

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 26, 2020 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Hugh Dymont (telephonically) City Council Member Michelle DeWitt (telephonically) City Council Member Mark Springer (telephonically) City Council Member Alyssa Leary (telephonically) Vice-Mayor Haley Hanson (telephonically) Council Member Cece Franko (telephonically) Mayor Perry Barr
Members Absent:
Also in attendance were the following:
Acting City Manager Lori Strickler, Deputy City Clerk Kevin Morgan, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

5. APPROVAL OF AGENDA

Main Motion: Approval of the Agenda.

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

Opposed: | None
Results: | Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Evaluation and Determination of Transition Options for Interim City Manager and the Recruitment of City Manager (Mayor Barr)

Main Motion: Move into committee of the whole.

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

Motion to Move out of committee of the whole.

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

Council Member Springer momentarily dropped out of the zoom meeting and did not partake in the vote to come out of committee of the whole.

Main Motion: Council accepts City Manager Corazza's resignation on the date he specified, October 9th, 2020, and will be put on administrative leave on his scheduled date to return, September 12th, 2020 and will be relieved of his duties as City Manager effective immediately. All terms and conditions of the City Manager's contact remain in force not withstanding any portion of this motion.

Moved by: | Mark Springer

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

Main Motion: Motion to direct administration to open the application period for the interim City Manager position for a period of 3 weeks and also to engage with GovHR for the recruitment of the City Manager position in accordance with our existing contract with them.

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

Item 7.2. - AM -20-41 Authorizing the Acting City Manager to Negotiate and Execute an Agreement with Altman Rogers & Company, Certified Public Accountants and Kimberly K. Gearity, Attorney (Acting City Manager)

Main Motion: Approve AM 20-41.

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

8. ADJOURNMENT

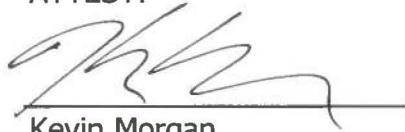
Main Motion: Adjournment.

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

Meeting ended at 7:40 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read 'Kevin Morgan', written over a horizontal line.

Kevin Morgan,
Deputy City Clerk

A handwritten signature in blue ink, appearing to read 'Perry Barr', written over a horizontal line.

Perry Barr, Mayor