

**City Council Meeting
City of Bethel, Alaska**

**Special Meeting
May 23, 2019**

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 23, 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 Council Member Mitchell Forbes Mayor Fred Watson Council Member Perry Barr 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

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

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

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.

Item 6.4. - Internal Service Funds

Employee Group Health Benefits
Vehicles and Equipment
Property Maintenance

Amend the Administration's Proposed Budget.

27-50 Community Service Patrol Personnel, Annual Increase to strike \$6,985.

Amend E-911 Services Fund line item 41-50-649, Professional Services to strike \$53,000 and insert \$35,500.

Yukon Kuskokwim Regional Health and Aquatic Safety Training Center 40-50:

602 Gasoline/Diesel/Oil to insert \$2,400.

621 Electricity to insert \$117,000.

622 Telephone to insert \$750.

623 Heating Fuel to insert \$240,000.

624 Water/Sewer/Garbage to insert \$55,000.

646 Contractor's Pass-thru Expenses to strike 1,046,135 and insert 1,045,095.

Amend contractors pass through line item 40-50-668 for POS to strike \$7,060 and insert \$7,450.

City Subdivision Water Treatment Plant 51-84-621 Electricity to strike \$50,000 and insert \$60,000.

Hauled Water 51-81 Overtime to strike \$80,000 and insert \$125,000.

Hauled Sewer 51-85 Overtime to strike \$80,000 and insert \$125,000.

Landfill Operations 50-71-669 striking 15,500 and inserting 5,000.

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

7. ADJOURNMENT

Adjourn.

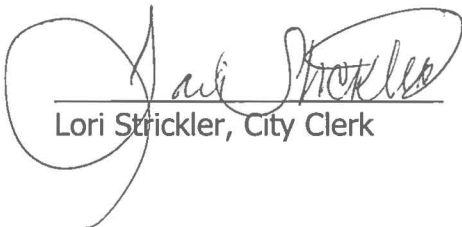
Moved by: Mitchell Forbes
Seconded by: Perry Barr
In favor: Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Results: Motion Carries

Council adjourned at 8:28 p.m.



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk