

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 6, 2021 at 6:00 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:
City Council Member Conrad McCormick (telephonically) City Council Member Rose Henderson (telephonically) Mayor Michelle DeWitt (telephonically) City Council Member Alyssa Leary (telephonically) Vice-Mayor Haley Hanson (telephonically) City Council Member Perry Barr (telephonically)
Members Absent:
City Council Member Mark Springer
Also in attendance were the following:
Interim City Manager Peter Williams (telephonically), Deputy City Clerk Kevin Morgan (telephonically), City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Haley Hanson
Seconded by:	Conrad McCormick
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None

Results: | Motion Carries

6. UNFINISHED BUSINESS

Item 6.1. - Fiscal Year 2022 Operating and Capital Budget Review/Amendment

Motion: Enter Committee of the Whole

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

Mayor DeWitt leaves the meeting from 6:34 p.m.to 6:36 p.m.

Council Member Barr lost audio from 6:43 p.m. to 6:46 p.m.

Motion: Exit Committee of the Whole.

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

Motion to make the following amendments:

Legal Department 10-56-732, Rents and Leases, strike "9,400" and insert "10,346"

Fire Department 10-60-501, Summer intern program, strike "0" and insert "11,200"

Fire Department 10-60-649, Volunteer Stipend, strike "24,000" and 10-60-502 volunteer stipend insert "24,000"

Fire Department create line item 10-60-690, Ladder Truck, insert "71,238"

Community Services 10-72-745, Kuskokwim Consortium Library, strike" 70,000" and insert "72,600"

Community Services 10-72-626, Senior Center w/s/g ONC, strike "ONC" and Insert "Bethel Winter House"

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

Motion: Adopt Clerical errors from the document "City of Bethel FY22 Budget Draft with Clerical Errors 4-28-2021"

Which changes the following line items:

10-60 General Revenue Fire, Strike "1,568,352" Insert "1,550,803"

10-60 Payments on debt Fire Strike "0" insert "71,000"

10-66 Payments on debt Streets and roads Strike "0" insert "27,000"

10-66 Project Expenditures Public Works Streets, currently blank, Insert "260,000"

10-70 Project Expenditures Public Works Property maintenance, currently blank, insert "52,000"

Transfers Xfer out to Fleet Replacement Fund strike "0" insert "100,000"

Transfers Xfer out to YK Regional Health and Aquatic Safety Training Center strike "(40,000)" insert "40,000"

Transfers Xfer LifeQuest to Fire Department Strike "100,000" insert "0"

Transfers Xfer in from Fund Balance 10-39900 for Capital Expenditures, currently blank, to delete row.

413 General revenues Municipal Assistance/Safe Communities, Strike "0" insert "104,143"

The second line of 10-60-996 Admin-Overhead-IT SVCS is a duplicate. strike "17,539" insert "0"

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

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:39 p.m.


Michelle DeWitt (Jun 7, 2021 12:36 AKDT)

Michelle DeWitt, Mayor

ATTEST:


Kevin Morgan (Jun 7, 2021 16:29 AKDT)

Deputy City Clerk,
Kevin Morgan

5-6-2021 Special City Council Budget Meeting Minutes

Final Audit Report

2021-06-08

Created:	2021-06-05
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