

**MINUTES FOR THE
SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
TUESDAY July 11, 2017, AT 5:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 5:00 p.m.

2. PLEDGE TO FLAG:

The council and audience stood for the pledge to the flag.

3. ROLL CALL:

Gould, Carlson, Edenfield, Hartwell, McDonald and Burger were present. Slayton was excused.

4. APPROVAL OF AGENDA:

Gould moved to approve the agenda. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/Hartwell

YEAS: Burger, Gould, McDonald, Carlson, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. PUBLIC COMMENTS: NO PUBLIC COMMENTS.

8. COUNCIL COMMENTS: NO COUNCIL COMMENTS.

9. NEW BUSINESS:

- A. Resolution 17-07-11-01, A resolution of the City Council requesting Payment in Lieu of Taxes, from the State of Alaska, discussion and action item:

Hartwell moved to approve Resolution 17-07-11-01, requesting Payment in Lieu of Taxes for FY18. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve Resolution 17-07-11-01, requesting Payment in Lieu of Taxes for FY18

F/S: Hartwell/McDonald

YEAS: Burger, Gould, Hartwell, McDonald, Carlson, and Edenfield

NAYS: None

STATUS: Motion Passed.

9. NEW BUSINESS:

- B. Resolution 17-07-11-02, authorizing the City Clerk to open a checking account with Tongass Federal Credit Union for the City of Thorne Bay Gaming Activities, and authorizing signers, discussion and action item:

McDonald moved to approve Resolution 17-07-11-02, authorizing the City Clerk to open a Checking Account for the City of Thorne Bay's Gaming Activities, and appointing the authorized signers to be: Teri Feibel, Dana Allison and Lisa Roseland. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve Resolution 17-07-11-02, authorizing the City Clerk to open a Checking Account for the City of Thorne Bay Gaming Activities, appointing the authorized signers to be: Teri Feibel, Dana Allison and Lisa Roseland.

F/S: McDonald/Edenfield

YEAS: Edenfield, Burger, Gould, McDonald, Hartwell, and Carlson

NAYS: None

STATUS: Motion Passed.

10. ORDINANCES FOR INTRODUCTION:

- A. Ordinance 17-07-18-03: amending Title 3-Revenue and Finance, Adding Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization, discussion and action item:

Hartwell moved to approve Ordinance 17-07-18-03, amending Title 3-Revenue and Finance to add Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve to approve Ordinance 17-07-18-03, amending Title 3-Revenue & Finance to add Section 3.04.060-Disposition of Gaming Proceeds upon dissolution Of Organization.

F/S: Hartwell/McDonald

YEAS: Burger, Gould, McDonald, Carlson, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

No expenditures exceeding \$2,000.00.

12. EXECUTIVE SESSION:

No Executive Session was held.

13. CONTINUATION OF PUBLIC COMMENT:

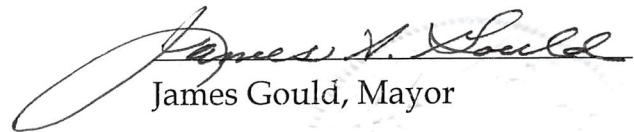
No public comments.

14. CONTINUATION OF COUNCIL COMMENT:

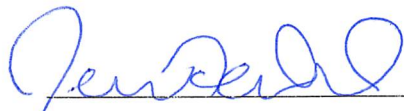
There were no council comments.

15. ADJOURNMENT:

Mayor Gould adjourned the meeting at 5:08 p.m.


James Gould, Mayor

ATTEST:



Teri Feibel, CMC

