

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 8, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka 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 Joseph Klejka, Council Member Rick Robb, Council Member Eric Whitney, Council Member Heather Pike, Council Member Leif Albertson (arrived after roll call), Council Member Sharon Sigmon (arrived after roll call).

Members Absent were:  
Council Member Mark Springer,

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

**IV. PEOPLE TO BE HEARD**

*No one wished to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** To approve the Agenda.

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|              |   |
|--------------|---|
| Moved by:    | Pike  |
| Seconded by: | Whitney                                     |
| Action:      | Motion carried unanimously by a vote of 5-0 |
| In favor:    | Klejka, Robb, Whitney, Albertson and Pike   |
| Opposed:     | None  |

**Primary Amendment:** To move IT Department to the first item of business under New Business.

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

*Council Member Albertson arrived at 6:33p.*

## **VI. NEW BUSINESS**

### **Subsidiary**

**Motion:** Move into the Committee of the Whole.

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|              |   |
|--------------|---|
| Moved by:    | Robb  |
| Seconded by: | Pike  |
| Action:      | Motion carried unanimously by a vote of 5-0 |
| In favor:    | Klejka, Robb, Whitney, Albertson and Pike   |
| Opposed:     | None  |

*Council Member Sigmon arrived at 6:40p.*

### **Item A – IT Budget**

### **Item B- Finance Department Budget through**

### **Item C- Utility Billing Budget**

### **Item D- Parks and Recreation Budget**

### **Item E- Port Department Budget**

### **Item F- Legal Department Budget**

## **VII. UNFINISHED BUSINESS**

### **Item A – Fire Department Budget**

### **Item B- Police Department Budget**

### **Item C- Administration Budget**

### **Item D- City Clerk Budget**

### **Item E- Planning Budget**

**Subsidiary**

**Motion:** Move out of a Committee of the Whole.

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

**XII. ADJOURNMENT**

**Main Motion:** To adjourn

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Moved by: Pike  
Seconded by: Sigmon  
Action: Motion failed by a vote of 3-3  
In favor: Klejka, Sigmon and Pike  
Opposed: Robb, Whitney and Albertson

Reduce IT Travel and Training, line item 10-55-545 from \$19,000 to \$9,000.

Reduce City Attorney Travel and Training line item 10-56-545 from \$12,000 to \$8,000.

**Main Motion:**

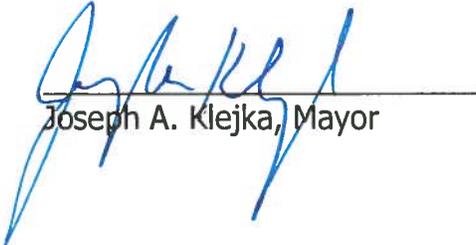
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Moved by: Robb  
Seconded by: Pike  
Action: Motion carried by a vote of 5-1  
In favor: Klejka, Robb, Sigmon, Albertson and Pike  
Opposed: Whitney

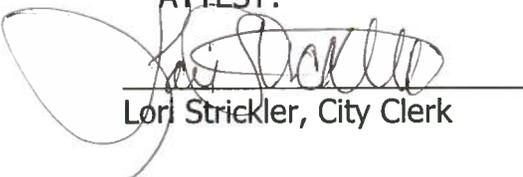
**Main Motion:** To adjourn

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

  
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Joseph A. Klejka, Mayor

ATTEST:

  
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Lori Strickler, City Clerk