

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 4, 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 Carole Jung-Jordan Council Member Leif Albertson Council Member Perry Barr Council Member Mitchell Forbes Vice-Mayor Thor Williams Mayor Fred Watson
Members Absent:
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:	Carole Jung-Jordan
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, 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:	Leif Albertson
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Council Member Albertson departed the meeting at 7:01 p.m.

Amend the IT budget to strike under 10-55-690 capital Expenditures \$205,000 and insert \$79,875.
Amend the City department associated line items to account for the distribution of the 65 new desktop hardware and software in an amount equal to \$1,925 per unit.

Direct Administration to apply the costs of the Fire Department's Ambulance Remount at \$168,000 to the City's Fleet Replacement Fund balance.

Amend to insert under 51-81-699 a transfer to F58 Fleet Replacement fund in the amount of \$1,573,938 to be funded by the General Fund Un-designated Fund Balance.
Account for this transfer under 58-50-451, Fleet Replacement Fund and insert a capital Outlay expense 690 Hauled Water Truck in the amount of \$1,573,938.
Amend line item 57-50 Capital Expenses F-250 Pickup to strike \$34,587.

Amend line item 10-52-644, to insert \$25,000.

Moved by:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Moved by:	Mitchell Forbes
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Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, 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

Item 6.5. - Council's Review/Amendment of Administration's Proposed FY 2020 Budget- Endowment Fund

Item 6.6. - Council's Review/Amendment of Administration's Proposed FY 2020 Capital Budget

Item 6.7. - Internal Service Funds

Employee Group Health Benefits
Vehicles and Equipment
Property Maintenance

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Barr
Seconded by: Forbes

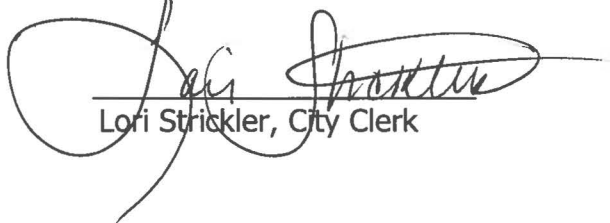
In favor: Carole Jung-Jordan, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Results: Motion Carries

Meeting ended at 8:25 p.m.



Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk