

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on December 16, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:03 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 (telephonically) Council Member Cece Franko City Council Member Mark Springer (arrived after roll call) City Council Member Alyssa Leary City Council Member Michelle DeWitt Vice-Mayor Haley Hanson (arrived after roll call)
Members Absent:
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, with an amendment to move item 7.2 to follow Item 5.

Moved by:	Alyssa Leary
Seconded by:	Michelle DeWitt
In favor:	Perry Barr, Fred Watson, Cece Franko, Alyssa Leary, Michelle DeWitt
Opposed:	None

Results: | Motion Carries

Item 7.2. - Presentation of City Manager and City Attorney Candidate Finalists from GOV HR and Determination of Candidate Interview Process (Mayor Barr)

Council Member Springer joined the meeting.

Main Motion: Invite Candidate No. 1 for a video interview.

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

Vice-Mayor Hanson joined the meeting.

Main Motion: Invite Candidate 1, 2, 4 and possibly 6 for video interview.

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

6. UNFINISHED BUSINESS

Item 6.1. - AM 19-81: Issue Checks Totaling \$33,975 To Year 2, Quarter 4 Community Action Grant Awardees (Acting City Manager Howell)

Council Member DeWitt was previously determined to have a conflict of interest and didn't take part in discussion or debate.

Motion to approve was made by Springer at the December 10th Council Meeting and seconded by Watson.

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

Primary Amendment: Strikeout \$5,000 for Bethel Community Services Foundation amount to be given and insert \$6,000.
 Strikeout \$7,400 for After School Youth amount to be given and insert \$4,500.
 Change total to \$32,075 in several places where total appears.

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

7. NEW BUSINESS

Item 7.1. - Resolution 19-17 Community Transportation Program Administration and Maintenance Funding Increase for Akakeek, Ptarmigan, and Delapp Streets-Heavy Use Road Improvement Projects (Acting City Manager Williams)

Adopt Resolution 19-17.

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

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Cece Franko
Seconded by:	Alyssa Leary

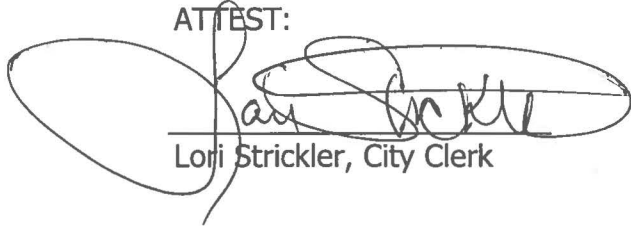
In favor: Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark
Springer, Michelle DeWitt
Opposed: None
Results: Motion Carries

Meeting ended at 7:42 p.m.



Perry Barr, Mayor

ATTEST:



Lori Strickler, City Clerk