

**City Council Meeting
City of Bethel, Alaska
Special Meeting
January 29, 2025**

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 29, 2025 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.
Mayor Henderson 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 Mark Springer (telephonically) Mayor Rose Henderson Vice-Mayor Teresa Keller City Council Member Mikayla Miller City Council Member Alicia Miner (telephonically) City Council Member Pamela Conrad (<i>arrived after roll call 6:04 p.m. telephonically</i>)
Members Absent:
Also in attendance were the following:
City Manager Lori Strickler, Acting City Clerk Kevin Morgan, City Attorney Libby Bakalar

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

6. NEW BUSINESS

Item 6.1. - Negotiated City Clerk Employment Agreement Between The City Of Bethel And Kevin Morgan (Mayor Henderson)

Council Member Conrad joined the meeting at 6:04 p.m.

Motion to Amend the contract to change salary from M2 step 4 [\$90,291] to M2 step 9 [\$102,156]

(Note: The compensation plan being referred to is from Ordinance 22-19)

Moved by: Teresa Keller
Seconded by: Mikayla Miller
In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner
Opposed: Pamela Conrad
Results: Motion Carries

Motion to Amend the contract to clarify that PTO accrued and used from the prior Deputy Clerk Position to be carried over to the new City Clerk Position.

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

Motion to Amend the contract to have the effective start date of the contract be on February 3, 2025.

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

7. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 7:22 p.m.

ATTEST:


Kevin Morgan,
Acting City Clerk


Rose Henderson, Mayor

MAYOR HENDERSON
BETHEL, ALASKA