

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 1, 2021 at 6:00 p.m., in the ONC Multipurpose Building, 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 City Council Member Conrad McCormick City Council Member Perry Barr (<i>arrived at 6:10 p.m</i>)
Members Absent:
City Council Member Mark Springer
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

No email comments submitted.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by:	Conrad McCormick
Seconded by:	Rose Henderson
In favor:	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

Council Member Barr arrived at 6:10 p.m.

Motion to amend to:

Strike Insert

Xfer out to YK Regional Health and Aquatic Safety Training Center	\$40,000	\$711,666
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Adjusting the Excess Revenues Over All Operating Expenditures by not subtracting Net Transfers, because those subtractions are already accounted for

	Strike	Insert		
10-73-414	Xfer from GF: Marijuana Sales Tax	\$40,000	\$28,333	
10-73-550	Cash Transfer from General and ASCC Sales Tax	\$500,000	\$666,667	
10-73-551	Cash Transfer from Alcohol Sales Tax	\$20,000	\$16,666	

	Strike	Insert		
40-46-412	Cash Xfer from GF: 1/12th* Retail Sales Taxes	\$514,586	\$625,000	
40-46-414	Xfer from GF: Marijuana Sales Tax	\$25,000	\$28,333	
40-46-415	Xfer from: Alaska Remote Sellers	\$50,000	\$41,667	

	Strike	Insert		
10-53-508 Finance	Leave Cashout	\$32,415	\$12,966	
10-54-508 Planning	Leave Cashout	\$27,927	\$2,294	
10-60-508 Fire Department	Leave Cashout	\$21,870	\$26,245	
10-61-508 Police Department	Leave Cashout	\$89,839	\$107,807	
10-65-508 Public Works Admin	Leave Cashout	\$522	\$209	
10-66-508 Streets & Roads	Leave Cashout	\$20,621	\$12,373	
10-70-508 Prop. Main	Leave Cashout	\$16,463	\$6,585	

Amending Fire Personnel to insert:

Fire Lieutenant X 3

Amend Police Department personnel to insert:

1 Sergeant and 2 Officers
For a total of 714,401 in first responders personnel

Moved by:	Rose Henderson
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Alyssa Leary, Rose Henderson, Conrad McCormick
Opposed:	Haley Hanson, Michelle DeWitt
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 8:50 p.m.


Michelle DeWitt (Jun 29, 2021 19:44 AKDT)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk

June 1, 2021 Meeting Minutes

Final Audit Report

2021-06-30

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