
City of Bethel, Alaska

Finance Committee Minutes

Monday November 14, 2016 Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on November 14, 2016 at 6:30 p.m. in the finance director's office.

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, Cochrane, Shear, Shantz, Russell and Trantham via phone.

Excused absences: Albertson

Unexcused absences: Egoak

Also in attendance were the following:

Patty Burley – City Attorney and filling in as recorder

Cindy Sharp- Sales Tax Accounting Specialist

PEOPLE TO BE HEARD

Jim Valcarce- Spoke against amending exemption for sales taxes to exclude \$10,000 limit on exemptions. States it would cost him business and would be detrimental to the citizens who win lawsuits.

MOTION: APPROVAL OF AGENDA

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

VOTE ON MOTION	Motion carried 5-1, Trantham in opposition

MOTION: APPROVAL OF MINUTES OF Oct. 24, 2016 Special Meeting

MOVED BY:	Shantz	
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SECONDED BY:	Cochrane	To approve the minutes from the Oct. 24 Special Meeting as corrected. Change Hansel Mathlaw's title to "assistant" finance director. He was listed as finance director.
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VOTE ON MOTION	Motion carried by unanimous vote.
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UNFINISHED BUSINESS

MOTION: To switch the order of new and unfinished business in order to have time enough to talk about the new business.

MOVED BY:	Cochrane	To switch the order of business to new business first in order to save time.
SECONDED BY:	Russell	

VOTE ON MOTION	Motion carried by unanimous vote.
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UNFINISHED BUSINESS

Sales Tax Code- Finance Committee

MOTION: To go into committee as a whole

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

VOTE ON MOTION	Motion carried by unanimous vote.
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COMMENTS

Member Trantham- Is there any progress on hiring a finance director? Was sorry that he could not be at the meeting in person. Could not attend for medical reasons. Thanked the committee members.

Member Shantz- No comments.

Member Russell- No comments.

Member Shantz- No comments.

Member Shear- Sorry she missed the last two meetings.

Chair Willard- Thanked the committee for their time and getting their concerns together. Appreciates everybody showing up for the meetings.

ADJOURNMENT

MOVED BY:	Cochrane	Meeting was adjourned.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 28th DAY OF November, 2016.


Carole Jung, Recorder


Carol Ann Willard, Chair