
City of Bethel, Alaska

Finance Committee Minutes

Monday August 22, 2016

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on August 22, 2016 at 6:30 p.m. in City 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:

Cochrane, Shantz, Trantham, Albertson, Willard, Egoak

Excused absences: Shear

Unexcused absences: Russell

Also in attendance were the following:

Ann Capela, City Manager

Hansel Mathlaw, Finance Director

Patty Burley, City Attorney

Carole Jung, Recorder

PEOPLE TO BE HEARD

Michelle DeWitt – Spoke about the sales tax rewrite.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Cochrane	To approve the agenda.
SECONDED BY:	Albertson	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF August 15, 2016 Special Meeting

MOVED BY:	Shantz	To approve the minutes from the August 15 meeting.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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OLD BUSINESS

1. Sales Tax Code – Finance director. Member Shantz stated that he will be leaving at 7:40 PM.

MOTION: To go into committee as a whole

MOVED BY:	Trantham	To go into committee as a whole.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To come out of committee as a whole.

MOVED BY:	Cochrane	To come out of committee as whole.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To schedule a special meeting September 6, 2016

MOVED BY:	Cochrane	To schedule a special meeting on Tues. Sept. 6. From 6:30-8:30 PM. Will start up on page 9 where we left off.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried by unanimous vote.
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COMMENTS

Council Rep Comments- Thanked everyone for coming. Hope to see you at the city council meeting tomorrow night and we had 12 applicants for city manager. And 6 new potential city council members.

Finance Director- Thanked everyone for attending. Is glad for the frequent meetings.

Co-Chair Cochrane- No comments.

Member Egoak- No comments.

Member Trantham- Thanked everyone for coming along with the guest. Thanks for showing interest in the subject.

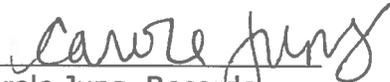
Chair Willard- Appreciates everybody's time and energy, this is an important topic.

ADJOURNMENT

MOVED BY:	Trantham	Meeting was adjourned at 8:35 PM.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 6th DAY OF Sept, 2016.


Carole Jung, Recorder


Carol Ann Willard, Chair

