

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 18, 2017 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 Leif Albertson
Vice-Mayor Fred Watson	Council Member Naim Shabani
Council Member Mark Springer (arrived after roll call)	
Members Absent:	
Council Member Alisha Welch	Council Member Norman Ayagalria
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
Jim Chevigny Finance Director	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Council Member Mark Springer arrived at 6:33p.

Main Motion: Approve the Agenda.

Moved by:	Albertson
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-0

In favor: Robb Albertson Watson Shabani Springer
Opposed:

Primary Amendment: Move Item B under Unfinished Business to Item A under Unfinished Business.

Moved by: Watson
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed:

VI. UNFINISHED BUSINESS

Item B- Public Hearing Of Budget Ordinance 16-17 (n): Amending The Adopted FY 2017 Budget To Purchase A Dumpster Truck.

*Mayor Robb opened the public hearing.
No one present to be heard.
Mayor Robb closed the public hearing.*

Main Motion: Adopt Budget Ordinance 16-17 (n)

Moved by: Albertson
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed:

Item A – Reviewing/Amending the Proposed Fiscal Year 2018 City of Bethel Budget.

Main Motion: Strike line Item 649 in the amount of \$28,540.

Moved by: Springer
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer

Main Motion: Striking 10-60-69X Tanker Truck at \$35,200 and amending 10-60-69X Ladder Truck Lease to strike \$68,018 and insert \$75,000.

Moved by: Albertson
Seconded by: Springer
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer

Main Motion: Strike PS1 at \$48,634 Fire Fighter/EMT.

Moved by: Watson

Seconded by: |
Action: Motion does not carry due to a lack of a second.

Main Motion: 10-60-501 personnel to insert \$28,540 for Volunteer Stipend.

Moved by: Albertson
Seconded by: Watson
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed: 0

Main Motion: 10-60-661 to strike \$2,922 and insert \$8,800.

Moved by: Springer
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed: 0

Main Motion: To insert under line item 10-60-647 to \$31,500 and reduce line item 10-53-647.

Moved by: Springer
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed: 0

Main Motion: Extend the meeting to 9:30p.

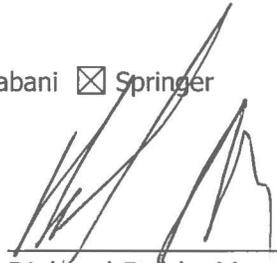
Moved by: Springer
Seconded by: Watson
Action: Motion carries by a vote of 3-2
In favor: Watson Shabani Springer
Opposed: Albertson Robb

VII. ADJOURNMENT

Main Motion: Adjournment.

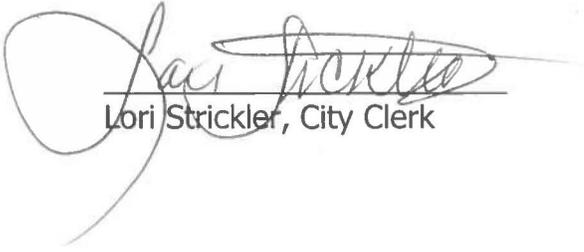
Moved by: Albertson
Seconded by: Watson
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Shabani Springer
Opposed: 0

Time of Adjournment- 9:16p



Richard Robb, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Lori Strickler", is written over a horizontal line. The signature is fluid and cursive, with a large loop on the left side.

Lori Strickler, City Clerk