



City of Bethel

Finance Committee Agenda

Tuesday September 6, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard
Finance Committee Chair

Jon Cochrane
Finance Committee Vice Chair

Leif Albertson
City Council Representative

Milanna Shear
Finance Committee Member

Dave Trantham, Jr.
Finance Committee Member

Michael Shantz
Finance Committee Member

Delbert Egoak
Finance Committee Member

Emily Russell
Alternate Committee Member

Vacant
Alternate Committee Member

Hansel Mathlaw
Finance Director
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Vacant
Assistant Finance Director
543-1375

Carole Jung
Recorder
543-1383
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I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD Ten minutes per person

IV. APPROVAL OF AGENDA

v. APPROVAL OF MINUTES of August 22, 2016 Special Meeting

VI. OLD BUSINESS

1. Sales Tax Code- Finance Director

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

City of Bethel, Alaska

Finance Committee Minutes

Monday August 22, 2016

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on August 22, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by chair Willard at 6:30 PM.

ROLL CALL

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

Cochrane, Shantz, Trantham, Albertson, Willard, Egoak

Excused absences: Shear

Unexcused absences: Russell

Also in attendance were the following:

Ann Capela, City Manager

Hansel Mathlaw, Finance Director

Patty Burley, City Attorney

Carole Jung, Recorder

PEOPLE TO BE HEARD

Michelle DeWitt – Spoke about the sales tax rewrite.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Cochrane	To approve the agenda.
SECONDED BY:	Albertson	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF August 15, 2016 Special Meeting

MOVED BY:	Shantz	To approve the minutes from the August 15 meeting.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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OLD BUSINESS

1. Sales Tax Code – Finance director. Member Shantz stated that he will be leaving at 7:40 PM.

MOTION: To go into committee as a whole

MOVED BY:	Trantham	To go into committee as a whole.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To come out of committee as a whole.

MOVED BY:	Cochrane	To come out of committee as whole.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To schedule a special meeting September 6, 2016

MOVED BY:	Cochrane	To schedule a special meeting on Tues. Sept. 6. From 6:30-8:30 PM. Will start up on page 9 where we left off.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried by unanimous vote.
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COMMENTS

Council Rep Comments- Thanked everyone for coming. Hope to see you at the city council meeting tomorrow night and we had 12 applicants for city manager. And 6 new potential city council members.

Finance Director- Thanked everyone for attending. Is glad for the frequent meetings.

Co-Chair Cochrane- No comments.

Member Egoak- No comments.

Member Trantham- Thanked everyone for coming along with the guest. Thanks for showing interest in the subject.

Chair Willard- Appreciates everybody's time and energy, this is an important topic.

ADJOURNMENT

MOVED BY:	Trantham	Meeting was adjourned at 8:35 PM.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS ____ DAY OF _____, 2016.

Carole Jung, Recorder

Carol Ann Willard, Chair