

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 20, 2021 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:30 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 City Council Member Alyssa Leary Vice-Mayor Haley Hanson Mayor Michelle DeWitt City Council Member Conrad McCormick
Members Absent:
City Council Member Rose Henderson 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:	Conrad McCormick
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Michelle DeWitt, Conrad McCormick
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Introduction Of Budget Ordinance 21-33(a) Amending The City Of Bethel Fiscal Year 2022 Budget- City Hall Roof Repair (City Manager Williams)
Motion to introduce Ordinance 21-33 (a).

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

8. EXECUTIVE SESSION

Item 8.1. - AS 44.62.310.(C)(3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Attorney Client Privilege- Power Cost Equalization Endowment Fund (Mayor DeWitt)

Motion to move into executive session.

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

9. ADJOURNMENT

Motion to authorize the City Attorney to join existing litigation on power cost equalization in some capacity.

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

Motion to adjourn.

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

Adjourned at 7:14p.

Michelle DeWitt, Mayor

ATTEST:

Lori Strickler, City Clerk