City of Bethel, Alaska
Finance Committee Minutes

April 27th, 2020 | Regular Meeting | Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on February 24th, 2020 at 6:30 p.m. at the City Hall Council Chambers in Bethel, Alaska. The City Council Representative of the Finance Committee Joni Beckham called the meeting at 6:32 PM.

II. ROLL CALL

The following members were present: Joni Beckham, David Trantham (telephonically), Jason Brown, Marybeth Whalen, Robert Rey, Cece Franko

Excused absence(s):
Unexcused absence(s): Jim Chevigny

Also in attendance were the following: Christine Blake (Finance Director), Vincenzo S. Corazza (City Manager), and Teddi Worrock (Recorder).

III. PEOPLE TO BE HEARD – None present.

IV. APPROVAL OF AGENDA

MOVED BY	Trantham, Jr.	Motion to approve agenda
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

V. APPROVAL OF MINUTES

a) 2/24/2020

MOVED BY	Franko	Motion to approve minutes
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

a) 2/28/2020 Special Joint PRAHSC Committee and Finance Committee Meeting

MOVED BY	Whalen	Motion to approve minutes
SECOND BY	Trantham, Jr.	
VOTE ON MOTION	All in favor	

VI. SPECIAL ORDERS OF BUSINESS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

a) Review and Discuss Draft Ordinance Regarding Business License Fee

MOVED BY	Franko	Motion to move into a committee as a whole
SECOND BY	Trantham, Jr.	
VOTE ON MOTION	All in favor	

MOVED BY	Trantham, Jr.	Motion to table to unfinished business
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

b) Review and Discuss Draft Ordinance Regarding Sales Tax Certificate

MOVED BY	Whalen	Motion to combine applications
SECOND BY	Trantham, Jr.	
VOTE ON MOTION	All in favor	

c) Review and Discuss Draft Ordinance Senior Citizen Exemption Cards

MOVED BY	Rey	Motion to table to unfinished business
SECOND BY	Franko	
VOTE ON MOTION	Opposed from Whalen	Motion rescinded by Rey

MOVED BY	Whalen	Motion to keep the code as is
SECOND BY	Franko	
VOTE ON MOTION	All in favor	

d) Review and Discuss Draft Ordinance Business License Application Received by February 1st Date

MOVED BY	Franko	Motion to table to unfinished business
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

e) Review and Discuss Business License Postmark Date

MOVED BY	Franko	Motion to table to unfinished business
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

f) Review and Discuss Sales Tax Postmark Date

MOVED BY	Franko	Motion to table to unfinished business
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

IX. EX OFFICIO MEMBER REPORT

Christine Blake: Fiscal Year 19 disseminated, last day of June 5th, appointed Teddi Worrock as Acting Assistant Finance Director
Teddi Worrock: working on training for staff, draft ordinances, and the budget

X. FINANCE COMMITTEE MEMBERS COMMENTS

Trantham: Thank you Christine for the time and effort you have made; thank you to the Finance Committee members and staff.
Franko: Thank you all for being here; sorry to see you leave, Christine, thank you for all you have done.
Whalen: Thank you, Christine, we wish you well on your next adventure.

XI. ADJOURNMENT

MOVED BY	Trantham	Motion to adjourn meeting
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

The chair called the meeting to an end at 8:28 p.m.

Joni Beckham, Chair

ATTEST:

Teddi Worrock

Teddi Worrock, Recorder