

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 6, 2024 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.
Mayor Springer 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 Rose Henderson City Council Member Beth Hessler City Council Member Patrick Snow City Council Member Teresa Keller City Council Member Mikayla Miller Vice-Mayor Sophie Swope Mayor Mark Springer
Members Absent:
Also in attendance were the following:
Acting City Manager Arnold, 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 were submitted.

5. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

6. NEW BUSINESS

Item 6.1. - City Manager Candidate Interview- Bert O'Rear

Council conducted the interview with Bert O'Rear.

7. EXECUTIVE SESSION

Item 7.1. - 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 Springer)

Motion to 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 this item are the City Council, City Attorney, and City Clerk.

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

Motion to amend the Executive Session to include Acting City Manager Bill Arnold in the Executive Session.

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

Council Exited Executive Session at 8:22 p.m.

Motion to direct the City Clerk to work with City Manager Candidate Bert O'Rear on extending his stay in Bethel to further evaluate the position and the community needs.

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

Motion to amend to limit the extension to Friday evening.

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

8. ADJOURNMENT

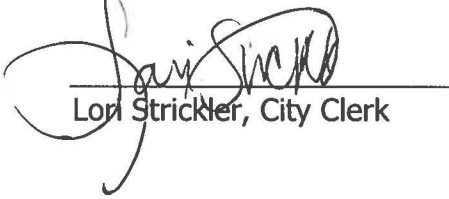
Main Motion: Adjournment.

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

Meeting ended at 8:24 p.m.


Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk