

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 20, 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 Sophie Swope City Council Member Patrick Snow Vice-Mayor Henry Batchelor Mayor Rose Henderson City Council Member Beth Hessler (arrived after roll call 6:03 p.m.) City Council Member Mark Springer (arrived after roll call 6:11 p.m.) City Council Member Eric Whitney (arrived after roll call 6:03 p.m.)
Members Absent:
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler

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:	Patrick Snow
Seconded by:	Henry Batchelor
In favor:	Rose Henderson, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

6. NEW BUSINESS

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

Motion to move into committee of the whole.

Moved by:	Patrick Snow
Seconded by:	Sophie Swope
In favor:	Rose Henderson, Henry Batchelor, Patrick Snow, Sophie Swope

Opposed: | None
Results: | Motion Carries

*Council Member Hessler and Council Member Whitney arrived at 6:03 p.m.
Council Member Springer arrived at 6:11 p.m.*

Amend the proposed budget:

Municipal Dock

520-50-43-4402 City Dock Storage to strike \$90,000 and insert \$50,000

520-50-43-4412 Petro Port Fuel Thru Put to strike \$500,000 to insert \$550,000

520-50-43-4420 Beach Dockage to strike \$35,000 and insert \$25,000

520-50-49-4590 Investment Income to strike \$2,000 and insert \$20,000

520-50-6153 Heating Fuel to strike \$5,000 and insert \$10,000

520-50-6155 Water/Sewer?Garbage to strike \$5,500 and insert \$10,000

520-50-6235 Tires and Wheel to insert \$5,000

520-50-6324 Planning/Engineering Fees to strike \$10,000 and insert \$50,000

Amend Small Boat Harbor Personnel Port Attendant to strike \$16,291 and insert amount equal to \$19 per hour.

Small Boat Harbor Revenue Petro Port Fuel 434409 to strike \$250,000 and insert \$275,000

520-55-6150 Gasoline/Diesel/Oil to strike \$8,000 and insert \$10,000.

Leased Properties

Faullkner strike \$5,400 and insert \$12,600

Alaska Marine Lines strike \$30,552

Amend Bethel Airport to strike \$7,603

Amend LKSD to strike \$40

Strike Group Home

Court Complex

530-55-6153 heating fuel to strike \$65,000 and insert \$80,000

Amend 2770 to strike \$190,000 and insert \$240,000.

Moved by: | Eric Whitney

Seconded by: | Sophie Swope

In favor: | Rose Henderson, Henry Batchelor, Patrick Snow, Sophie Swope, Eric Whitney,
Beth Hessler, Mark Springer

Opposed: | None

Results: | Motion Carries

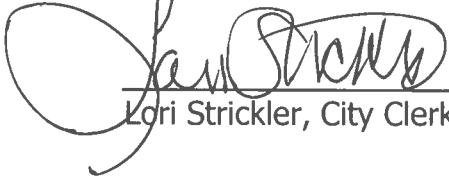
7. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:27 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

