

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 29, 2021 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Perry Barr (telephonically) City Council Member Alyssa Leary Mayor Michelle DeWitt City Council Member Rose Henderson City Council Member Conrad McCormick
Members Absent:
Vice-Mayor Haley Hanson 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.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

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

6. UNFINISHED BUSINESS

Item 6.1. - Introduction Of Budget Ordinance 21-33: Adopting The FY 2022 Capital Improvement Project Budget (City Manager Williams)

Motion to introduce Budget ordinance 21-33.

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

Motion to move into committee of the whole.

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

Move out of committee of the whole.

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

Motion to amend General Fund Capital Expenditures to strike \$3,370,693 and insert \$3,870,693 to accommodate a line item to repair the old bus barn at \$500,000.

Motion to amend Water and Sewer Enterprise Fund as presented to strike \$1,826,263 and insert \$479,947 which reflects the removal of two hauled services truck totaling \$300,000 and corrections to the totals presented in the proposal.

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

7. NEW BUSINESS

Item 7.1. - Resolution 21-13: Acceptance Of Coronavirus Local Fiscal Recovery Funds Award To Non-Entitlement Units Of Local Government (NEUS) (City Manager Williams)

Motion to adopt Resolution 21-13.

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

8. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:30 p.m.


Michelle DeWitt (Aug 25, 2021 10:13 AKDT)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk

6-29-2021 Special City Council Meeting Minutes

Final Audit Report

2021-08-25

Created:	2021-08-25
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