

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 16, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Watson 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:
Council Member Leif Albertson (telephonically) Council Member Perry Barr Council Member Mitchell Forbes Mayor Fred Watson Vice-Mayor Thor Williams
Members Absent:
Council Member Carole Jung-Jordan Council Member Fritz Charles
Also in attendance were the following:
Acting City Manager Bill Howell, 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:	Thor Williams
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

Item 6.1. - City Council's Review/Amendment of Administration's Proposed FY 2020 Budget
General Fund a. Administration b. Finance Department c. Information Technology d. City
Attorney's Office e. Fire Department f. Police Department g. City Clerk's Office h. Planning
Department i. Public Works Administration j. Public Works Streets and Roads k. Public Works
Property Maintenance l. Community Services m. In Kinds and Transfers

Move into Committee of the Whole.

Moved by:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Council Member Albertson disconnected from the call at 7:00p.

Item 6.2. - Special Revenue Funds

a. Community Service Patrol b. Enhanced 911 System

Motion to amend Administration's proposed Budget:

Planning 10-54

General Fund Summary 10-54-456 Site Review Fees to strike \$20,000 and insert
3,500.

In Kinds and Transfers

Amend 10-73-551 to strike 6,000 and insert 13,333

Amend 10-73-622 to insert 80,580

Amend Community Service Patrol Budget 27-50.

Personnel line 28102 to strike 49,735 and insert 46,184.

Personnel line 28103 to strike 47,339 and insert 46,184.

Personnel line Overtime to insert 10,000

Personnel line Annual Increase 5% to insert 6,985.

Personnel line Leave cashout to strike 11,553 and insert 11,177.

Personnel line Medicare to strike 2,200 and insert 2,394.

Personnel line Workers Compensation to strike 8,234 and insert 8,880.

Personnel line PERS to strike 33,677 and insert 36,316.

Personnel line item total should total 313,150.

561 Supplies to insert 1,500.
563 Wearing Apparel to strike 3,000 and insert 1,500.
570 to insert 32,308
602 Gasoline/Diesel/Oil to strike 9,000 and insert 3,431.
627 Staff Cell Phones to insert 500
683 Minor Equipment to strike 2,000 and insert 1,500
721 Insurance to insert 1,500

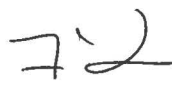
Moved by:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

8. ADJOURNMENT

Adjourn.

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:30 p.m.



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk