City of Bethel, Alaska
Finance Committee Minutes

June 1st, 2020 | Regular Meeting | Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on June 1st, 2020 at 6:30 p.m. at the City Hall Council Chambers in Bethel, Alaska. The City Council Representative of the Finance Committee Joni Beckham called the meeting at 6:43 PM.

II. ROLL CALL

The following members were present: David Trantham (telephonically), Jason Brown (telephonically), Marybeth Whalen (telephonically), Robert Rey (telephonically), Jim Chevigny

Excused absence(s): Cece Franko, Joni Beckham
Unexcused absence(s): Heather Kanuk

Also in attendance were the following: John Sargent (Acting Finance Director) and Teddi Worrock (Recorder)

III. PEOPLE TO BE HEARD – None present.

IV. APPROVAL OF AGENDA

MOVED BY	Trantham, Jr.	Motion to approve agenda
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

V. APPROVAL OF MINUTES

a) 3/23/2020

MOVED BY	Rey	Motion to table minutes
SECOND BY	Trantham, Jr.	to next meeting
VOTE ON MOTION	All in favor	

a) 4/27/2020

MOVED BY	Rey	Motion to table minutes
SECOND BY	Trantham, Jr.	to next meeting
VOTE ON MOTION	All in favor	

VI. SPECIAL ORDERS OF BUSINESS

VII. UNFINISHED BUSINESS

a) Review and Discuss Draft Ordinance Regarding Business License Fee

MOVED BY	Rey	Motion to move into a committee as a whole
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

MOVED BY	Trantham, Jr.	Motion to remove $150 and $50 and replace with $100 in business license fee
SECOND BY	Chevigny	
VOTE ON MOTION	All in favor	

b) Review and Discuss Draft Ordinance Regarding Sales Tax Certificate Application

MOVED BY	Trantham, Jr.	Motion to change as presented
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

MOVED BY	Trantham, Jr.	Motion to move out of committee as a whole
SECOND BY	Chevigny	
VOTE ON MOTION	All in favor	

VIII. NEW BUSINESS

MOVED BY	Trantham, Jr.	Motion to move into a committee as a whole to discuss items a, b, and c
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

a) Review and Discuss Draft Ordinance Regarding Business License Application Received by February 1st Date

MOVED BY	Trantham, Jr.	Motion to change as presented
SECOND BY	Chevigny	
VOTE ON MOTION	All in favor	

b) Review and Discuss Draft Ordinance Business License Postmark Date

MOVED BY	Chevigny	Motion to change as presented
SECOND BY	Trantham, Jr.	
VOTE ON MOTION	All in favor	

c) Review and Discuss Draft Ordinance Sales Tax Postmark Date

MOVED BY	Chevigny	Motion to change as presented
SECOND BY	Trantham, Jr.	
VOTE ON MOTION	All in favor	

MOVED BY	Trantham, Jr.	Motion to move out of committee as a whole
SECOND BY	Chevigny	
VOTE ON MOTION	All in favor	

d) Declaring a Seat Vacant per BMC 2.52.070

MOVED BY	Rey	Motion to table to unfinished business
SECOND BY	Chevigny	
VOTE ON MOTION	Trantham, Jr. opposed	

MOVED BY	Trantham, Jr.	Motion to declare seat vacant per BMC 2.52.070
SECOND BY	Brown	
VOTE ON MOTION	All in favor	

Chevigny departs the meeting at 7:47 p.m.

e) Review and Discuss Chapter 4.04 Budget and Audit

MOVED BY	Trantham, Jr.	Motion to table to unfinished business
SECOND BY	Whalen	
VOTE ON MOTION	All in favor	

IX. EX OFFICIO MEMBER REPORT

John Sargent: Municipal budget, budget modifications, stabilizing the Finance Department
Teddi Worrock: working on training for staff, draft ordinances, and the budget

X. FINANCE COMMITTEE MEMBERS COMMENTS

Trantham: Thank you to all staff and committee members for attending

XI. ADJOURNMENT

MOVED BY	Whalen	Motion to adjourn meeting
SECOND BY	Brown	
VOTE ON MOTION	All in favor	

The chair called the meeting to an end at 8:07 p.m.

Joni Beckham, Chair

ATTEST:

Teddi Worrock, Recorder