
City of Bethel, Alaska

Finance Committee Minutes

May 28, 2014

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on May 28, 2014 at 6:30 p.m. in the office behind the Council Chambers.

Meeting was called to order by Chair Willard at 6:30 PM.

ROLL CALL

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

Willard, Shantz, Shear, Trantham, Egoak

Excused absences: Albertson

Unexcused absences: None

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:	Trantham	To approve the agenda for the meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: APPROVAL OF CORRECTED MINUTES of March 24 Meeting

MOVED BY:	Shantz	To approve the corrected minutes of the March 24 meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: APPROVAL OF MINUTES of April 28 Meeting

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

VOTE ON MOTION	Motion carried by unanimous vote.
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NEW BUSINESS

There is no new business on the agenda.

OLD BUSINESS

Senior ID Cards – (Shantz) Member Shantz suggested a one-time fee of \$35 dollars for each card and that the card would have no expiration date.

A suggestion came up to change the ordinance from allowing each senior up to two proxy shoppers to allowing only one. This ordinance change can possibly happen at the same time as the tax revision. Possibly make a recommendation to Council.

*Member Trantham declared a conflict of interest due to the fact that he is a senior citizen and receives a tax exempt card from the City. Trantham wanted to avoid a conflict of interest. The Chair ruled against his offer to not participate in the topic.

FINANCE DIRECTOR COMMENTS

Hansel Mathlaw- City Council approved the FY15 budget. The budget can be viewed online at cityofbethel.net. We have been busy preparing for audit, the fiscal year ends June 30.

MEMBER COMMENTS

Member Shantz- No Comment.

Member Shear -No Comment.

Member Egoak -No Comment.

Member Trantham- Welcomed new member Delbert Egoak and thanked him for joining our Committee.

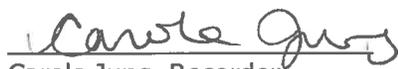
Chair Willard- Welcomed Delbert Egoak and thanked everyone for coming to the meeting.

ADJOURNMENT

MOVED BY:	Shantz	To adjourn the meeting.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 28th DAY OF JULY, 2014.


Carole Jung, Recorder


Carol Ann Willard, Chair