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 singers, 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.

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC