

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 6, 2020 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:32 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 Perry Barr Council Member Cece Franko (telephonically) Vice-Mayor Haley Hanson (telephonically) City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer (telephonically) City Council Member Michelle DeWitt (telephonically) City Council Member Hugh Dymont (telephonically)
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Members Absent:

Also in attendance were the following:

City Manager Vinny Corazza, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Jon Cochrane - Spoke in favor of Budget Ordinance 19-11 (n).

Anny Cochrane- Spoke in favor of Budget Ordinance 19-11 (n).

Evelina Achee - Spoke in favor of Budget Ordinance 19-11 (n).

5. APPROVAL OF AGENDA

Main Motion: Approve Agenda.

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

6. NEW BUSINESS

Item 6.1. - Introduction of Budget Modification 19-11 (p) Amending the FY 20 Budget COVID-19 Expenses (Council Member Franko)

Main Motion: Introduction of Budget Modification 19-11(p).

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

Motion to suspend the rules to hear from Winter House representatives.

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

Item 6.2. - Action Memorandum 20-13: Authorize and Confirm the Allocation of \$140,000 in the Fiscal Year 2021 Budget for the Chief of Police Salary (Council Member DeWitt)

Main Motion: Approve AM 20-16.

Moved by:	Mark Springer
Seconded by:	Michelle DeWitt
In favor:	Perry Barr, Cece Franko, Haley Hanson, Mark Springer , Michelle DeWitt, Hugh Dymont
Opposed:	Alyssa Leary
Results:	Motion Carries

Motion to suspend the rules to hear from Acting Chief of Police, Amy Davis.

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

7. ADJOURNMENT

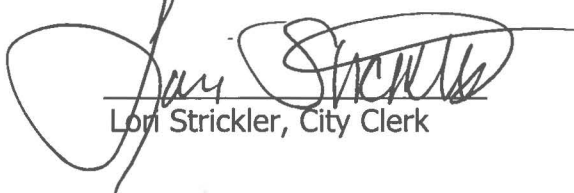
Main Motion: Adjournment.

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

Meeting ended at 7:36 p.m.


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk