
City of Bethel, Alaska

Finance Committee Minutes

February 27th, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on February 27th, 2023, at 6:30 PM in-person and via zoom.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Rose Henderson (City Council – Mayor), Carolann Willard, John Hamilton, and Robert Rey via Zoom.

Also in attendance: Xavier Mason (Ex-Officio), and Alexandra Batchelor (Recorder)

Unexcused Absences:

Excused Absences: Farah Sears

III. PEOPLE TO BE HEARD: NONE

IV. APPROVAL OF AGENDA:

02/27/2023

MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Robert Rey	
VOTE ON MOTION	All in favor	4-0

V. APPROVAL OF MINUTES:

01/23/2023

MOVED BY	John Hamilton	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	4-0

12/26/2022

MOVED BY	John Hamilton	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	4-0

11/28/2022

MOVED BY	John Hamilton	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	4-0

10/24/2022

MOVED BY	John Hamilton	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	4-0

VI. SPECIAL ORDER OF BUSINESS –

A. Election of new Chair and Vice – Chair.

NOMINATED CHAIR	John Hamilton	Accepted
NOMINATED VICE - CHAIR	Robert Rey	Chose to continue
VOTE ON MOTION	All in favor	4-0

VII. NEW BUSINESS -

A. Proposed Changes to B.M.C. 04.16.430 (H) (Farah Sears)

MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in favor	4-0

B. Approval of the Committee Regular Meeting Calendar

MOVED BY	Carolann Willard	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	4-0

C. Discuss adding a Late Filing Fee to B.M.C. 04-14 (Xavier Mason)

MOVED BY	Robert Rey	Discuss Only no Voting
SECOND BY	Carolann Willard	

D. Discuss adding interest, penalties, and late filing fees to Quarterly Gaming Taxes B.M.C. 05.04.050 (Xavier Mason)

MOVED BY	Rose Henderson	Discuss Only no Voting
SECOND BY	Carolann Willard	

E. Review of Committee Duties and Responsibilities

MOVED BY	Carolann Willard	Discuss Only no Voting
SECOND BY	Robert Rey	
VOTE ON MOTION	All in favor	4-0

VIII. EX OFFICIO MEMBER REPORTS

IX. COMMITTEE MEMBER COMMENTS:

John Hamilton – Thank you for the opportunity. I look forward to being something can help improve all of us. With my experience in finance, help move in the right direction.

Rose Henderson – I want to reassure you; we plan to help you in your new position (spoken to John Hamilton).

Robert Rey: Welcome to the chair position; I look forward to working with you.

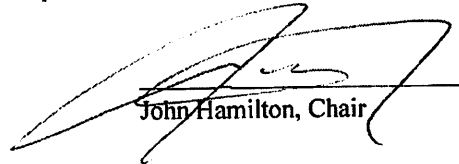
Farah Sears – No Comments

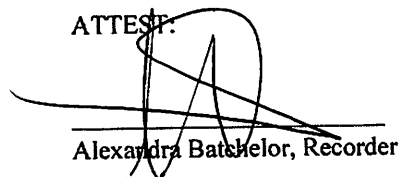
Carolann Willard – I appreciate John and Robert for stepping up to be the Chair and Vice-Chair; we are always here to help each other out. I thank you. Make a note to excuse Farah Sears for attempting to call in; but call was dropped. Add vacancies added to the agenda.

IX. MOTION TO END MEETING:

MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in Favor	4-0

The chair called the meeting to an end at 7:19 pm.


John Hamilton, Chair

ATTEST:

Alexandra Batchelor, Recorder