

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 18, 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) City Council Member Mark Springer (telephonically) City Council Member Alyssa Leary (telephonically) City Council Member Perry Barr (telephonically) Vice-Mayor Haley Hanson (telephonically) Mayor Michelle DeWitt (telephonically)
Members Absent:
Also in attendance were the following:
City Manager Peter Williams (telephonically), City Clerk Lori Strickler (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

Motion to approve the agenda.

Moved by:	Rose Henderson
Seconded by:	Conrad McCormick
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Mark Springer, 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 to move into committee of the whole.

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

Motion to move out of committee of the whole.

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

Motion to amend the proposed budget to:

Amend 10-70-668, Public Works Property Maintenance, Other Purchased Services to strike \$25,000 and insert \$45,000.

Direct Administration to amend 27-50 to identify a way to reduce the operating budget by \$2,955.

Amend YKRHASTC 10-50 46-415 Revenue Line Remote Sellers Sales Tax to strike 0 and insert \$50,000.

Amend YKRHASTC 10-50 46-416 Penalties and Interest to strike 0 and insert \$6,250.

Amend E911 Services Fund 41-50-732, Rents and Leases to strike 0 and insert 5,800.

Amend Hauled Refuse 50-70-691, Dumpsters to strike \$40,000 and insert \$60,000

Direct Administration to look at the range and pay for 51-84 R5 25108 Water Treatment Facilities Coordinator.

Amend 51-85-699, Hauled Sewer Short Lived Assets Strike 0 and insert 182,825.

Amend 51-86-699, Piped Sewer Short Lived Assets to come out of the Project Line Strike 0 and insert 182,825.
Amend Vehicle Maintenance 57-50-683, Minor Equipment to strike 15,000 and insert 25,000.

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

7. NEW BUSINESS

Item 7.1. - Resolution 21-10: Responding To The COVID-19 Public Health Emergency, Repealing And Replacing Resolution 20-17, And Establishing Standards For In-Person Participation At City Meetings (Council Member Henderson)

Motion to adopt Resolution 21-10.

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

8. ADJOURNMENT

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

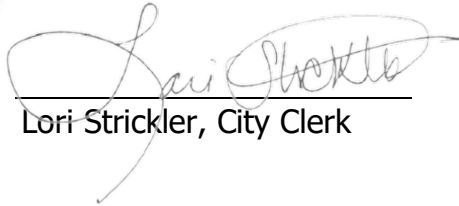
Council adjourned at 8:41 p.m.



Michelle DeWitt (Jun 21, 2021 09:55 AKDT)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk

5-18-2021 Special City Council Budget Meeting

Final Audit Report

2021-06-21

Created:	2021-06-19
By:	Lori Strickler (lstrickler@cityofbethel.net)
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