J. Sanders and would like an update on the Ptarmigan Road paving.

Member P. O'Brien stated that the pedestrian crossing by the hospital is a hazard and that there should be signs or a light and suggested that we send a recommendation to the Transportation and Public Safety Committee.

Member K. Murphy stated that it was nice to see the roads plowed right after the snow. He also asked if maybe this would be a good time to think about fixing the roads for spring. He also asked about the Courthouse extension.

Member J. Sanders stated that there is a pipe sticking up by the Teen Center where the new pipe was installed and that he would like to have a reflector on it to guard against a snow machine hitting it.

Member A. McGowan stated he has no comment at this time.

Member V. Malone stated that we need to notify the property owners when there is an easement issue.

ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn the meeting at 7:55 PM
SECONDED BY:	M. Shantz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:45 pm.

APPROVED THIS ____ day of October 2003.

Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder