

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 15, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Vice-Mayor Robb called the meeting to order at 6:30pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Members Absent were:
Council Member Joseph Klejka, Council Member Mark Springer, Council Member Eric Whitney

Also in attendance were the following:
City Clerk Lori Strickler, Acting City Manager Pete Williams

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Robb, Sigmon, Albertson and Pike
Opposed:	None

VI. UNFINISHED BUSINESS

Subsidiary

Motion: Move into the Committee of the Whole.

Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Robb, Sigmon, Albertson and Pike
Opposed:	None

Council Member Whitney participated telephonically at 6:45p.m.

Item A – Fire

Item B- Police

Item C- Administration

Item D- City Clerk

Item E- Planning

Item F- Finance

Item G- Utility Billing

Item H- IT

Item I- Legal

Item J - Parks and Recreation

Council Member Whitney departed the Meeting at 7:51p.m.

Subsidiary

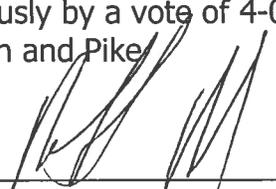
Motion: Move out of a Committee of the Whole.

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Robb, Sigmon, Albertson and Pike
Opposed:	None

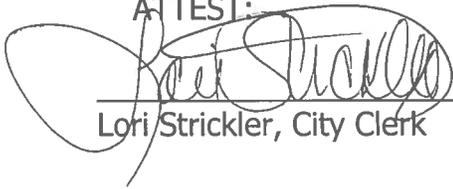
XII. ADJOURNMENT

Main Motion: To adjourn

Moved by: Albertson
Seconded by: Pike
Action: Motion carried unanimously by a vote of 4-0
In favor: Robb, Sigmon, Albertson and Pike
Opposed: None


5-28-14
Richard Robb, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk