

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 14, 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 Thor Williams
Vice-Mayor Fred Watson	Council Member Mitchell Forbes
Council Member Leif Albertson	Council Member Brian Henry
Council Member Mark Springer (Telephonic)	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

VI. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 18-12: Establishing A City Of Bethel Budget For Fiscal Year 2019 Beginning July 1, 2018.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Motion to Adopt was made on June 12, 2018. Council Adjourned with action left on the table.

Main Motion:

Moved by:	Forbes
Seconded by:	Albertson
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"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	-0

Primary Amendment:

Amend 10-72-760 to strike \$15,000 and insert \$30,000

Moved by:	Albertson
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 0-7
In favor:	0
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"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry

Secondary Motion:

Amend to strike \$30,000 and insert 18,000.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-1
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 <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Williams

Primary Amendment:

Adopt the changes to Administrations Budget done throughout the budget meeting session.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

Primary Amendment:

Amend 51-82-777, Project Expenses to insert \$210,000 amend line item 51-86-777, Project Expenses to insert \$210,000 and amend 51-80-777, Project Expenses to insert under Capital Expenditures \$150,000.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

Secondary Amendment: Amend to strike 51-80-777 to strike \$150,000 and insert \$370,000.

Moved by: Williams
Seconded by: Forbes
Action: Motion carries by a vote of 7-0
In favor: Robb Watson Albertson Springer Williams Forbes Henry
Opposed: -0

Primary Amendment: 57-50-649, Professional Services to increase by \$300,000

Moved by: Williams
Seconded by: Watson
Action: Motion does not carry by a vote of 3-4
In favor: Watson Springer Williams
Opposed: Robb Albertson Forbes Henry

Primary Amendment: 53-44-489 Leased Properties, Land Near Sammy's Market to insert \$15,000.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 6-1
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: Henry

Secondary Amendment: Amend to strike \$15,000 and insert \$10,000.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-1
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: Henry

Council Member Springer departed the meeting at 8:40 p.m.

Primary Amendment: Amend to allocate overhead for Property Maintenance in the amount of 5% for the pool, 10% to the water and sewer enterprise fund, and 15% for the courthouse of the overall expenses associated to property maintenance.

Moved by: Forbes
Seconded by: Williams
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Williams Forbes Henry
Opposed: -0

Secondary Amendment: Amend to include the costs for the Municipal Dock Fund in the amount of 5%.

Moved by: Williams
Seconded by: Forbes
Action: Motion does not carry by a vote of 3-3

In favor: Robb Watson Williams
Opposed: Albertson Forbes Henry

Secondary Amendment: Amend to strike 15% for the courthouse and insert 3% for the municipal dock and 12% for the courthouse.

Moved by: Forbes
Seconded by: Watson
Action: Motion does not carry by a vote of 0-6
In favor: 0
Opposed: Robb Watson Albertson Williams Forbes Henry

Secondary Amendment: Amend to allocate 3% to solid waste.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 4-2
In favor: Robb Watson Williams Henry
Opposed: Albertson Forbes

VII. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Williams Forbes Henry
Opposed: -0

Council adjourned at 8:53 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk