

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 14, 2024 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

In the absence of the Mayor in the chambers, Acting Clerk Morgan called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Mayor Mark Springer (telephonically) City Council Member Rose Henderson City Council Member Teresa Keller City Council Member Mikayla Miller City Council Member WG Anaruk City Council Member Alicia Miner City Council Member Pamela Conrad
Members Absent:
Also in attendance were the following:
Acting City Manager Lori Strickler, Acting City Clerk Kevin Morgan, City Attorney Libby Bakalar (telephonically)

Due to the Absence of the Mayor in Chambers, Motion to elect Rose Henderson as Mayor Pro Tempore

Moved by:	Teresa Keller
Seconded by:	Alicia Miner
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

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

Main Motion: Approval of the Agenda.

Moved by:	Mikayla Miller
Seconded by:	Mark Springer
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
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 Mayor

Motion to open nominations for Mayor

Moved by:	Teresa Keller
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Mikayla Miller nominated Mark Springer for Mayor.

Teresa Keller nominated Rose Henderson for Mayor.

Motion to close nominations for Mayor

Moved by:	Teresa Keller
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Round One Voting for Mayor

Mark Springer received 1 vote.

Rose Henderson received 6 votes.

Rose Henderson is Elected as Mayor.

7.1.b Election Of the Vice-Mayor

Motion to open nominations for Vice-Mayor

Moved by:	Mark Springer
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Mark Springer nominated Teresa Keller for Vice-Mayor.

Motion to close nominations for Vice-Mayor.

Moved by:	Mark Springer
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Round One Voting for Vice-Mayor

Teresa Keller received 7 votes

Teresa Keller is Elected as Vice-Mayor

Mayor Henderson made the following appointments:

Planning Commission- Rose Henderson

Finance Committee- WG Anaruk

Public Safety and Transportation Commission- Teresa Keller

Public Works Committee- Mark Springer

Port Commission- Alicia Miner

Community Parks and Recreation Committee- Mikayla Miller

Community Action Grant Committee- Pamela Conrad

Yuut Elitnaurviat Representative- Rose Henderson

Item 7.2. - Public Hearing Of Ordinance 24-05(c): Amending The Capital Improvement, Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)

*Mayor Henderson opened the Public Hearing.
No one present to be heard.
Mayor Henderson closed the Public Hearing.*

Main Motion: Adopt Ordinance 24-05(c).

Moved by: Mikayla Miller
Seconded by: Alicia Miner
In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed: None
Results: Motion Carries

Item 7.3. - AM 24-29: Direct Administration To Negotiate And Execute A Contract With The One Company That Received The Highest Score From The Proposal Review Committee For The Purchase And Installation A Security Fence And Gates Around The New Streets And Roads Division Shop Property On First Avenue In Bethel (Acting City Manager Strickler)

Main Motion: Approve AM 24-29.

Moved by: Mikayla Miller
Seconded by: Alicia Miner
In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed: None
Results: Motion Carries

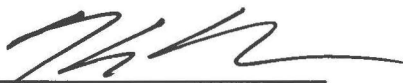
8. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Mikayla Miller
Seconded by: Alicia Miner
In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed: None
Results: Motion Carries

Meeting ended at 6:22 p.m.

ATTEST:


Kevin Morgan,
Acting City Clerk


Rose Henderson, Mayor
