
City of Bethel, Alaska

Finance Committee Minutes

Monday April 25, 2016

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on April 25, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Co-Chair Jon Cochrane at 6:30 PM.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Shantz, Cochrane, Shear, Egoak, Russell (present but not participating)

Excused absences: Willard, Albertson, Trantham

Also in attendance were the following:

Hansel Mathlaw, Finance Director

Carole Jung, Recorder

PEOPLE TO BE HEARD

There were no people to be heard

MOTION: APPROVAL OF AGENDA

MOVED BY:	Shear	To approve the agenda.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF March 28, 2016

MOVED BY:	Egoak	To approve the minutes from the Mar. 22 meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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Member Shantz pointed out that he was the one that made the motion to recommend to city council that they consider the gaming sales tax to 12%. The minutes will be changed to reflect this.

NEW BUSINESS

Legal Issues surrounding the gaming sales tax recommendation to council- Cochrane. Co-Chair Cochrane stated that the reason he wanted this on the agenda was because he had heard that there might be a legal issue due to the 12% portion may require a vote. Since the attorney is not present the committee wants to add this to the agenda next month.

MOTION: To postpone this new item to next month’s agenda and notify the city clerk to pull the recommendation pending further review and discussion.

MOVED BY:	Shear	To postpone this item until next month’s meeting pending further review and discussion of sales tax.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.

COMMENTS

Finance Director- No Comments

Member Shantz- No Comments

Member Shear-No Comments

Member Egoak-No Comments

Vice Chair Cochrane – Just wanted to let you all know that I will be traveling next month and will not be at the next meeting.

ADJOURNMENT

MOVED BY:	Shantz	To adjourn the meeting until next month.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 23rd DAY OF May, 2016.


Carole Jung, Recorder


Carol Ann Willard, Chair