

MINUTES
FOR THE SPECIAL
CITY COUNCIL MEETING
FOR THE CITY OF THORNE BAY
CITY HALL COUNCIL CHAMBERS,
TUESDAY, May 10, 2018
BEGINNING AT
6:00 P.M.

There was no workshop held

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

Those present were: McDonald, Burger, Edenfield, Slayton and Gefre

Those who attended by telephone: Hartwell and Carlson

4. APPROVAL OF AGENDA:

McDonald moved to approve the agenda. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: McDonald/Burger

YEAS: Burger, Carlson, Slayton, McDonald, Gefre, Hartwell and Edenfield

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor McDonald reported that he would be out of town from May 15th through the 30th for his grandson Eric's Graduation.

6. ADMINISTRATIVE REPORTS:

City Administrator, Wayne Benner, reported on the following:

Meetings Attended and Updates:

- A. The Mayor and I met with the Klawock City Council wherein we formally asked if Klawock would be interested in expanding the current MOU to increase coverage. After an hour of their discussion Klawock City Council chose to put expanding the MOU on hold pending their meetings with the company that Klawock contracts with for EMS services. These are scheduled for the end of May. In the meantime the Klawock City Council did agree to continue under the current MOU.

Meetings Attended and Updates – Continued:

- B. POWCAC meeting May 22 at Coffman Cove
- C. POWLAT meeting Jon Bolling has scheduled a meeting May 24 at the VOTEC and maybe on the 30 to discuss the Draft EIS the FS has out for review.

Tasks and Projects:

- A. WM is in the process of moving all their equipment to Thorne Bay and will be storing it at the Solid Waste site until the barge is ready to move it to Petersburg.
- B. Garage doors are installed and operating at the fire hall and have been adjusted. Instructions have been put by the electric and manual openers detailing how to operate the doors.
- C. Jason Blair the water supervisor has resigned effective May 11th, so we will be advertising for a level II operator soon. Shane Nyquest has also submitted his resignation for May 11th.
- D. Have written up RFP's for southside road maintenance, electrical contractor request and construction contractor request. the idea is to have approved entities that can be called upon just like what was done with DOWL for a consultant.
- E. Have prepared a new letter to both Peace Health and SEARHC to see if they wish to continue use of the clinic and if so could they use a smaller space. Tried to stop today but ran out of time while in Klawock/Craig areas.
- F. Since the last meeting employee issues have taken top seat with two resignations and need to review job descriptions and advertisement for hiring a water operator and someone to replace Shane.

Ordinances for public hearing

- A. Ordinance 18-05-15-01 is the ordinance to adopt the FY19 budget.

Executive Session: Yes

Harbors and Parks: Fish Cleaning station has been moved. Ron has made some changes in the office. Is getting prepared for the first Tour Boat next week and dealing with the first guests of the season.

Streets and Roads: OVK is working on Southside. Working up details of the City's contribution for the RAC project on the Kasaan road.

Water and Sewer: Sounds like VSW is still on track to get water and sewer upgrades out to bid this summer. Sam seems to be comfortable handling the water and sewer operations in Jason's absence. The big issue now is to find someone with a level II operators certification that can monitor Thorne Bay operations. Jason has said he would be willing to be that person in the transition, but we have not come to any agreement.

Solid Waste: Josh is done helping WM, so we can start the cleanup of the solid waste site. The two people working at the solid waste site that handle money have been asked to modify the accounting system, so it is consistent with office finances. There has been some reluctance so Monday it will be announced that if, the money and paper work requested by Lisa is not submitted on Friday I will be looking for new staff.

Law Enforcement: Deon is officially on duty in Thorne Bay. He has been busy cleaning and organizing the office and trying to get phones in place. Jason Wilson said that there is no need for any changes to the 2016 agreement that is on file.

FIRE/EMS: Been very calm outside of law enforcement.

Library: Sounds like Ashley's trip home by bus was long but enjoyable. Also, we need to put a push on for volunteers as a couple volunteers will be leaving shortly.

7. PUBLIC COMMENTS:

There were no public comments.

8. COUNCIL COMMENTS:

Hartwell inquired if the City Council would meet the first week in June. The City Clerk responded the next meeting was scheduled for June 5th, 2018.

9. CONSENT AGENDA:

- A. Minutes of the April 3rd and 17th, & May 1, 2018, Regular City Council Meeting, discussion and action item:

McDonald moved to approve the minutes for the April 3rd and May 1st City Council Meetings. Burger seconded the motion. McDonald stated the April 17th meeting minutes would be acted upon at the next meeting when the Council has had more time to read them. There was no further discussion.

MOTION: Move to approve the minutes of April 3rd and May 1st City Council Meetings

F/S: McDonald / Burger

YEAS: Burger, Carlson, Slayton, McDonald, Gefre, Hartwell and Edenfield

NAYS: None

STATUS: Motion Passed.

10. ORDINANCE FOR PUBLIC HEARING:

- A. Ordinance 18-05-15-01, adopting the Budget of Operating Income and Expenses for the City of Thorne Bay, for Fiscal Year 2019 beginning July 1, 2018, ending June 30, 2019, discussion and action item:

McDonald moved to approve Ordinance 18-05-15-01, FY19 Budget for City of Thorne Bay. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-05-15-01, FY19 Budget for City of Thorne Bay

F/S: McDonald/Burger

YEAS: Burger, Carlson, Slayton, McDonald, Gefre, Hartwell and Edenfield

NAYS: None

STATUS: Motion Passed.

11. EXECUTIVE SESSION:

- A. The Council may adjourn to executive session for the purpose of discussing pending lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City

McDonald moved to adjourn to Executive Session to discuss pending or threatened lawsuits in which the city has an interest. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to adjourn to Executive Session to discuss pending or threatened lawsuits in which the city has an interest

F/S: McDonald/Hartwell

YEAS: Burger, Carlson, Slayton, McDonald, Gefre, Hartwell and Edenfield

NAYS: None

STATUS: Motion Passed.

Adjourned to executive session at 6:19 p.m.

Reconvened at 6:42 p.m.

12. CONTINUATION OF PUBLIC COMMENT:

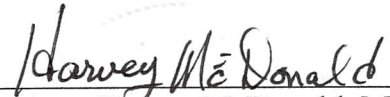
There were no public comments.

13. CONTINUATION OF COUNCIL COMMENT:

There were no council comments.


14. ADJOURNMENT:

McDonald adjourned the meeting at 6:44 p.m.



Harvey McDonald, Mayor

ATTEST:



Teri Feibel, CMC