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# City of Bethel City Council Meeting Minutes

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August 11, 2011

Special Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on August 11, 2011 at, 12:00p in the Council Chambers, Bethel, Alaska.

Council Member Pike called the meeting to order at 12:00p.

## **II. ROLL CALL**

### **Present**

Council Member Tundy Rodgers  
Council Member Heather Pike  
Council Member Rick Robb (Departed the meeting at 1:10p)  
Council Member Terry Perry  
Council Member Mike Shantz  
Mayor Eric Middlebrook (Participated Telephonically arrived after roll call)

### **Absent**

Vice-Mayor Thor Williams

### **Others Present**

Acting City Manager/Finance Director Bobby Sutton  
Executive Assistant to the City Manager, Danielle Tucci

## **I. PEOPLE TO BE HEARD**

Daisy May Barrera –  
Spoke in favor of the BATH Center and the creation of Kuimarvik- a Place to Swim.

Willy Keppel-  
Spoke in opposition to the creation of Kuimarvik- a Place to Swim.

Dave Trantham-  
Spoke in opposition to the creation of Kuimarvik- a Place to Swim.

Beverly Hoffman-  
Spoke in favor of the BATH Center and the creation of Kuimarvik- a Place to Swim.

Carl Berger-

Spoke in favor of the BATH Center and the creation of Kuimarvik- a Place to Swim.

Dave Trantham-

Stated his resentment for the discredited statement about him stated earlier in the meeting.

Beverly Hoffman-

Apologized for this misunderstood statement made towards Mr. Dave Trantham, that was not the intention of the statement.

## II. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Robb	Motion to approve the agenda.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## III. UNFINISHED BUSINESS

**Item A-** Articles Of Incorporation Kuimarvik- A Place To Swim- Council's Review And Suggested Modifications.

<b>MOVED:</b>	Perry	Motion to move into a committee of the whole.
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Council Member Robb Departed the Meeting at 1:10p.*

<b>MOVED:</b>	Perry	Motion to move out of committee of the whole.
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## IV. NEW BUSINESS

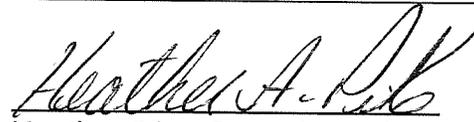
**Item A-** Letter Of Resignation From Council Member Tundy Rodgers.

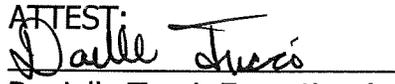
<b>MOVED:</b>	Perry	Motion to approve the resignation of Council Member Tundy Rodgers, effective October 11 <sup>th</sup> , 2011.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**V. ADJOURNMENT**

<b>MOVED:</b>	Rodgers	Motion to adjourn.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

*Council adjourned at 1:16p.*

  
 Heather Pike, Council Member/  
 Mayor Pro Tempore

ATTEST:  
  
 Danielle Tucci, Executive Assistant to the City Manager