

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 16, 2023 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.
Mayor Henderson called the meeting to order at 6:00p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Mark Springer (telephonically) City Council Member Beth Hessler City Council Member Sophie Swope City Council Member Mikayla Miller City Council Member Patrick Snow (<i>arrived after rollcall 6:10 p.m.</i>) Mayor Rose Henderson
Members Absent:
City Council Member Teresa Keller
Also in attendance were the following:
Interim City Manager Lanning (telephonically), City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

Item 4.1. - Written Public Comments

No Written Comments Submitted.

5. APPROVAL OF AGENDA

Approval of the Agenda

Moved by:	Mark Springer
Seconded by:	Sophie Swope
In favor:	Mark Springer, Rose Henderson, Beth Hessler, Sophie Swope, Mikayla Miller
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. –

- a) Election Of The Mayor
- b) Election Of The Vice-Mayor
- c) Appointment Of Committee/Commission Council Representatives
 - 1. Council Committees And Commissions
 - a. Planning Commission
 - b. Finance Committee
 - c. Public Safety And Transportation Commission
 - d. Port Commission
 - e. Public Works Committee
 - f. Community Parks And Recreation Committee
 - g. Community Action Grant Committee
 - 2. Yuut Elitnaurviat

7.1.a Election Of the Vice-Mayor

Motion to open nominations.

Moved by:	Mark Springer
Seconded by:	Sophie Swope
In favor:	Mark Springer, Rose Henderson, Beth Hessler, Sophie Swope, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Sophie Swope nominated Mark Springer for Mayor.
Beth Hessler nominated Teresa Keller for Mayor.

Round One Voting for Mayor

Mark Springer received 4 votes.
Teresa Keller received 1 vote.
Mark Springer is Elected as Mayor

7.1.b Election Of the Vice-Mayor

Mark Springer nominated Sophie Swope for Vice-Mayor.

Round One Voting for Vice-Mayor

Sophie Swope received 5 votes
Sophie Swope is Elected as Vice-Mayor

The Mayor made the following appointments:

Planning Commission- Council Member Hessler
Finance Committee- Council Member Snow
Public Safety and Transportation Commission- Council Member Miller
Public Works Committee- Mayor Springer
Port Commission- Council Member Henderson

Community Parks and Recreation Committee- Vice-Mayor Swope
Community Action Grant Committee- Council Member Keller
Yuut Elitnaurviat Representative- Mayor Springer

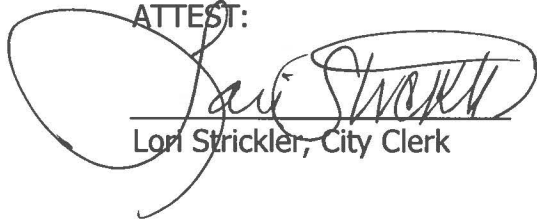
8. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Mark Springer
Seconded by:	Sophie Swope
In favor:	Mark Springer, Rose Henderson, Beth Hessler, Sophie Swope, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Meeting ended at 6:20 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson,
Mayor Pro Temp

BETHEL, ALASKA