
City of Bethel, Alaska

Finance Committee Minutes

Monday February 13, 2017

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on February 13 at 6:30 p.m. in City Council Chambers.

Chair Jon Cochrane called the meeting to order at 6:37 PM.

ROLL CALL

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

Cochrane, Albertson, Shear, Egoak

Excused absences: Willard, Trantham, Franko

Unexcused Absences: Russell

Also in attendance were the following:

Patty Burley, City Attorney

PEOPLE TO BE HEARD

Amanda Ferguson-On behalf of BCSF/Lions Club and other gamers. Urge committee to amend sales tax code so taxed on gross less prizes.

MOTION: APPROVAL OF MINUTES OF January 30, 2017

MOVED BY:	Shear	To approve the minutes of the Jan. 30 regular meeting.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried 4-0.
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MOTION: To go into Committee as a whole

MOVED BY:	Shear	To go into committee as a whole.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried 4-0.
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MOTION: To come out of Committee as whole

MOVED BY:	Shear	To come out of committee as whole.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried 4-0.
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COMMENTS

Council Rep- No comments.

Member Egoak – No comments.

Chair Cochrane – No comments.

Member Shear- No comments.

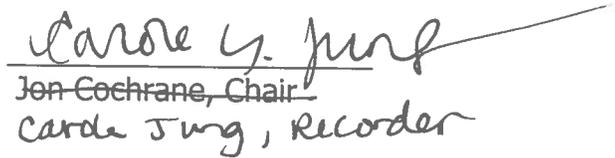
ADJOURNMENT

MOVED BY:	Albertson	To adjourn the meeting. Meeting adjourned at 7:38 PM.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried 4-0.
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APPROVED THIS 27 DAY OF Feb, 2017.


~~Carole Jung, Recorder~~
Jon Cochrane, Chair


~~Jon Cochrane, Chair~~
Carole Jung, Recorder