
City of Bethel, Alaska

Finance Committee Minutes

January 27th, 2020

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on January 27th, 2020 at 6:40 p.m. at the City Hall Council Chambers in Bethel, Alaska. The City Council Representative of the Finance Committee Cecilia Franko called the meeting at 6:40 PM.

II. ROLL CALL

The following members were present: Cecilia Franko, Dave Trantham (via telephone), Joni Beckham, and Robert Rey. Quorum was established.

Excused absence(s): Jason Brown, Mary Beth Whalen

Unexcused absence(s): Jim Chevigny

Also in attendance were the following: Christine Blake (Finance Director), Ken Fay (telephonically) (Assistant Finance Director), and Teddi Worrock (Recorder).

III. PEOPLE TO BE HEARD – None were present.

IV. APPROVAL OF AGENDA

MOVED BY	Trantham	Motion to approve agenda
SECOND BY	Rey	
VOTE ON MOTION	All in favor	

V. APPROVAL OF MINUTES- 12/02/2019 Regular Meeting Minutes

MOVED BY	Rey	Motion to approve minutes
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

VI. SPECIAL ORDERS OF BUSINESS

- a) Election of Chair
Franko opens the floor for nomination. Beckham volunteers for nomination of Chair. The nomination passes unanimously.
- b) Election of Vice Chair
Franko opens the floor for nomination. Rey volunteers for nomination of Vice Chair. The nomination passes unanimously.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) In accordance with Bethel Municipal Code 2.52.070 (6) Declaring A Committee Seat Vacant because of Written Resignation

MOVED BY	Trantham	Motion to Accept Mark Tyler's Written Resignation
SECOND BY	Beckham	
VOTE ON MOTION	All in favor	

IX. EX OFFICIO MEMBER REPORT

Christine Blake: Staff turnover, third month using Caselle to process utility bills, still need a position filled as a liaison between the Finance Department and public works, self-reporting and awareness of the Alcohol Use Tax, Christina Trent (Carmen Jackson CPA) audited the YK Fitness Center, the contract with Health Fitness Corporation will expire June 30th, 2020

Ken Fay: things were slipping through the cracks prior to Caselle helping with utility billing

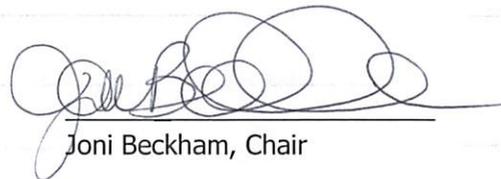
X. FINANCE COMMITTEE MEMBERS COMMENTS

Trantham: Thank you for coming and thank you to the staff for all of the hard work.

XI. ADJOURNMENT

MOVED BY	Trantham	Motion to adjourn meeting
SECOND BY	Beckham	
VOTE ON MOTION	All in favor	

The chair called the meeting to an end at 7:43 p.m.



Joni Beckham, Chair

ATTEST:



Teddi Worrock, Recorder