

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 9, 2020 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr 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:
Mayor Perry Barr Council Member Fred Watson Council Member Cece Franko Vice-Mayor Haley Hanson City Council Member Alyssa Leary City Council Member Mark Springer
Members Absent:
City Council Member Michelle DeWitt
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

Main Motion: Approve the Agenda.

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

6. NEW BUSINESS

Item 6.1. - City Manager and City Attorney Interviews (Mayor Barr)

Move into committee of the whole.

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

City Council interviewed Vincenzo S. Corazzo.

City Council interviewed Roger Leonard.

Council Member Watson departed the meeting at 7:30 p.m.

City Council interviewed Cynthia Northrop.

7. EXECUTIVE SESSION

Item 7.1. - AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - City Manager And City Attorney Review and Employment Agreement Development (Note, All City manager and Attorney Candidates May be Discussed During the Executive Session) Mayor Barr

Main Motion: Move into Executive Session- AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - City Manager Review and Employment Agreement Development. Those participating are the City Council Members, City Clerk and Gov HR Representative Sarah McKee.

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed:	None

Results: | Motion Carries

Back on the record at 9:10 p.m.

Direct the City Clerk to work with GOV HR to visit Bethel for interviews.

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

8. ADJOURNMENT

Main Motion: Adjournment.

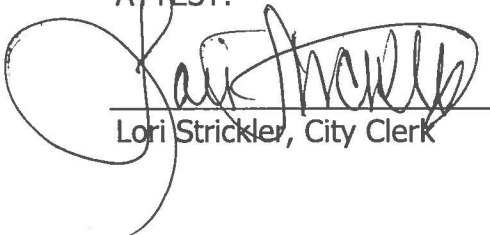
Moved by: | Mark Springer
Seconded by: | Cece Franko
In favor: | Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer
Opposed: | None
Results: | Motion Carries

Meeting ended at 9:12 p.m.



Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk