

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 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 Hugh Dymont (telephonically) City Council Member Michelle DeWitt (telephonically) City Council Member Mark Springer (telephonically) City Council Member Alyssa Leary (telephonically) Council Member Cece Franko (telephonically) Vice-Mayor Haley Hanson 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

Gary Watson- In support of Lee Foley for Interim City Manager. Commended his previous term as City Manager.

5. APPROVAL OF AGENDA

Main Motion: Approval Of Agenda.

Moved by:	Hugh Dymont
Seconded by:	Haley Hanson
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. - Review Interim City Manager Applications and Schedule Interviews (Mayor Barr)

Main Motion: Move into Committee of the Whole.

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

Main Motion: Move out of Committee of the Whole.

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 7.2. - Interim City Manager Conditional Offer (Acting City Manager Strickler)

Council did not consider this Item of Business.

8. EXECUTIVE SESSION

Item 8.1. - AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - Interim City Manager Review and Employment

Agreement Development (Note, All Interim City Manager Candidates May be Discussed During the Executive Session)(Acting City Manager Strickler)

Main Motion: Move into Executive Session- AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - Interim City Manager Review and Employment Agreement Development (Note, All Interim City Manager Candidates May be Discussed During the Executive Session). Those attending are the City Council, Acting City Manager, Deputy City Clerk, and City attorney.

Moved by:	Alyssa Leary
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

Council exits Executive Session.

Main Motion: Direct administration to reach out to candidates: Caole, Anthony; Foley, Lee; Lanning, Alan; Williams, Peter; and Whalen, Marybeth; to invite them for interviews and to initiate background checks on the candidates.

Moved by:	Haley Hanson
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

9. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:00 p.m.

ATTEST:

Kevin Morgan

Kevin Morgan,
Deputy City Clerk

Signature: Michelle DeWitt
Michelle DeWitt (Dec 17, 2020 17:16 AKST)
Email: mdewitt@cityofbethel.net

Michelle DeWitt

Michelle DeWitt, Mayor
for Perry Barr, former Mayor

Signature: Kevin Morgan
Kevin Morgan (Dec 18, 2020 10:04 AKST)
Email: kmorgan@cityofbethel.net

9-18-2020 Special City Council Meeting Minutes

Final Audit Report

2020-12-18

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