

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 6, 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 Mark Springer
Vice-Mayor Fred Watson	Council Member Leif Albertson
Members Absent:	
Council Member Naim Shabani	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

Main Motion: Approve the Agenda.

Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	-0

VI. UNFINISHED BUSINESS

Item A –Budget Ordinance 17-28: Adopting The Fiscal Year 2018 City of Bethel Budget.

Amend line item 10-70-698 to strike \$220,000. Amend 58-50 and insert \$220,000 into a line item in the capital asset fund.
 Amend the Water and Sewer revenues to transfer \$220,000 to the capital assess fund.
 Amend the general fund in kinds and transfers new line item to insert \$204,504.
 Amend 58-50 51-10100 General Fund Transfer to insert \$204,504.
 Amend 10-55-690 to strike \$45,000.
 Amend 10-60-69X to strike \$75,000.

Main Motion: Amend 10-66-, Dust control Water truck to strike \$84,504.

Moved by:	Albertson
Seconded by:	Watson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	-0

Amend in kinds and transfers to reflect \$588,375 to account for the ½% increase from the alcohol tax contributions to the pool budget.

Main Motion: Amend in kinds and transfers to reflect \$588,375 to account for the ½% increase from the alcohol tax contributions to the pool budget.

Moved by:	Springer
Seconded by:	Watson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	-0

Amend Property Maintenance 10-70 personnel Maintenance Worker to strike \$34,896 and insert \$39,710.

Main Motion: Amend Property Maintenance 10-70 personnel Maintenance Worker to strike \$34,896 and insert \$39,710.

Moved by:	Springer
Seconded by:	Watson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	-0

Main Motion: Amend the water and sewer fund summary to strike \$50,000.

Moved by:	Springer
Seconded by:	Watson
Action:	No action taken by the Council

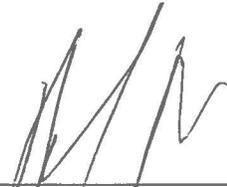
VII. ADJOURNMENT

Main Motion: Adjourn

Moved by:	Springer
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Seconded by: | Watson
Action: | Motion carries by a vote of 4-0
In favor: | Robb Watson Albertson Springer
Opposed: | \emptyset

Time of Adjournment 9:05p.



Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk