

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 10, 2015 at 6:00pm, in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Mayor Rick Robb, Vice-Mayor Leif Albertson (participated telephonically), Council Member Chuck Herman, Council Member Heather Pike, Council Member Zach Fansler and Council Member Mark Springer (arrived after roll call)

Members Absent are:
Council Member Byron Maczynski

Also in attendance were the following:
City Clerk Lori Strickler, City Attorney Patty Burley, City Manager Ann Capela

IV. PEOPLE TO BE HEARD

David Trantham Jr.
Two members of the Finance Committee are attending this meeting to listen and learn to the audit presentation.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	Fansler, Herman, Pike, Albertson and Robb
Opposed:	None

VI. NEW BUSINESS

Item A – City of Bethel Fiscal Year 2014 Financial Statements and Audit Presentation.

Michael Drew with BDO, presented the audit report to the City Council.

Main Motion: Extend the meeting for an additional 15 minutes.

Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	Fansler, Herman, Pike, Albertson and Robb
Opposed:	None

Council Member Springer arrived at 6:32p.

Main Motion: Adjourn.

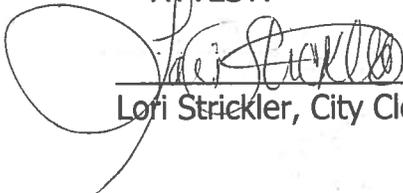
Moved by:	Herman
Seconded by:	Fansler
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Herman, Pike, Albertson, Robb and Springer
Opposed:	None

Council adjourned at 6:45p.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk