

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 19, 2020 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

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

Opposed: | None
Results: | Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. -

- a) Election Of The Mayor
- b) Election Of The Vice-Mayor
- c) Appointment Of Committee/Commission/Board Council Representatives
 - 1. Council Committees And Commissions
 - a. Planning Commission
 - b. Finance Committee
 - c. Public Safety And Transportation Commission
 - d. Port Commission
 - e. Public Works Committee
 - f. Parks, Recreation, Aquatic Health And Safety Committee
 - g. Community Action Grant Technical Review Board
 - 2. Senior Center Advisory Committee (Quarterly Meetings)
 - 3. Yuut Elitnaurviat
 - 4. Kuimavik Board Representative
 - 5. AVCP Museum Advisory Committee

Motion to nominate Michelle DeWitt to be Mayor

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

Motion to nominate Haley Hanson to be Mayor.

Moved by: | Alyssa Leary
Seconded by: | Rose Henderson
In favor: | Perry Barr, Cece Franko, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose

	Henderson
Opposed:	Haley Hanson
Results:	Motion Carries

Motion to close nominations.

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

With a vote of 7 in favor and 0 opposed, Michelle DeWitt is elected to be Mayor.

Motion to nominate Haley Hanson to be Vice-Mayor

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

Motion to close nominations.

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

Motion to approve by unanimous consent the election of Haley Hanson to be Vice-Mayor.

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

Council Member Barr- Appointed to the Community Action Grant Technical Review Board and the Kuimavik Board

Vice-Mayor Hanson- Appointed to the Planning Commission and the Yuut Elitnaurviat Board

Council Member Leary- Appointed to the Public Works Committee

Council Member Franko- Appointed to the Finance Committee

Council Member Springer- Appointed to the Port Commission and the AVCP Museum Advisory Committee

Mayor DeWitt- Appointed to the Parks Recreation Aquatic Health and Safety Committee

Council Member Henderson- Appointed to the Public Safety and Transportation Commission and the Senior Center Advisory Committee

Motion to confirm the Mayor's Appointments.

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

Item 7.2. - AM 20-52: Approve Modification To Coronavirus Aid, Relief, And Economic Security (CARES) Act Budget And Spending Plan And Authorize The City Manager To Modify It As Needed To Ensure Timely Expenditure Of CARES Act Funds (Interim City Manager Williams)

Approve AM 20-52.

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

8. ADJOURNMENT

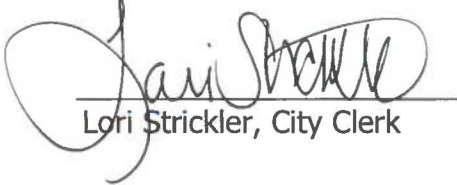
Motion to adjourn.

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

Council adjourned at 7:19 p.m.


Michelle DeWitt, Mayor

ATTEST:


Lori Strickler, City Clerk