

1. CALL TO ORDER

A Special Budget Meeting of the Bethel City Council was held on April 21, 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 Rose Henderson City Council Member Eric Whitney Vice-Mayor Conrad McCormick City Council Member Perry Barr Mayor Mark Springer City Council Member Michelle DeWitt (arrived after roll call 6:35 p.m.) City Council Member Beth Hessler (arrived after roll call 6:32 p.m.)
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

5. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by: Rose Henderson

Seconded by: Perry Barr

In favor: Perry Barr, Mark Springer, Rose Henderson, Conrad McCormick, Eric Whitney

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: Eric Whitney

In favor: Perry Barr, Mark Springer, Rose Henderson, Conrad McCormick, Eric Whitney
Opposed: None
Results: Motion Carries

Council Member Hessler arrived at 6:32 p.m. and Council Member DeWitt arrived at 6:35 p.m.

Motion to move out of committee of the whole.

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

Motion to amend 100-53-6060, Training/Travel to strike \$2,000 and insert \$20,000.

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

Motion to amend 100-70-6240, Wind Turbine Contract to strike 0 and insert \$11,000.

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

Motion to amend to insert under 740-50, School Resource Officer Program Personnel to strike 0 and insert \$37,706.

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

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

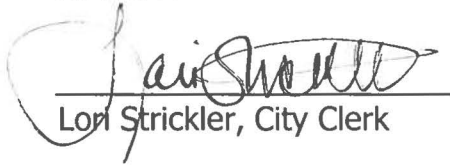
Moved by: Rose Henderson
Seconded by: Perry Barr
In favor: Perry Barr, Mark Springer, Rose Henderson, Conrad McCormick, Eric Whitney, Beth
Hessler, Michelle DeWitt
Opposed: None
Results: Motion Carries

Meeting ended at 8:26 p.m.



Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk