

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 25, 2024 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Vice-Mayor Swope 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 Beth Hessler Vice-Mayor Sophie Swope City Council Member Teresa Keller City Council Member Mikayla Miller
Members Absent:
Mayor Mark Springer City Council Member Rose Henderson City Council Member Patrick Snow
Also in attendance were the following:
Acting City Manager Arnold, Deputy City Clerk Kevin Morgan

4. PEOPLE TO BE HEARD – Five minutes per person

Jesslyn Elliot- On behalf of Bethel Friends of Canines, gave a summary of the services they provide and advocated for the city to extend their contract.

Theresa Quiner- Bethel- Requested the city increase the Library budget by \$20,000 to hire a JV volunteer. Gave a summary of the services they provide.

Jaela Milford- Bethel- Executive Director of the Bethel Winter House, Shared statistics and requested an increase to their budget to offer summer hours and winter day-time services.

Item 4.1. - Written Public Comments

No written comments submitted.

5. APPROVAL OF AGENDA

Main Motion: Approval of the Agenda.

Moved by: | Beth Hessler

Seconded by:	Mikayla Miller
In favor:	Beth Hessler, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Fiscal Year 2025 Operating Budget Review/Amendment

Council Member Miller declared a conflict of interest as a substantial portion of the Library Budget is used for their salary.

Vice-Mayor Swope rules that since they will not speak about the library budget tonight, there is no conflict of interest.

Main Motion: Move into Committee of the Whole.

Moved by:	Mikayla Miller
Seconded by:	Teresa Keller
In favor:	Beth Hessler, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Main Motion: Suspend the Rules to hear from Jaela Milford, Executive Director of Bethel Winter House.

Moved by:	Mikayla Miller
Seconded by:	Teresa Keller
In favor:	Beth Hessler, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Vice-Mayor called for a 5 minute break at 7:44 pm

Main Motion: Move out of Committee of the Whole.

Moved by:	Mikayla Miller
Seconded by:	Beth Hessler
In favor:	Beth Hessler, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

8. ADJOURNMENT

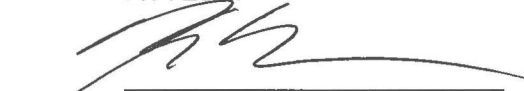
Main Motion: Adjournment.

Moved by:	Mikayla Miller
Seconded by:	Teresa Keller
In favor:	Beth Hessler, Sophie Swope, Teresa Keller, Mikayla Miller

Opposed: | None
Results: | Motion Carries

Meeting ended at 8:11 p.m.

ATTEST:



Kevin Morgan,
Deputy City Clerk

Sophie Swope,
Vice-Mayor