

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 17, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
Mayor Rick Robb	Council Member Mark Springer
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Leif Albertson	Council Member Mitchell Forbes (arrived after roll call)
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Ronda Sargent – Thanked the Council for their continued financial support for the University of Alaska 4H Program. Identified that there are a few years remaining in the University’s Lease Agreement for the Teen Center.

V. APPROVAL OF THE AGENDA

Main Motion:	Approve the Consent and Regular Agenda.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	-0

VI. UNFINISHED BUSINESS

Item A – Reviewing/Amending the Proposed Fiscal Year 2019 City of Bethel Budget.

Council Member Forbes arrived at the meeting.

Police Department 10-61

Main Motion :	Increase all budgets with the last line item 602, Gasoline, 621 Electricity and 623 Heating Fuel by 20%.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson
Primary Amendment :	Insert 623 Heating Fuel.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson
Main Motion:	Amend to insert Police Officer Lieutenant funding in the amount of \$99,000 and Police Officer II in the amount of \$68,000.
Moved by:	Springer
Seconded by:	
Action:	Motion does not carry due to a lack of a second
Main Motion:	Amend to strike the funding for Police Officer IV (Investigative Sergeant) in the amount of \$100,169 and insert \$100,169 under Police Lieutenant.
Moved by:	Springer
Seconded by:	Albertson
Action:	Motion does not carry by a vote of 3-3
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson
Main Motion:	Amend to fund the risk manager position for a period of two months in the amount of \$12,000 under Administration 10-51-501.
Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams

Subsidiary Motion:	Suspend the rules to hear from the Department Heads on this issue.
Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 5-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams
Primary Amendment:	Amend 10-51-501 to include all of the associated Social Security and Medicare costs.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0
Primary Amendment:	Amend to strike 1290 Part Time City Clerk Assistant in the amount of \$17,681.
Moved by:	Williams
Seconded by:	Watson
Action:	Motion does not carry by a vote of 1-5
In favor:	<input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Primary Amendment:	Amend to strike \$12,000 under line item 10-61-698, Communications Tower.
Moved by:	Watson
Seconded by:	
Action:	Motion does not carry due to a lack of a second.
Primary Amendment:	Amend to strike \$320,000 under line item 10-61-698, Communications Tower.
Moved by:	Springer
Seconded by:	Williams
Action:	Motion does not carry by a vote of 2-4
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Springer
Opposed:	<input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson
Main Motion:	Amend to strike \$93,198 under Assistant Finance Director and insert \$112,000
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson
Main Motion:	Amend Assistant Finance Director to include fringe benefits.

Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

VII. ADJOURNMENT

Main Motion: Adjournment.

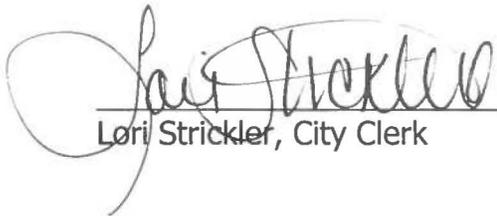
Moved by:	Williams
Seconded by:	Watson
Action:	Motion carries by a vote of 5-1
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb

Council adjourned at 9:29 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk