

**1. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 26, 2023 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

|                                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Comprising a quorum of the Council, the following members were present:</b>                                                                                                                                                                           |
| City Council Member Mark Springer (telephonically)<br>City Council Member Eric Whitney<br>City Council Member Sophie Swope<br>City Council Member Patrick Snow<br>Vice-Mayor Henry Batchelor<br>Mayor Rose Henderson<br>City Council Member Beth Hessler |
| <b>Members Absent:</b>                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                          |
| <b>Also in attendance were the following:</b>                                                                                                                                                                                                            |
| 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**

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

**6. NEW BUSINESS**

**Item 6.1.** - Interim City Manager Candidate Interview- Time Certain 6:15 p.m.- Alan Lanning

**Item 6.2.** - City Manager Candidate Interview- Time Certain 7:05 p.m.- Stephen

Lindsey

*Stephen Lindsey was not interviewed due to prior cancellation.*

*Joseph Moses was interview at this time slot instead.*

**Item 6.3.** - City Manager Candidate Interview- Time Certain 7:55 p.m.- Saif Ataya

**Item 6.4.** - City Manager Candidate Interview- Time Certain 8:45 p.m. - Joseph Moses

## **7. EXECUTIVE SESSION**

**Item 7.1.** - AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Manager And Interim City Manager Review and Employment Agreement Development (Note, All City Manager and Interim City Manager Candidates May be Discussed During the Executive Session) (Mayor Henderson)

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

*The Council entered into executive session at 8:22 p.m.*

*The Council exited executive session at 9:20 p.m.*

Motion to direct the City Clerk to begin working with the Executive Search Firm to assist the Council in their city manager recruitment.

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

## **8. ADJOURNMENT**

Main Motion: Adjournment.

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

Results: | Motion Carries

*Meeting ended at 9:23 p.m.*

ATTEST:

  
Lori Strickler, City Clerk

  
Rose Henderson, Mayor

