

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 4, 2021 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Vice-Mayor Haley Hanson (telephonically) City Council Member Alyssa Leary (telephonically) Mayor Michelle DeWitt (telephonically) City Council Member Rose Henderson (telephonically) City Council Member Conrad McCormick (telephonically) City Council Member Mark Springer (telephonically) <i>arrived after roll call 6:04 p.m.</i>
Members Absent:
City Council Member Perry Barr
Also in attendance were the following:
Interim City Manager Peter Williams (telephonically), Deputy City Clerk Kevin Morgan (telephonically), City Attorney Libby Bakalar (telephonically)

5. APPROVAL OF AGENDA

Motion: Approve the Agenda.

Moved by:	Rose Henderson
Seconded by:	(not recorded)
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

4. PEOPLE TO BE HEARD – Five minutes per person

Council Member Springer joins the meeting at 6:04 p.m.

No one present to be heard.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Fiscal Year 2022 Operating and Capital Budget Review/Amendment

Main Motion: Move into Committee of the Whole.

Moved by:	Rose Henderson
Seconded by:	Haley Hanson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Main Motion: Move out of Committee of the Whole.

Moved by:	Rose Henderson
Seconded by:	Mark Springer
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Motion to Amend General Fund Revenues 414, Community Assistance Program, Strike "75,000" insert "104,143".

Moved by:	Rose Henderson
Seconded by:	Haley Hanson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Motion to Amend Administration 10-51-541, Travel, Strike "10,000" insert "5,000".

Moved by:	Alyssa Leary
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Motion to Amend Administration 10-51-545, Training, Strike "10,000" insert "5,000".

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Motion to Amend Planning Department 10-54-502, Overtime, Strike "2,000" insert "0".

Moved by:	Alyssa Leary
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Haley Hanson
Seconded by:	Mark Springer
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Meeting ended at 9:09 p.m.


Michelle DeWitt (Jun 7, 2021 12:35 AKDT)

Michelle DeWitt, Mayor

ATTEST:


Kevin Morgan (Jun 7, 2021 16:28 AKDT)

Deputy City Clerk,
Kevin Morgan

5-4-2021 Special City Council Budget Meeting Minutes

Final Audit Report

2021-06-08

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Agreement completed.

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