

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 10, 2020 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:00p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
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Council Member Fred Watson Council Member Cece Franko City Council Member Alyssa Leary City Council Member Mark Springer City Council Member Michelle DeWitt Vice-Mayor Haley Hanson Mayor Perry Barr

Members Absent:

Also in attendance were the following:

Acting City Manager Bill Howell, City Clerk Lori Strickler
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4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Approve the agenda.

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed:	None

Results: | Motion Carries

6. NEW BUSINESS

Item 6.1. - City Manager and City Attorney Interviews (Mayor Barr)

Main Motion: Move into Committee of the Whole.

Moved by:	Mark Springer
Seconded by:	Michelle DeWitt
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed:	None
Results:	Motion Carries

Item 6.1.1 - City Manager Candidate- Vincenzo Corazza

Item 6.1.2 - City Attorney Candidate-Elizabeth Bakalar

7. EXECUTIVE SESSION

Move into executive session....

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed:	None
Results:	Motion Carries

Fred Watson Departed the meeting at 8:27 p.m.

Council went back on the record at 8:50 p.m.

Motion to present an employment agreement to Vinny Corazza.

Moved by:	Mark Springer
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Seconded by: Alyssa Leary
In favor: Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed: None
Results: Motion Carries

Motion to present an employment agreement to Libby Bakalar.

Moved by: Cece Franko
Seconded by: Alyssa Leary
In favor: Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt
Opposed: None
Results: Motion Carries

Item 7.1. - AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - City Manager And City Attorney Review and Employment Agreement Development (Note, All City Manager and Attorney Candidates May be Discussed During the Executive Session) (Mayor Barr)

8. ADJOURNMENT

Main Motion: Adjournment.

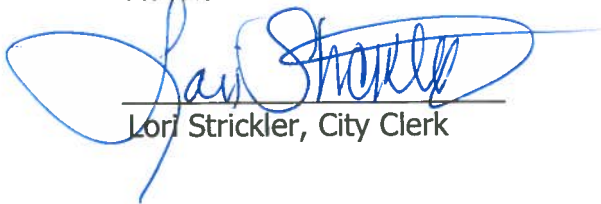
Moved by: Mark Springer
Seconded by: Haley Hanson
In favor: Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt
Opposed: None
Results: Motion Carries

Meeting ended at 8:55 p.m.



Perry Barr, Mayor

ATTEST:



Lori Strickler, City Clerk