

**1. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 7, 2024 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Vice- Mayor Swope 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 Beth Hessler (Participated telephonically)<br>City Council Member Patrick Snow<br>City Council Member Teresa Keller<br>City Council Member Rose Henderson<br>Vice-Mayor Sophie Swope |
| <b>Members Absent:</b>                                                                                                                                                                                   |
| Mayor Mark Springer<br>City Council Member Mikayla Miller                                                                                                                                                |
| <b>Also in attendance were the following:</b>                                                                                                                                                            |
| Acting City Manager Arnold, City Clerk Lori Strickler                                                                                                                                                    |

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

*No one present to be heard.*

**5. APPROVAL OF AGENDA**

Approve the agenda.

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Moved by:    | Rose Henderson                                                          |
| Seconded by: | Teresa Keller                                                           |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**Item 7.1. - Fiscal Year 2025 Operating Budget Review/Amendment-**  
Motion to move into committee of the whole.

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Moved by:    | Patrick Snow                                                            |
| Seconded by: | Rose Henderson                                                          |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

*Council moved out of Committee of the whole at 7:19 p.m.*

**Motion to amend:**

- 00-51-6041 Administration Utility Benefits to strike 13,680 and insert 9,120
- 00-72-6509 Community Services Kusko Consortium Library to strike 72,600 and insert 92,600
- 00-66-6161 Public Works Streets and Roads Street Lights to strike 70,000 and insert 80,500
- 00-70-6242 Public Works Property Maintenance Boardwalk Lighting Project to strike 93,339 and insert 0
- 00-70-6250 Public Works Property Maintenance Carpentry Expense to strike 25,000 and insert 5,000
- 00-50-663 YK Fitness Center Janitorial Supplies to strike 5,000 and insert 12,000
- 00-50-6320 YK Fitness Center Other Professional Fees to strike 171,888 and insert 178,785
- 00-71-6231 Landfill Operations Vehicle Parts and Tools to strike 10,000 and insert 20,000
- 00-70-6231 Hauled Refuse Vehicle Parts and Tools to strike 100,000 and insert 20,000
- 10-81-6539 Hauled Water Miscellaneous to strike 20,000 and insert 2,000
- 10-85-6150 Hauled Sewer Gasoline/Diesel/Oil to strike 3,800 and insert 38,000
- 10-82-6410 Piped Water to strike 8,500 and insert 0
- 30-55-25100 Court Complex Bond Principal to strike 232,875 and insert 255,000

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Moved by:    | Rose Henderson                                                          |
| Seconded by: | Theresa Keller                                                          |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

**Motion to amend 400-50 Wages and Staff to strike 301,537 and insert 281,473 and 400-50 YK Fitness Center Other Purchased Services to strike 5,000 and insert 25,100.**

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Moved by:    | Patrick Snow                                                            |
| Seconded by: | Rose Henderson                                                          |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

**Item 7.2. - Presentation Of Recommended Candidates To City Council From Gov HR And Determination Of Candidate Interview Schedule.**

Motion to invite candidates one and two to a Zoom interview with the Council.

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|--------------|-------------------------------------------------------------------------|
| Moved by:    | Rose Henderson                                                          |
| Seconded by: | Patrick Snow                                                            |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

**8. ADJOURNMENT**

Motion to adjourn.

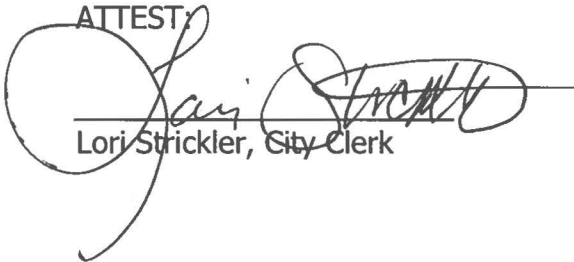
|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Moved by:    | Rose Henderson                                                          |
| Seconded by: | Patrick Snow                                                            |
| In favor:    | Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller |
| Opposed:     | None                                                                    |
| Results:     | Motion Carries                                                          |

*Meeting ended at 7:52 p.m.*



Sophie Swope, Vice Mayor

ATTEST:

  
Lori Strickler, City Clerk