

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 12, 2023 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Patrick Snow City Council Member Sophie Swope City Council Member Eric Whitney City Council Member Beth Hessler Vice-Mayor Henry Batchelor Mayor Rose Henderson City Council Member Mark Springer (arrived after roll call 6:31p.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

No one present to be heard.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by:	Eric Whitney
Seconded by:	Sophie Swope
In favor:	Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

6. NEW BUSINESS

Item 6.1. - Fiscal Year 2024 Operating Budget Review/Amendment

Move into committee of the whole.

Moved by:	Eric Whitney
Seconded by:	Henry Batchelor
In favor:	Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope, Mark Springer
Opposed:	None
Results:	Motion Carries

Council Member Springer arrived at 6:31 p.m.

Move out of Committee of the Whole.

Moved by:	Eric Whitney
Seconded by:	Henry Batchelor
In favor:	Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope, Mark Springer
Opposed:	None
Results:	Motion Carries

Motion to amend to:

Information Technology Services

Amending 100-55-6700 to strike \$661,400 and insert \$705,010.

Amend 100-55-6711 to strike \$86,300 and insert 0.

Amending 100-55-6200 to strike \$3,500 to insert \$35,000.

Fire Department

Amend 100-60-6150 to strike \$13,400 and insert \$16,400.

100-60-6153 to strike \$35,400 and insert \$40,000.

Police Department

Police Department Amend 100-61-6711 insert \$32,046.

Moved by:	Eric Whitney
Seconded by:	Henry Batchelor
In favor:	Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope, Mark Springer
Opposed:	None
Results:	Motion Carries

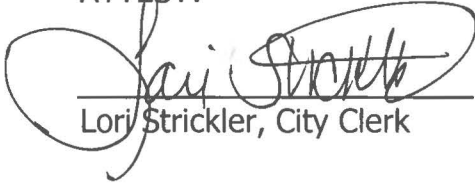
7. ADJOURNMENT

Motion to adjourn.

Moved by:	Mark Springer
Seconded by:	Eric Whitney
In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Council adjourned at 7:18 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

