

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 17, 2022, at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Vice-Mayor McCormick 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 Council Member Michelle DeWitt City Council Member Rose Henderson Vice-Mayor Conrad McCormick City Council Member Eric Whitney City Council Member Beth Hessler
Members Absent:
Mayor 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: Rose Henderson

Seconded by: Perry Barr

In favor: Perry Barr, 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: Eric Whitney

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

Motion to move out of committee of the whole.

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

Motion to amend the proposed budget line items:

100-52-6000, City Clerk Salaries to strike \$109,25, and insert \$125,000

100-52-6030, City Clerk Leave Cash Out to strike 0 and insert \$6,000.

100-60-6040, Fire Department Employee Group Benefits to strike \$305,136 and insert 279,708.

100-60-6041, Fire Department Utility Benefit to strike \$54,720 and insert \$50,160.

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

Motion to cancel the special budget meeting scheduled for Thursday, May 19, 2022.

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

7. NEW BUSINESS

8. ADJOURNMENT

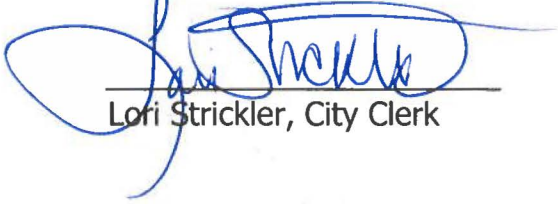
Motion to adjourn.

Moved by: Eric Whitney
Seconded by: Perry Barr
In favor: Perry Barr, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler

Opposed: | None
Results: | Motion Carries

Council adjourned at 6:42p.

ATTEST:



Lori Strickler, City Clerk

CJ McCormick, Vice-Mayor