

**City Council Meeting
City of Bethel, Alaska
Special Meeting
January 29, 2019**

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 29, 2019 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Williams 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:
Council Member Fritz Charles Council Member Carole Jung-Jordan Council Member Leif Albertson Council Member Perry Barr Council Member Mitchell Forbes Mayor Fred Watson (telephonically) Vice-Mayor Thor Williams
Members Absent:
Also in attendance were the following:
City Manager Williams, City Attorney Patty Burley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Approve the agenda.

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Amend the agenda to postpone New Business Item 2.

Moved by:	Fred Watson
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	Perry Barr
Results:	Motion Carries

6. NEW BUSINESS

Item 6.1. - Introduction Of Budget Ordinance 18-12(g): Amending The Adopted Fiscal Year 2019 Budget- Finance Department-Public Works (City Manager Williams)
Introduce Budget Ordinance 18-12(g).

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes
Opposed:	Carole Jung-Jordan, Fritz Charles, Fred Watson, Thor Williams
Results:	Motion does not carry

Suspend the rules to hear from the City Manager.

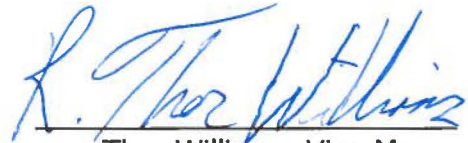
Moved by:	Leif Albertson
Seconded by:	Perry Barr

Motion ruled out of order.

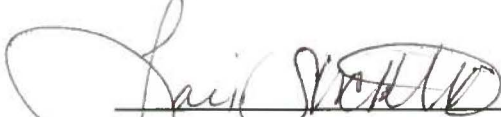
Item 6.2. - City Of Bethel Delinquent Federal 941 Tax Payments And Best Practices Score (Vice-Mayor Williams)
Postponed to February 12, 2019 Regular City Council Meeting

7. ADJOURNMENT

Moved by: Mitchell Forbes
Seconded by: Fritz Charles
In favor: Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Fred Watson
Opposed: Mitchell Forbes, Thor Williams
Results: Motion Carries


Thor Williams, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk