

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 12, 2014 at 12:00pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 12:00pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Council Member Joseph Klejka, Council Member Mark Springer (participated telephonically), Council Member Rick Robb, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike, Council Member Eric Whitney (arrived at 12:02p)

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:	Klejka, Springer, Robb, Sigmon, Albertson and Pike
Opposed:	None

Main Motion: Amend the agenda to bring Executive Session Item A to follow approval of the agenda.

Moved by:	Robb
Seconded by:	Pike

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

VI. EXECUTIVE SESSION

Item A- AS 44.62.310 (c) 2 Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; Annual Evaluation Of Lee Foley, Review Of Employment Contract Between the City of Bethel and Lee Foley.

Move into Executive Session AS 44.62.310 (c) 2 Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; Annual Evaluation Of Lee Foley, Review Of Employment Contract Between the City of Bethel and Lee Foley. Individuals participating in the Executive Session will be City Council Members and Lee Foley and potentially Doug Brown.

Main Motion:

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

Council entered executive session at 12:04p

Council Member Springer disconnected from teleconference and attended the meeting in person at 12:26p.

Council exited executive session at 12:44p

Main Motion: Terminate the Negotiated agreement between the City of Bethel and Lee Foley, City Manager effective immediately.

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

Main Motion: Direct City Clerk prepares a letter of termination to present to Mr. Foley.

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

Council Member Whitney departed the meeting at 12:47p.

XII. NEW BUSINESS

Item A- Tuition Assistance Provided To City Employees.

Main Motion:	Direct Administration to immediately put a freeze on any tuition assistance payments and approvals for higher education courses or degree programs until July 1, 2015.
Moved by:	Springer
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Springer, Robb, Sigmon, Albertson and Pike
Opposed:	None

Item B- Travel Expenses Charged To The City For Business Related Travel.

Main Motion:	Direct Administration to refuse payment for any first class airfare for City Employees.
Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Springer, Robb, Sigmon, Albertson and Pike
Opposed:	None

Item C- Discontinuation Of Automatic Recurring Billing Charges On City Credit Cards.

Main Motion:	Direct Administration to immediately stop any automatic reoccurring billing charges to city credit cards.
Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried by a vote of 5-1
In favor:	Klejka, Springer, Sigmon, Albertson and Pike
Opposed:	Robb
Primary Amendment:	Insure at the end, unless authorized by the appropriate Department Head, Finance Director, City Manager and the City Council.

Moved by:	Robb
Seconded by:	
Action:	Does not carry due to a lack of a second.
In favor:	
Opposed:	

Item D- Personal Time Off/Annual Leave/Sick Leave Cash Out Policies.

Direct Administration to deny any PTO, annual or sick leave cash out requests from employees unless the request is in accordance to the BMC and/or Union Contract, whichever is applicable.

Main Motion:

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

XIII. ADJOURNMENT

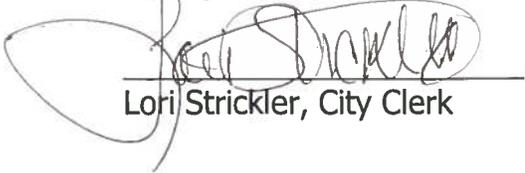
Main Motion: To adjourn

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



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk