
City of Bethel, Alaska

Finance Committee Minutes

January 26, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on January 26, 2012 at the City Council Chambers.

Meeting called to order by Recorder Sharri Salyers. at 7:05 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Trantham

Excused absence(s): Willard, Davis, Kristof, Peltola, Willert, McDaniel
Unexcused absence(s): None

Also in attendance were the following:

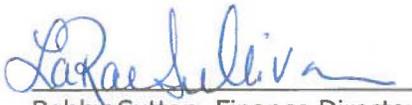
Bobby Sutton, Finance Director
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS _____ DAY OF _____, 2012.



~~Bobby Sutton, Finance Director~~

LaRae Sullivan, Assistant Finance Director



Chair, Carol Ann Willard

City of Bethel, Alaska

Finance Committee

February 23, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on February 23, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Ann Willard called the meeting to order at 6:30 pm.

II. ROLL CALL

Compromising a quorum of the Finance Committee, the following members were present for roll call:

Carol Ann Willard
 Clark Davis
 Kevin Kristof- 6:50 pm
 Dave Trantham
 Ann Willert

Absent Gene Peltola and Sadie McDaniel

Ex-Officio members present were the following:

LaRae Sullivan

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF February 23, 2012

MOVED:	Trantham	Motion to Approve the Agenda for February 23, 2012
SECONDED:	Willert	
MOVED:	Davis	Motion to table section B in New Business: Review of the FY2011 Finance Statements and Annual Audit by Finance Director to the March Meeting.
SECONDED:	Willert	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF MINUTES OF REGULAR MEETING(S)

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF November 17, 2011

MOVED:	Trantham	Motion to Approve minutes for regular Finance Committee Meeting of November 17, 2011
SECONDED:	Davis	
VOTE ON MAIN MOTION	All in favor	

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF January 26, 2012

MOVED:	Trantham	Motion to Approve minutes for regular Finance Committee Meeting of January 26, 2012
SECONDED:	Willert	
VOTE ON MAIN MOTION	All in favor	

VII. UNFINISHED BUSINESS

- a. Review of Ordinance Purchasing 4.20.090 (E)(G), 4.20.100 (E) and 4.20.160 (A)(1). In reference to Local Business Preference.

MOTION TO TABLE

MOVED:	Davis	Motion to table to Unfinished Business for further review and research of information from Alaska State Statutes on Local Business Preference. To the March Meeting
SECONDED:	Trantham	
VOTE ON MAIN MOTION	All in favor	

VIII. NEW BUSINESS

- a. Annual Elections of Chair and Vice-Chair

MOTION TO OPEN NOMINATIONS FOR CHAIR AND VICE-CHAIR

MOVED:	Trantham	Motion to open the nominations for Chair and Vice-Chair
SECONDED:	Davis	
<i>Nomination for Chair – Ann Willert – Declined, Carol Ann Willard - Vote - All in Favor</i> <i>Nomination for Vice-Chair- Clark Davis – Vote - All in Favor</i>		
VOTE ON MAIN MOTION	All in favor	

IX. FINANCE DIRECTOR COMMENTS –

Assistant Finance Director LaRae Sullivan- handed out a letter from the City Clerk on the Roberts Rules of order to inform committee members of the protocol of meeting minutes. She also thanked the committee for tabling the review of the FY 2011 Finance Statements and Annual Audit since Finance Director Bobby Sutton was not able to attend the meeting.

X. COMMISSION MEMBER'S COMENTS

Dave Trantham

- Discussion and hand out on the ATT memorial park, dedication set for July 3, 2012 at 7:00 pm at the cemetery. Thanks to everyone for coming

Ann Willart

- No Comment

Kevin Kristof

- He apologized for being late to the meeting.

Clark Davis

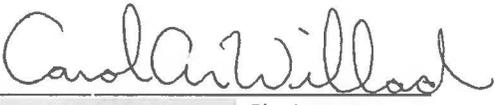
- No Comment

Carol Ann Willard

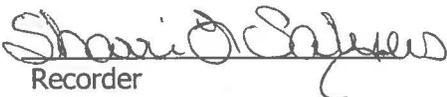
- Stated that it was nice to have everyone here. Is looking forward to the new year.

XI. ADJOURNMENT

Next meeting on March 22, 2012


_____, Chairperson

ATTEST:


Recorder

City of Bethel, Alaska

Finance Committee

March 22, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on March 22, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:45 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Willard Peltola McDaniel Trantham

Absent:

Davis Kristof Willert

Ex-Officio members present were the following:

Bobby Sutton- Finance Director

LaRae Sullivan- Assistant Finance Director

Sharri Salyers- Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF March 22, 2012

MOVED:	Trantham	
SECONDED:	Peltola	
VOTE ON MOTION	Carried unanimously.	

VII. APPROVAL OF MINUTES

MOVED:	Trantham	Motion to approve minutes of February 23, 2012 Regular meeting
SECONDED:	McDaniel	
VOTE ON MOTION	Carried unanimously.	

MOTION TO AMEND

MOVED:	Trantham	Correction in spelling of Tranthum to Trantham and Coral to Carol
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

APPROVE AMENDED MINUTES

MOVED:	Trantham	Motion to approve amended minutes of February 23, 2012
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

VIII. UNFINISHED BUSINESS

A: Review of Ordinance Purchasing 4.20.090 (E)(G), 4.20.100 (E) and 4.20.160 (A)(1). In reference to Local Business Preference.

MOVED:	Peltola	Motion to table until further research can be made for alternative bidding mechanism can be established
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

IX. NEW BUSINESS

A: Rescheduling Finance Committee Meeting.

MOVED:	Trantham	Motion to reschedule Finance Committee meeting time from 6:30 pm to 6:45 pm the fourth Thursday of every month.
SECONDED:	Peltola	
VOTE ON MOTION		
Carried unanimously.		

B: Review of FY2011 Finance Statements and Annual Audit-

Opened for discussion, handouts were provided to the committee from the Finance Director.

X. FINANCE DIRECTOR COMMENTS

No Comment.

XI. COMMISSION MEMBER'S COMENTS

Dave Trantham

- Would like a new agenda item added, a section for Council Member Comments this section would proceed the Finance Director Comments
- Is very excited for having the council representative here tonight.
- There will be people from the Army in Bethel on April 1st or 2nd from Veterans and Military Affairs to discuss a grant for \$140,000.00 for the Alaska Territorial Guard (ATG) memorial. Would like to have someone from the Finance Department to attend the meeting.

Sadie McDaniel

- Would like to apologize for her absence last meeting. She was attending a funeral in a village and didn't realize how long it was going to be.

Gene Peltola

- Is happy to be here at the Finance Committee.

Carol Ann Willard

- No Comment

XII. ADJOURNMENT

MOVED:	Peltola	Motion to adjourn
SECONDED:	McDaniel	
VOTE ON MAIN MOTION		
Carried unanimously.		

Next meeting on April 26, 2012


Chairperson,

ATTEST:


Sharri Salyers, Recorder

City of Bethel, Alaska

Finance Committee

April 26, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on April 26, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:51 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Willard McDaniel Trantham Kristof Willert

Absent:

Davis Peltola

Ex-Officio members present were the following:

Bobby Sutton- Finance Director

LaRae Sullivan- Assistant Finance Director

Sharri Salyers- Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF APRIL 26, 2012

MOVED:	Willert	
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

VII. APPROVAL OF MINUTES

MOVED:	Trantham	Motion to approve minutes of March 22, 2012 Regular meeting
SECONDED:	Willert	
VOTE ON MOTION	Carried unanimously.	

VIII. UNFINISHED BUSINESS

A: Review of Ordinance Purchasing 4.20.090 (E)(G), 4.20.100 (E) and 4.20.160 (A)(1). In reference to Local Business Preference.

MOVED:	Willert	Motion to Create a draft to amend the ordinance of Purchasing 4.20.030(M) 4.20.090(E)(G) 4.20.100(E) of the Bethel Municipal Code to include the wording from the City of Homer's Municipal Code 3.16.08 (b), (c)(1)(2)(3)(5),(d) to clarify local business preference.
SECONDED:	Kristof	
VOTE ON MOTION		
Carried unanimously.		

IX. NEW BUSINESS

A: Review of FY2013 Finance and Utility Billing Budget- presented by Finance Director

MOVED:	Trantham	Motion for a vote of confidence and support for the finance departments proposed FY2013 budget.
SECONDED:	McDaniel	
VOTE ON MOTION		
Carried unanimously.		

X. COUNCIL MEMBER COMMENTS

No Comment.

XI. FINANCE DIRECTOR COMMENTS

- Would like to thank that the committee for their vote of confidence for the FY2013 Budget proposal and for attending the meetings.
- Utility billing is now taking credit card payments over the phone to be more customer service friendly.
- A RFP for a cost analysis for water and sewer system will be coming to the finance committee and the public works committee for review next month. There was a request by a City Council member to have a combined meeting between the two committees.
 - Committee would like to review the RFP as a whole before having a combined meeting.
- The City has received an agreement for a grant with the Department of Veteran Affairs for the ATG memorial park.

XII. COMMISSION MEMBER'S COMENTS

Sadie McDaniel

- No Comment

Kevin Krisof

- No Comment

- Dave Trantham
○ No Comment
Ann Willert
○ No Comment
Carol Ann Willard
○ No Comment

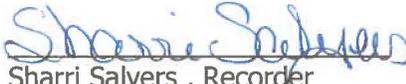
XIII. ADJOURNMENT

MOVED:	Trantham	Motion to adjourn
SECONDED:	McDaniel	
VOTE ON MAIN MOTION	Carried unanimously.	

Next meeting on May 24, 2012


Chairperson,

ATTEST:


Sharri Salyers, Recorder

City of Bethel, Alaska

Finance Committee Minutes

May 24, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on May 24, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by Chairperson Carol Ann Willard at 7:00 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Willard, Peltola, Trantham

Excused absence(s): Davis, Kristof, Willert, McDaniel

Unexcused absence(s): None

Also in attendance were the following:

John Sargent, Grant Development Manager

Bobby Sutton, Finance Director

Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS 23 DAY OF August, 2012.


Recorder,


Chair,

City of Bethel, Alaska

Finance Committee Minutes

June 4, 2012

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on June 4, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by recorder, Sharri Salyers at 7:22 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Trantham Willert

Excused absence(s): Willard, Davis, Peltola, Kristof, McDaniel

Unexcused absence(s): None

Also in attendance were the following:

John Sargent, Grant Development Manager

Bobby Sutton, Finance Director

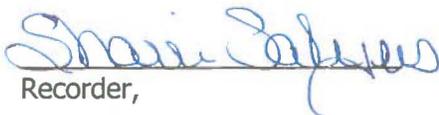
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS 23 DAY OF August, 2012.


Recorder,


Chair,

City of Bethel, Alaska

Finance Committee Minutes

June 28, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on June 28, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by Chair, Carol Ann Willard at 7:22 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Willard

Excused absence(s): Davis, Peltola, Kristof, McDaniel, Trantham, Willert

Unexcused absence(s): None

Also in attendance were the following:

LaRae Sullivan, Assistant Finance Director

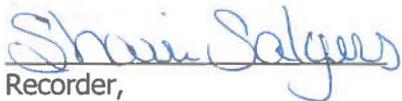
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS 23 DAY OF August, 2012.


Recorder,


Chair,

City of Bethel, Alaska

Finance Committee Minutes

July 26, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A meeting of the Finance Committee was held on July 26, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by Chair, Carol Ann Willard at 6:53 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Willard Trantham

Excused absence(s): Davis, Peltola, Kristof, McDaniel, Willert

Unexcused absence(s): None

Also in attendance were the following:

Bobby Sutton, Finance Director
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS 25 DAY OF OCT, 2012.


Recorder,


Chair,

City of Bethel, Alaska

Finance Committee

August 23, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on August 23, 2012 at 6:45 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:45 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Willard Peltola Priem Trantham

Absent:

Davis Kristof Willert

Ex-Officio members present were the following:

Bobby Sutton- Finance Director

Eric Johnson- Assistant Finance Director

Sharri Salyers- Recorder

III. PEOPLE TO BE HEARD

Brian Lefferts –

Public Safety and Transportation Commission, Presented information on the proposed ordinance establishing a sales tax on sales of sugar- sweetened beverages. Brian was in favor of the proposed ordinance and hoped that the ordinance would pass through the finance committee to be presented to the City Council for their review.

Jennifer Dobson-

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

Rob Roehn-

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

Colleen Hoehn-

Spoke in favor of the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages

Annette Sutton –
Spoke against the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

Donna Bach-
Spoke in favor of the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF AUGUST 23, 2012

MOVED:	Peltola	
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

MOTION TO REMOVE

MOVED:	Peltola	Motion remove B from New business
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

MOTION TO REMOVE

MOVED:	Peltola	Motion remove C from New business
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

MOTION TO MOVE

MOVED:	Peltola	Motion move E to A of New business
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

MOTION to APPROVE AMENDED AGENDA

MOVED:	Peltola	
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

VII. APPROVAL OF MINUTES

MOVED:	Peltola	Motion to approve minutes of April 26, 2012
SECONDED:	Priem	
VOTE ON MOTION	Carried unanimously.	

APPROVAL OF MINUTES

MOVED:	Peltola	Motion to approve minutes of May 24, 2012	
SECONDED:	Priem		
VOTE ON MOTION			Carried unanimously.

APPROVAL OF MINUTES

MOVED:	Peltola	Motion to approve minutes of June 28, 2012	
SECONDED:	Priem		
VOTE ON MOTION			Carried unanimously.

APPROVAL OF MINUTES

MOVED:	Peltola	Motion to approve minutes Special meeting of June 4, 2012	
SECONDED:	Priem		
VOTE ON MOTION			Carried unanimously.

VIII. NEW BUSINESS

A: Review of Proposed Ordinance Establishing a Sales Tax on the Sale of Sugar-Sweetened Beverages.

MOTION TO

MOVED:	Peltola	Motion to send proposed ordinance to city council.	
SECONDED:	Priem		
VOTE ON MOTION			

MOTION TO

MOVED:	Peltola	Motion to postpone to next regular meeting, for further discussion	
SECONDED:	Priem		
VOTE ON MOTION			Carried unanimously.

B: Review of Amended Ordinance Purchasing 4.20.030(M), 4.20.090(E), 4.20.100(E), In Reference to Local Business Preference.

MOTION TO

MOVED:	Priem	Motion to send proposed Amended Ordinance to City Council for their review.	
SECONDED:	Trantham		
VOTE ON MOTION			4-0 Motion passes, Willard, Peltola, Priem, Trantham

C: Rescheduling Finance Committee Meeting

MOTION TO

MOVED:	Priem	Motion to cancel regular scheduled meeting for December 2012.
SECONDED:	Peltola	
VOTE ON MOTION		
Carried unanimously.		

MOTION TO

MOVED:	Peltola	Motion to postpone rescheduling finance committee meetings for November and Summer to next regular scheduled meeting
SECONDED:	Priem	
VOTE ON MOTION		
Carried unanimously.		

IX. COUNCIL MEMBER COMMENTS-

- A RFP is going out for a pool project manager. And purchase of the piles for the pool project.
- RFPs are no longer to be reviewed by commissions or committees.
- Resolution 12-12 was passed by council.

X. FINANCE DIRECTOR COMMENTS

- Introducing new Assistant Finance Director Eric Johnson to the committee.
- Altman and Rogers has completed random sales tax audits on 12 to 13 local businesses.
- Finance Director will be sitting on a committee to review and approve the pool project manager.
- The Finance Department is in the process of year-end audit preparation.
- Auditors are scheduled to perform field tests for our annual audit October 8-13, 2012.

XI. COMMISSION MEMBER'S COMENTS

Dave Trantham

- Had some concerns in regards to the sales tax on sugar-sweetened beverages.
- Great to have a quorum and welcomed Sadie back and congratulated her on her marriage.

Sadie Priem

- Had some concerns in regards to the sales tax on sugar-sweetened beverages.
- Concerns on deposit for Bethel Utility Corporation.
- Was married over the summer and last name is Priem now.

Carol Ann Willard

- Happy to see all the people to be heard this evening. It was very informative.

Gene Peltola

- Questions regarding selection criteria and weighting for random audits of business sales tax returns.

XII. ADJOURNMENT

MOVED:	Peltola	
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

Next meeting on September 27, 2012


Chairperson,

ATTEST:


Sharri Salyers , Recorder

City of Bethel, Alaska

Finance Committee Minutes

September 27, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A meeting of the Finance Committee was held September 27, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by Chair, Carol Ann Willard at 7:02 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Willard Trantham Sadie Priem

Excused absence(s): Davis, Peltola, Kristof, Willert

Unexcused absence(s): None

Also in attendance were the following:

Bobby Sutton, Finance Director

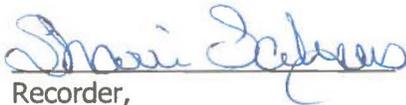
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

Johnny M Furlong- Spoke against the proposed ordinance establishing a sales tax on the sale of sugar-sweetened beverages.

ADJOURNMENT

APPROVED THIS 25 DAY OF OCT, 2012.


Recorder,


Chair,

City of Bethel, Alaska

Finance Committee

October 25, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Finance Committee held on October 25, 2012 at 6:45 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:50 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Willard Priem Trantham Willert Kristof (6:52pm)

Absent:

Davis Peltola

Ex-Officio members present were the following:

Bobby Sutton- Finance Director

III. PEOPLE TO BE HEARD

Brian Lefferts –

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages

Jennifer Dobson-

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF October 25, 2012

MOVED:	Willert	
SECONDED:	Trantham	
VOTE ON MOTION		
Carried unanimously.		

V. APPROVAL OF MINUTES

MOVED:	Trantham	Motion to approve minutes of July 26, 2012
SECONDED:	Willert	

VOTE ON MOTION	Carried unanimously.
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APPROVAL OF MINUTES

MOVED:	Willert	Motion to approve minutes of August 23, 2012
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

APPROVAL OF MINUTES

MOVED:	Willert	Motion to approve minutes of September 26, 2012
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

VI. UNFINISHED BUSINESS

A: Review of Proposed Ordinance Establishing a Sales Tax on the Sale of Sugar-Sweetened Beverages.

MOTION TO

MOVED:	Priem	Motion to open for discussion.
SECONDED:	Willert	
VOTE ON MOTION		

MOTION TO

MOVED:	Willert	Motion to Suspend the rules to allow Brian Lefferts to speak
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

MOTION TO

MOVED:	Willert	Motion to postpone to the next scheduled meeting and request further research to be conducted by the Finance Department of other communities, especially rural communities who have imposed sales or excise taxes on sugar-sweetened beverages, syrups and powders
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

B: Rescheduling Finance Committee Meeting

MOTION TO

MOVED:	Willert	Motion to reschedule regular scheduled meeting for November 2012 to the 29 th of November.
SECONDED:	Kristof	
VOTE ON MOTION	Carried unanimously.	

MOTION TO

MOVED:	Willert	Motion to suspend all future June and July meeting
SECONDED:	Kristof	
VOTE ON MOTION		
Carried unanimously.		

VII. NEW BUSINESS-

A: Reconsideration of the amended proposed ordinance purchasing.

No action taken needs to be forwarded onto City Council for their review

B: Financial Options in funding the National Guard Armory.

No action taken at this time

VIII. FINANCE DIRECTOR COMMENTS

- Updated status of the completed sales tax audits.
- Updated status on annual audit.

IX. COMMISSION MEMBER'S COMENTS

Sadie Priem – No Comment

David Trantham Jr – No Comment

Ann Willert – No Comment

Kevin Kristof – No Comment

Carol Ann Willard

- We have a really good group and I appreciate all the time the group puts in with discussions and decisions that we all are making.

X. ADJOURNMENT

MOVED:	Trantham	
SECONDED:	Kristof	
VOTE ON MOTION		
Carried unanimously.		

Next meeting on November 29, 2012


 Chairperson,

ATTEST:


 Sharri Salyers , Recorder

City of Bethel, Alaska

Finance Committee Minutes

November 29, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A meeting of the Finance Committee was held on November 29, 2012 at 6:45 pm in the City Council Chambers.

Meeting called to order by Chair, Carol Ann Willard at 7:08 pm

ROLL CALL

A quorum was not established of the Committee, the following were present:

Willard, Piem, Willert

Excused absence(s): Davis, Peltola, Kristof, Trantham

Unexcused absence(s): None

Also in attendance were the following:

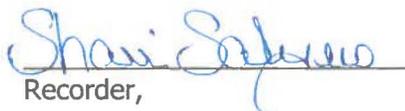
Bobby Sutton, Finance Director
Sharri Salyers, Recorder

PEOPLE TO BE HEARD

No one present to be heard

ADJOURNMENT

APPROVED THIS 24th DAY OF JANUARY ~~2012~~ 2013


Recorder,


Chair,