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# City of Bethel, Alaska

## Finance Committee Minutes

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Monday December 14, 2015

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Finance Committee was held on December 14, 2015 at 6:30 p.m. in City Council Chambers.

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

### ROLL CALL

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

Willard, Shantz, Trantham, Shear, Egoak

Excused absences: Albertson, Russell

Also in attendance were the following:

Hansel Mathlaw, Finance Director

Tonya Hendrix, Assistant Finance Director and acting Recorder

### PEOPLE TO BE HEARD

Buck Bukowski- Spoke on behalf of VFW on gaming sales tax.

Michelle DeWitt – Spoke on behalf of BCS Foundation regarding sales tax.

### MOTION: APPROVAL OF AGENDA

<b>MOVED BY:</b>	Shear	To approve the agenda.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

### MOTION: APROVAL OF MINUTES OF NOVEMBER 23, 2015

<b>MOVED BY:</b>	Shear	To approve the minutes.
<b>SECONDED BY:</b>	Egoak	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**NEW BUSINESS:**

1. GAMING SALES TAX REVIEW - Chair Willard stepped out due to a conflict of interest and Vice Chair Shantz took over the meeting.

**MOTION: To go into Committee of a whole**

<b>MOVED BY:</b>	Trantham	To go into committee as a whole.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**The Committee then went into Committee of a whole.**

**MOTION: To Come out of committee as a whole**

<b>MOVED BY:</b>	Trantham	To come out of committee as a whole.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**MOTION: That the finance director will bring his recommendation for the gaming sales tax to the February meeting.**

<b>MOVED BY:</b>	Shear	To add sales tax review to the Feb. agenda
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**COMMENTS**

Finance Director- No Comments

Member Shear- Very glad that the non profits have brought this issue to us.

Member Trantham- Glad we are starting to go forward on this issue. I look forward to our next meeting.

Member Egoak – No Comments.

Vice Chair Shantz- No Comments

**ADJOURNMENT**

<b>MOVED BY:</b>	Trantham	To adjourn the meeting until next month.
<b>SECONDED BY:</b>	Shear	

**VOTE ON MOTION**

Motion carried by unanimous vote.

APPROVED THIS 25<sup>th</sup> DAY OF January, 2016.

Carole Jung  
Carole Jung, Recorder

Carol Ann Willard, Chair  
Ann Willard  
Mike Shantz  
vice chair

