

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 6, 2024 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 City Council Member Pamela Conrad
Members Absent:
City Council Member WG Anaruk
Also in attendance were the following:
City Manager Lori Strickler

Mayor Henderson rules that Council Member Anaruk's absence is unexcused.

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

Approve the Agenda.

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

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Presentation Of City Clerk Internal Candidate And Consideration of Employment

Motion to close the advertisement for the vacant City Clerk position and make the presented employment agreement to Kevin Morgan.

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

8. EXECUTIVE SESSION

Item 8.1. - In Accordance With AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Clerk Review and Employment Agreement Development (Note, All City Clerk Candidates May be Discussed During the Executive Session) (Mayor Henderson)

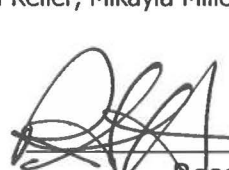
9. ADJOURNMENT

Motion to adjourn.

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

ATTEST:


Lori Strickler,
City Manager


Rose Henderson, Mayor

MAYOR HENDERSON
BETHEL, ALASKA