

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 29, 2022 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Springer 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 Mayor Mark Springer Council Member Michelle DeWitt City Council Member Rose Henderson Vice-Mayor Conrad McCormick City Council Member Eric Whitney City Council Member Beth Hessler (telephonically)
Members Absent:
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:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

Item 6.1. - Fiscal Year 2023 Operating and Capital Budget Review/Amendment

Motion to move into committee of the whole.

Moved by: Perry Barr
Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,
Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Council Member Whitney declared a potential conflict of interest because of his daughter's employment at the YK Fitness Center.

Mayor Springer ruled the conflict of interest to not be significant.

Motion to come out of committee of the whole.

Moved by: Perry Barr
Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,
Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Motion to amend the proposed budget line item 400-50-6150, YK Fitness Center
Gasoline/Diesel/Oil. to insert \$3,500

Moved by: Perry Barr
Seconded by: Eric Whitney
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,
Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Motion to amend the proposed budget line item 400-50-6170, YK Fitness Center
Telephone to insert \$1,300

Moved by: Perry Barr
Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,
Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Motion to amend the proposed budget line item 500-70-6060 Training and travel to
strike 3,000 and insert 0.

Moved by: Michelle DeWitt
Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,
Eric Whitney, Beth Hessler
Opposed: None

Results: | Motion Carries

Motion to amend the proposed budget line item 500-71-6023 Landfill Leave Cashout to strike \$8,890 and insert \$34,890.

Moved by: | Perry Barr
Seconded by: | Rose Henderson
In favor: | Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: | None
Results: | Motion Carries

Motion to amend the proposed budget line item 500-71-6060 Training and travel to strike 3,000 and insert \$5,000.

Moved by: | Rose Henderson
Seconded by: | CJ McCormick
In favor: | Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: | None
Results: | Motion Carries

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by: | Perry Barr
Seconded by: | Rose Henderson
In favor: | Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: | None
Results: | Motion Carries

Meeting ended at 8:39 p.m.


Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk