

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 5, 2019 at 12:00 noon, in the Council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 12:00 noon.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Council Member Leif Albertson Council Member Fritz Charles Council Member Mitchell Forbes Mayor Fred Watson Vice-Mayor Thor Williams
Members Absent:
Council Member Carole Jung-Jordan Council Member Perry Barr
Also in attendance were the following:
City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Approval of the agenda.

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

6. NEW BUSINESS

Item 6.1. - AM 19-46: Authorizing the City Attorney Profile for Recruitment Process (Mayor Watson)

Approve AM 19-46.

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

Amend to allow one year, from the date of hire, to become a barred attorney in the State.

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

Amend the primary amendment to strike "one year" and insert "four months".

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

7. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Thor Williams
Seconded by:	Leif Albertson
In favor:	Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None

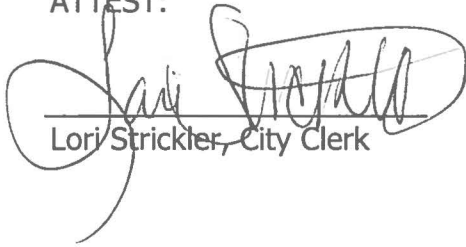
Results: | Motion Carries

Meeting Adjourned at 12:14 P.M

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Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk