

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 7, 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
Council Member Leif Albertson	Council Member Mitchell Forbes
Members Absent:	
Vice-Mayor Fred Watson	Council Member Brian Henry
Council Member Mark Springer	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Primary Amendment: Remove Unfinished Business Items A and B.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 4-0
In favor: Robb Albertson Williams Forbes
Opposed: -0

VI. UNFINISHED BUSINESS

Item A – Reviewing/Amending the Proposed Fiscal Year 2019 City of Bethel Budget.

Main Motion: Move into Committee of the Whole.

Moved by: Forbes
Seconded by: Albertson
Action: Motion does not carry by a vote of 3-1
In favor: Robb Albertson Forbes
Opposed: Williams

Main Motion: Amend 10-52-683 to strike \$26,000 and insert \$5,000 and amend 10-52-669 to strike \$14,000 and insert \$9,000.

Moved by: Forbes
Seconded by: Albertson
Action: Motion does not carry by a vote of 2-2
In favor: Albertson Forbes
Opposed: Robb Williams

Main Motion: Amend to strike the revenue in line item 51-45-471 and 51-45-472

Moved by: Williams
Seconded by: Forbes
Action: Motion does not carry by a vote of 1-3
In favor: Williams
Opposed: Albertson Forbes Robb

Main Motion: Amend Water and Sewer Utility Fund under Capital Outlay, USDA Wastewater PER \$365,650 and insert 382,320.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 4-0
In favor: Robb Albertson Williams Forbes
Opposed: -0

VII. ADJOURNMENT

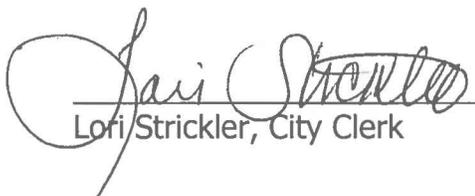
Main Motion: Motion to adjourn.

Moved by: Albertson
Seconded by: Williams
Action: Motion carries by a vote of 4-0
In favor: Robb Albertson Williams Forbes
Opposed: 0

Council adjourned at 8:50 p.m.


Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk