

**1. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on August 29, 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**

|                                                                                                                                                                                                                                                                                                 |
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| <b>Comprising a quorum of the Council, the following members were present:</b>                                                                                                                                                                                                                  |
| City Council Member Mark Springer (telephonically)<br>Mayor Rose Henderson<br>City Council Member Eric Whitney (Arrived after roll call at 6:35 p.m.)<br>City Council Member Beth Hessler<br>Vice-Mayor Henry Batchelor<br>City Council Member Patrick Snow<br>City Council Member Sophie Swope |
| <b>Members Absent:</b>                                                                                                                                                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                 |
| <b>Also in attendance were the following:</b>                                                                                                                                                                                                                                                   |
| Interim City Manager Lanning, City Clerk Lori Strickler (telephonically), City Attorney Libby Bakalar (telephonically), Deputy City Clerk Kevin Morgan                                                                                                                                          |

**4. PEOPLE TO BE HEARD – Five minutes per person**

*No one present to be heard.*

**5. APPROVAL OF AGENDA**

Main Motion: Approval of the Agenda.

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

Primary Amendment: Remove Executive Session Item 8.2 from the meeting.

|              |                                                                                          |
|--------------|------------------------------------------------------------------------------------------|
| Moved by:    | Sophie Swope                                                                             |
| Seconded by: | Henry Batchelor                                                                          |
| In favor:    | Henry Batchelor, Sophie Swope, Patrick Snow, Beth Hessler, Mark Springer, Rose Henderson |

Opposed: | None  
Results: | Motion Carries

## **6. UNFINISHED BUSINESS**

## **7. NEW BUSINESS**

**Item 7.1.** - Presentation Of City Manager Candidate Finalists From GovHR, And Determination Of Next Rounds of Candidate Considerations (Mayor Henderson)

*Sarah McKee from GovHR addressed the council.*

## **8. EXECUTIVE SESSION**

**Item 8.1.** - In Accordance With AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Manager Review and Employment Agreement Development (Note, All City Manager Candidates May be Discussed During the Executive Session) (Mayor Henderson)

Main Motion: Move into Executive Session In Accordance With AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Manager Review and Employment Agreement Development (Note, All City Manager Candidates May be Discussed During the Executive Session) Those attending were the City Council, City Clerk, City Attorney, Interim City Manager, Deputy Clerk, and Sarah McKee from GovHR.

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

*Council Moved into Executive Session at 6:11 p.m.*

*Council Member Whitney arrived at 6:35 p.m.*

*Council Moved out of Executive Session at 7:44 p.m*

*Council recommended 3 candidates to GovHR for the next round of candidate considerations.*

**Item 8.2.** - In Accordance With AS 44.62.310(c)(1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Employment Terms For Executive Level Team Members and AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- Finance Director Candidate Review and Employment Agreement

Development (Note, All Finance Director Candidates May be Discussed During the Executive Session) (Interim City Manager Lanning)

*This item was removed from the agenda.*

## 9. ADJOURNMENT

Main Motion: Adjournment.

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

*Meeting ended at 7:46 p.m.*

  
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Rose Henderson, Mayor  
  
MAYOR HENDERSON  
BETHEL, ALASKA

ATTEST:  
  
\_\_\_\_\_  
Lori Strickler, City Clerk