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# City of Bethel, Alaska

## Finance Committee Minutes

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Monday January 25, 2016

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Finance Committee was held on January 25, at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Vice Chair Mike Shantz at 6:30 PM.

### ROLL CALL

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

Albertson, Cochrane, Egoak, Shantz, Trantham

Excused absences: Shear

Unexcused Absences: Willard

Also in attendance were the following:

Hansel Mathlaw, Finance Director

Carole Jung, Recorder

Ann Capela, City Manager

### PEOPLE TO BE HEARD

There were no people to be heard

### MOTION: APPROVAL OF AGENDA

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

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

### MOTION: APPROVAL OF MINUTES OF JANUARY 25, 2016

<b>MOVED BY:</b>	Trantham	To approve the minutes.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
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**NEW BUSINESS:**

1. Elections Per the Committee Rules, 1<sup>st</sup> Meeting of the Year- Shantz

**MOTION:** To Defer New Business #1 until the next meeting

<b>MOVED BY:</b>	Cochrane	To defer this item until the next meeting.
<b>SECONDED BY:</b>	Trantham	

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

2. Discussion/Action on City Manager’s Request for Cost Savings- Shantz  
One of the members mentioned Fleet Track by GCI as a way to track the city’s vehicles, mileage etc. Someone else mentioned salary adjustments and an operational audit of the pool.

**MOTION:** To defer agenda item #3 until the next meeting (Revenue Sources/Funds)

<b>MOVED BY:</b>	Cochrane	To defer this item until the next meeting.
<b>SECONDED BY:</b>	Trantham	

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

**COMMENTS**

Council Rep- Thank you all for coming out tonight. Be sure and listen to tomorrow night’s council meeting.

Finance Director- I hired a general ledger accountant, will be starting February 8<sup>th</sup>. The sales tax specialist quit and we are looking to fill that position.

Member Trantham- Thank you for a quorum tonight. The city has challenges financially, we have to look for possible solutions.

Member Egoak – No comments.

Member Cochran – No comments.

Vice Chair Shantz- No comments

**ADJOURNMENT**

<b>MOVED BY:</b>	Trantham	To adjourn the meeting until next month. Meeting adjourned at 7:50 PM.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
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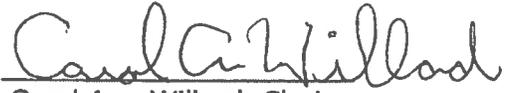
APPROVED THIS 22 DAY OF Feb, 2016.



~~Carole Jung~~, Recorder



Hansel L Mathla



Carol Ann Willard, Chair