

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 30, 2019 at 12:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 12:04 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 Vice-Mayor Thor Williams (arrived after roll call, 12:07 p.m.)
Members Absent:
Council Member Carole Jung-Jordan Council Member Fritz Charles
Also in attendance were the following:
Acting City Manager Bo Foley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

5. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

Vice-Mayor Williams arrived at 12:07 p.m.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Introduction of Budget Ordinance 19-11 (e) Amending the Fiscal Year 2020 Budget to Account for Travel Expenses for Recruitment of City Attorney and City Manager (Mayor Watson)

Main Motion: Introduce Budget Ordinance 19-11(e).

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: To Strike in 3rd Whereas statement reference to spouse travel.

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

Primary Amendment: To Strike 23,800 and insert 11,900.

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

Secondary Amendment: Change 11,900 to 13,800.

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

8. ADJOURNMENT

Main Motion: Adjournment.

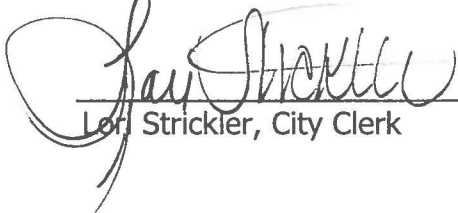
Moved by: Perry Barr
Seconded by: Mitchell Forbes
In favor: Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Results: Motion Carries

Meeting ended at 12:15 p.m.



Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk