

City of Bethel City Council Meeting Minutes

June 7, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 7, 2011 at, 6:00p in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00p.

II. ROLL CALL

PRESENT: Mayor Eric Middlebrook
 Council Member Terry Perry
 Council Member Rick Robb
 Vice-Mayor R. Thor Williams
 Council Member Tundy Rodgers
 Council Member Heather Pike
 Council Member Jennifer Schiedler

ABSENT: None.

STAFF: City Clerk Lori Strickler
 City Manager Lee Foley

I. PEOPLE TO BE HEARD

No one wished to be heard.

II. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the agenda.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to move the Budget overview as the first and last item on the agenda.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item A- Budget Overview

MOVED:	Robb	Motion to amend the proposed budget, to strike \$5,000 under line item 50-72 (621 and 623) and insert \$5,000 under line item 50-71 (621 and 623).
SECONDED:	Pike	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Pike	Motion to amend the proposed budget, to insert \$5,000 under 51-82-722 and 51-85-722.
SECONDED:	Robb	
VOTE ON MOTION		
All in favor		
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Pike	Motion to amend the proposed budget, to strike \$44,104 and insert <u>\$17,643</u> under line item 51-83 R4 and 51-84 R4.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Pike	Motion to amend the proposed budget, to strike \$71,863 under 51-84 PW37 and insert <u>\$75,456</u> .
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Robb	Motion to amend the proposed budget, to strike \$2,000 and insert <u>\$1,000</u> under line item 51-82-727, Advertising.
SECONDED:	Pike	
VOTE ON MAIN		
All in favor		

MOTION	
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MOVED:	Pike	Motion to amend the proposed budget, to strike \$250 and insert \$750 under line item 56-50-727, Advertising.
SECONDED:	Robb	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Pike	Motion to move into a committee of the whole.
SECONDED:	Perry	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Robb	Motion to move out of committee of the whole.
SECONDED:	Pike	

VOTE ON MAIN MOTION	All in favor
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Item C- City Clerk

MOVED:	Pike	Motion to direct administration to eliminate the IT internal service fund and create department within the general fund based on the documents provided by the City Manager.
SECONDED:	Perry	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Pike	Motion to amend the proposed FY 2012 budget, to striking \$1,299 from line item 40-50-721.
SECONDED:	Robb	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Pike	Motion to eliminate fund 48 and to list a line item \$50,000 for the same
SECONDED:	Perry	

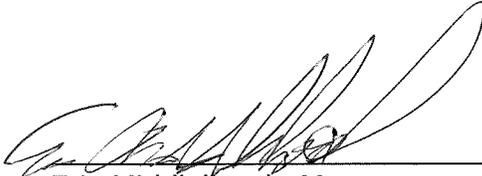
		purpose in the port fund.
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to amend, line item 10-52-541 to strike \$14,000 and insert \$16,000; 10-52-669 to strike \$9,000 and insert \$10,000; under 10-52-682 to strike \$6,000 and insert \$5,000; under 10-52-724 to strike 9,000 and insert \$6,700.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to amend to insert \$8,169 under 10-52 P3, to include the necessary benefits.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to adjourn.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 7:15p.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk