

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on December 7, 2020 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Perry Barr (telephonically) arrived after roll call at 6:13 p.m. Vice-Mayor Haley Hanson (telephonically) City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer (telephonically) Mayor Michelle DeWitt (telephonically) City Council Member Rose Henderson (telephonically) City Council Member Conrad McCormick (telephonically)
Members Absent:
Also in attendance were the following:
City Clerk Lori Strickler (telephonically), City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF AGENDA

Main Motion: Approval of Agenda.

Moved by: | Haley Hanson
Seconded by: | Rose Henderson

In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - City Manager Recruitment And Candidate Interviews (Mayor DeWitt)

Main Motion: Amend the question list to add, "What experience do they have supervising Law Enforcement and Public Safety Agencies within local government?"

Moved by:	Mark Springer
Seconded by:	Conrad McCormick
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Council Member Barr joins the meeting at 6:13 p.m.

8. EXECUTIVE SESSION

Item 8.1. - In Accordance With AS 44.62.310(C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential; (4) Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.

Filling The Vacancy Of City Manager, Review Of Applications, Discussion Of Qualifications, And Interview Questions (Mayor Dewitt)

Main Motion: Move into Executive Session- In Accordance With AS 44.62.310(C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential; (4) Matters Involving Consideration Of Government Records That By Law Are Not Subject To

Public Disclosure. Filling The Vacancy Of City Manager, Review Of Applications, Discussion Of Qualifications, And Interview Questions.
Attending the Executive Session is the Council, GovHR Contractor Sarah Mckee, City Attorney Libby Bakalar and City Clerk, Lori Strickler.

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

9. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 10:16 p.m.

Michelle DeWitt

Michelle DeWitt (Jan 19, 2021 08:26 AKST)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk