

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 14, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

With the telephonic participation of the Mayor, City Clerk called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
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Mayor Fred Watson (participated telephonically) Council Member Perry Barr Council Member Haley Hanson Council member Alyssa Leary Council Member Mark Springer Council Member Cece Franko
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Members Absent:

Also in attendance were the following:

City Clerk Lori Strickler

Elect Council Member Barr for Mayor Pro Tempore.

Moved by: Mark Springer

Seconded by: Alyssa Leary

In favor: Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer

Opposed: None

Results: Motion Carries

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. -

a) Election of the Mayor.

Open nominations.

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

A nomination for Mark Springer was made by Haley Hanson.

A nomination for Parry Barr was made by Alyssa Leary.

Close Nominations.

Moved by:	Mark Springer
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

First Round of Voting.

3 Votes for Mark Springer
3 Votes for Perry Barr

Second Round of Voting.
3 Votes for Mark Springer
3 Votes for Perry Barr

Third Round of Voting.
2 Votes for Mark Springer
4 Votes for Perry Barr

b) Election of the Vice-Mayor.

Open nominations.

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

A nomination for Haley Hanson was made by Mark Springer.

Motion to unanimously approve Haley Hanson for Vice-Mayor.

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

c) Appointments to Committees and Commissions.

1. Council Committees and Commissions-

- a. Mayor Appointed Haley Hanson to the Planning Commission
- b. Mayor Appointed Cece Franko to the Finance Committee
- c. Mayor Appointed Mark Springer to the Public Safety And Transportation

Commission

- d. Mayor Appointed Fred Watson to the Port Commission
- e. Mayor Appointed Alyssa Leary to the Public Works Committee
- f. Parks, Recreation, Aquatic Health And Safety Committee- *No appointment*
- g. Mayor Appointed Perry Barr to the Community Action Grant Technical Review

Committee

2. Senior Advisory Committee.

Alyssa Leary is appointed to the Committee.

3. Yuut Elitnaurviat

Haley Hanson is appointed to the Committee.

4. Kuimavik Board Representative.

Cece Franko is appointed to the Committee.

5. AVCP Museum Advisory Committee.

Mark Springer is appointed to the Committee.

Item 7.2. - AM 19-67: Support Fred Watson's Declaration Of Candidacy For The Alaska Municipal League (AML) Board Of Directors- District 9, And If Elected To

Commit Financial Support For Participation (Fred Watson)
Adopt AM 19-67.

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

8. ADJOURNMENT

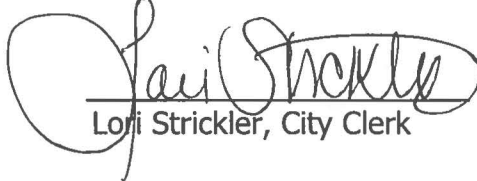
Adjourn.

Moved by:	Mark Springer
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None
Results:	Motion Carries

The meeting adjourned at 6:38 p.m


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk