

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 21, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Council Member Leif Albertson Council Member Perry Barr Council Member Mitchell Forbes Mayor Fred Watson (participated telephonically) 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:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Primary Amendment Amend the agenda to move New Business to the next item of business.

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson
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

Item 6.2. - Special Revenue Funds

a. Community Service Patrol b. Enhanced 911 System

Item 6.3. - Enterprise Funds

a. YK Aquatic Health and Safety Center b. Solid Waste c. Water and Sewer d. Municipal Dock e. Leased Properties f. Bethel Transit System

Mayor Watson disconnected from the meeting at 7:23 p.m.

Item 6.4. - Enterprise Funds

a. YK Aquatic Health and Safety Center b. Solid Waste c. Water and Sewer d. Municipal Dock e. Leased Properties f. Bethel Transit System

Amend Hauled Water 51-81601 to strike 50,000 and insert 180,000

Amend Hauled Water Overtime to trike \$80,000 in \$110,000.

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

Item 6.5. - Internal Service Funds

Employee Group Health Benefits

Vehicles and Equipment

Property Maintenance

7. NEW BUSINESS

Item 7.1. - Resolution 19-05: Authorizing The Procurement Process For Consulting Services For City Council Services - Hiring A Professional Recruitment Firm To Assist In The City Manager Recruitment Process, As Provided by BMC 4.20.170 (Mayor Watson)

Adopt Resolution 19-05.

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

Item 7.2. - City Council's Review And Scoring Of The Professional Recruitment Firm To Assist The City In The Recruitment Of A City Manager (Mayor Watson)

Move into committee of the whole to review the proposals.

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

Select Firm B as the Executive Search Firm for the City Manager Recruitment.

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

8. ADJOURNMENT

Adjourn.

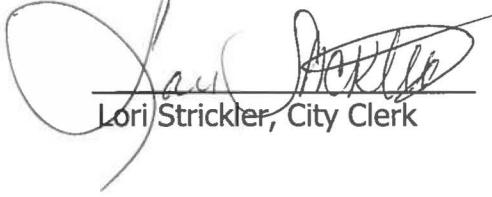
Moved by:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at approximately 8:23 p.m.



Thor Williams, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk