

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 28, 2021 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

In the absence of the Mayor and Vice-Mayor, Clerk Strickler called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Vice-Mayor Haley Hanson (telephonically) arrived after roll at 6:42 p.m. City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer (telephonically) Mayor Michelle DeWitt (telephonically) arrived after roll call at 6:46 p.m. City Council Member Rose Henderson (telephonically) City Council Member Conrad McCormick (telephonically)
Members Absent:
City Council Member Perry Barr
Also in attendance were the following:
Interim City Manager Peter Williams (telephonically), City Clerk Lori Strickler (telephonically), City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Main Motion: In the absence of the Mayor and Vice-Mayor to elect Council Member Springer as Mayor Pro Tempore.

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

Main Motion: Move into Committee of the Whole

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

Item 4.1. - Notice: Public Testimony By Email Will Be Accepted.

Too Qualify, It Must:

- 1) Be Emailed To cityclerk@cityofbethel.net By 4pm The Day Of The Meeting.
- 2) Specifically Request That It Is To Be Read At People To Be Heard.
- 3) Contain The Full, Real Name Of The Person Sending It.

Note: Depending On The Amount Of Emails Received, The Mayor May Summarize The Content Of The Email.

5. APPROVAL OF AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Alaska Public Entity Insurance (APEI)-City's Insurance Coverage Summary, Services And The Roles Of Elected Officials (Interim City Manager Williams)

*Deputy Director of APEI Carleen Mitchell addressed the Council.
Vice-Mayor Hanson joined the meeting at 6:42p.m.
Mayor DeWitt Joined the meeting 6:46 p.m.*

Item 7.2. - Budget And Audit Overview And Training Presented By Carmen Jackson, CPA (Interim City Manager Williams)

Mayor Pro Tempore Springer returns the presiding of the meeting to Mayor DeWitt at 7:12 p.m.

*Vice-Mayor Hanson begins the next item of business as Mayor DeWitt is having problems addressing the meeting.
Carmen Jackson, CPA, addressed the Council.*

8. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:18 p.m.

Michelle DeWitt

Michelle DeWitt (Feb 11, 2021 14:43 AKST)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk

1-28-2021 Special City Council Meeting Minutes

Final Audit Report

2021-02-11

Created:	2021-02-10
By:	Lori Strickler (lstrickler@cityofbethel.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWIOChBojCPUIsm8DDg3Y2ArOrUDAEIX3

"1-28-2021 Special City Council Meeting Minutes" History

-  Document created by Lori Strickler (lstrickler@cityofbethel.net)
2021-02-10 - 11:05:40 PM GMT- IP address: 24.237.59.249
-  Document emailed to Michelle DeWitt (mdewitt@cityofbethel.net) for signature
2021-02-10 - 11:05:56 PM GMT
-  Email viewed by Michelle DeWitt (mdewitt@cityofbethel.net)
2021-02-11 - 11:43:24 PM GMT- IP address: 24.237.58.188
-  Document e-signed by Michelle DeWitt (mdewitt@cityofbethel.net)
Signature Date: 2021-02-11 - 11:43:41 PM GMT - Time Source: server- IP address: 24.237.58.188
-  Agreement completed.
2021-02-11 - 11:43:41 PM GMT