

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on September 13, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 9:00am.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Comprising a quorum of the Council, the following members were present: Mayor Joseph Klejka, Council Member Leif Albertson, Council Member Mark Springer (arrived after roll call) Vice-Mayor Rick Robb (Telephonically), Council Member Heather Pike, Council Member Eric Whitney, Council Member Sharon Sigmon,

Also in attendance were the following: City Clerk Lori Strickler, Interim City Manager Greg Moyer, City Attorney Patty Burley (Telephonically)

**IV. PEOPLE TO BE HEARD**

*No one wished to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** To approve the Agenda.

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Moved by:	Albertson
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson, Springer, and Pike
Opposed:	None

**Main Motion:** Amend the agenda to move the Executive Session to the first item of Business.

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Moved by: Albertson  
Seconded by: Pike  
Action: Motion carried unanimously by a vote of 6-1  
In favor: Klejka, Robb, Sigmon, Albertson, Springer, and Pike  
Opposed: Whitney

## VI. EXECUTIVE SESSION

**Item A –** Subjects The Tend To Prejudice The Reputation And Character Of Any Person- City Manager Candidates (Note: Personnel Action Regarding The City Manager Candidates May Be Taken Following The Executive Session.

**Main Motion:** Motion to move into executive session to discuss Subjects The Tend To Prejudice The Reputation And Character Of Any Person- City Manager Candidates (Note: Personnel Action Regarding The City Manager Candidates May Be Taken Following The Executive Session. Those participating in the executive session are Council, City Clerk and City Attorney.

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Moved by: Sigmon  
Seconded by: Albertson  
Action: Motion carried unanimously by a vote of 6-0  
In favor: Klejka, Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

*Council moved into Executive Session at 9:16p.*

## VII. NEW BUSINESS

**Item A -** Employment Contract Negotiations With City Manager Candidate Walt Bratton.

*Council proposed contract terms to Walt Bratton. He declined their offer due to other job opportunities.*

## XII. ADJOURNMENT

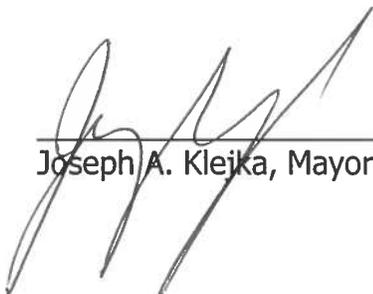
**Main Motion:** To adjourn.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carried unanimously by a vote of 7-0

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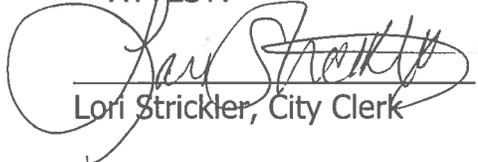
In favor: Klejka, Robb, Whitney, Sigmon, Springer, Albertson and Pike  
Opposed: None



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Joseph A. Klejka, Mayor

ATTEST:



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Lori Strickler, City Clerk