

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 1, 2014 at 10:30am, in the council chambers, Bethel, Alaska.

Vice-Mayor Robb called the meeting to order at 10:30 am.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Council Member Mark Springer, Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson,
Council Member Heather Pike

Members Absent were:
Council Member Joseph Klejka

Also in attendance were the following:
City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Agenda.

Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

VI. NEW BUSINESS

Item A – Determination Of The Processes, Cost and Time Frame Of An Independent Auditor Or Investigator To Review City Contracts Personnel Policies And Budgets Associated With Each And Potential Direction To City Clerk And City Attorney To Hiring An Independent Auditor Or Investigator For Said Review.

XII. EXECUTIVE SESSION

Item A- Executive Session Per Alaska Statutes 44.62.310 C. 1. To Discuss (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Contracts And Personnel Management.

Move into Executive Session to discuss:

Alaska Statutes 44.62.310 (c) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions. Individuals participating in this discussion will be City Attorney Burley and City Manager Foley and City Clerk Strickler.

Main Motion:

Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Council exited Executive Session at 1:34p.

XIII. ADJOURNMENT

Main Motion: To adjourn

Moved by:	Whitney
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None



Richard Robb, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk