

**MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, AK
COUNCIL CHAMBERS
CITY HALL
MONDAY
October 15, 2018
6:30 p.m.**

The meeting was preceded by a workshop beginning at 6:00 p.m.

1. CALL TO ORDER:

Mayor McDonald called the meeting to order at 6:30 p.m.

2. PLEDGE TO FLAG:

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

3. OATH OF OFFICE:

- Cindy Edenfield, Seat D
- Ben Williams, Seat E
- Lee Burger, Seat F
- Harvey McDonald, Seat G

Councilmembers Edenfield, Williams, Burger and McDonald, all pledged their Oath of Office.

4. ROLL CALL:

Those present were: Edenfield, McDonald, Burger, and Hartwell

Attended by phone: Williams, Carlson, and Slayton

5. APPROVAL OF AGENDA:

McDonald moved to approve the agenda as written. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda.

F/S: McDonald/Hartwell

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

NAYS: None

STATUS: Motion Passed.

6. MAYOR'S REPORT:
Mayor Report, October 15, 2018:

1. The VPSO has been placed on Administrative Leave, pending further investigation from the Troopers and Tlingit and Haida Central Council. I will be able to provide more information once the investigation has been completed. In the meantime, all emergencies requiring law enforcement, will be directed to the State Troopers at (907) 225-5118.
2. I have written a letter to the Governor regarding the reduced snow plowing schedule by Department of Transportation (DOT), for the Klawock Airport.
3. I have also signed a letter that was written by Scott Van Valin, Owner of Island Air Express, to Governor Walker, requesting that they State reconsider the plowing schedule for the Airport Road.

7. CITY ADMINISTRATOR & CLERK REPORT:

City Clerk Report:

- Dave Duffield has been completing projects that the city has had on our list of "to do's", including the locked storage facility for Pacific Airways.
- Dave Duffield has been busy getting an inventory of all city materials and supplies for each department within the City.
- A huge thank you to Ron Wendel, for going above and beyond what is required of him through his job duties and stepping in to assist with the maintenance and repair of our winter road maintenance equipment.
- Ron Wendel with the assistance of David Duffield, is preparing new maintenance schedules and logs for all city equipment.

City Finance Report:

<u>QuickBooks Operating:</u>	<u>Net Operating:</u>	\$ 229,100.92
	Income:	\$ 814,508.43
	Expense:	\$ 585,407.51
 <u>Wells Fargo Investments:</u>	<u>Total Balance:</u>	\$1,090,343.56
	Bonds:	\$ 498,584.00
	Money Market:	\$591,759.56
 <u>First Bank:</u>	<u>Checking Balance:</u>	\$37,153.44
 <u>TFCU:</u>	<u>Total Balance:</u>	\$680,397.55

8. PUBLIC COMMENTS:

There were no public comments.

9. COUNCIL COMMENTS:

- A. Councilmember Edenfield – Presentation of Certificate of Appreciation to Earlene Ingman, for dedication as a 911 Emergency Services Dispatcher

Cindy Edenfield – presented Earlene Ingman with a certificate of appreciation, recognizing her for time and dedication to 911 EMS Dispatcher.

Cindy Edenfield read the following recognition statement:

“The city council would like to recognize and share our appreciation to Earlene Ingman for her time and dedication in her position as a 911 dispatcher for the city of thorne bay, emergency services.

Dispatchers are the first responders when we have an emergency in progress. They are responsible getting all the pertinent information from the caller and relaying that information to the ems responders with accuracy. Earlene sets the standard for a professional response with her calm and clear communication style.

Earlene has been a 911 dispatcher for the city for 6 years, and for many of those years, she was the only dispatcher to work every weekend.

Earlene, from the city council for the city of thorne bay, we thank you for your service!”

CITY OF THORNE BAY CERTIFICATE *of* APPRECIATION

AWARDED TO

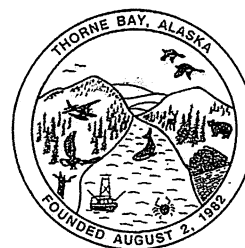
EARLENE INGMAN

The City Council hereby expresses our sincere appreciation to Earlene Ingman for her years of service and continued dedication, in her role as a 911 Emergency Dispatcher, for the City of Thorne Bay. Earlene sets the standard for a professional response with her calm and clear communication style.

*911 EMERGENCY
SERVICES DISPATCHER*

OCTOBER 15TH
2018

Harvey McDonald, Mayor of Thorne Bay



10. NEW BUSINESS:

- A. Appointment of Mayor for a 2-Year Term, or remainder of the Councilmembers current term, whichever is less, discussion and action item:

City Clerk stated there were two councilmembers that declared interest in being appointed as Mayor. McDonald inquired if councilmembers had any nominations for the office of Mayor. There were no nominations. City Clerk requested that each councilmember write down on a piece of paper who they wanted to appoint for mayor and submit it to the City Clerk to be read into the record.

The total votes tallied by the City Clerk showed five councilmembers in favor of appointing Harvey McDonald as Mayor for the City of Thorne Bay.

Edenfield moved to appoint Harvey McDonald as Mayor for the City of Thorne Bay, for a two-year term. Hartwell seconded the motion. There was no further discussion.

McDonald thanked the City Council for their vote of confidence in him. McDonald assured the council he would do everything in the best interest of the City.

MOTION: Move to appoint Harvey McDonald as Mayor for the City of Thorne bay for a Two-Year Term
F/S: Edenfield/Hartwell
YEAS: McDonald, Hartwell, Carlson, Slayton, Edenfield, Burger, and Williams
NAYS: None
STATUS: Motion Passed.

MAYOR OATH:

Harvey McDonald took the Mayor’s Oath of Office.

- B. Appointment of Vice Mayor for a 1-Year Term, discussion and action item:

The City Clerk stated that only one councilmember had declared interest in the Office of Vice Mayor, and that was Lee Burger. McDonald inquired if there were any other councilmembers interested in running for Vice Mayor. No councilmember spoke in favor of being nominated for Vice Mayor.

McDonald moved to appoint Lee Burger as Vice Mayor for the City of Thorne Bay, with a term of one year. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to appoint Lee Burger as Vice Mayor for a term of one year
F/S: McDonald/Hartwell
YEAS: McDonald, Hartwell, Slayton, Edenfield, Burger, Carlson, and Williams
NAYS: None
STATUS: Motion Passed.

VICE MAYOR OATH: Lee Burger took the Vice Mayor Oath of Office.

C. Approval of SISD Lease of City Property for Restaurant Operations, discussion and action item:

McDonald moved to approve SISD lease of City Property for Restaurant Operations. Hartwell seconded the motion. McDonald stated the lease was written with a rate of three-hundreds (\$300) dollars for the summer months, and a reduced rate of one-hundred and fifty (\$150) for the winter months. Edenfield requested the winter rate be adjusted to November 1, 2018-April 30, 2019 and full rate of May 1, 2019 to October 31, 2019.

MOTION: Move to approve SISD lease of city property
F/S: McDonald/Hartwell
YEAS: Burger, Hartwell, McDonald, Williams, Edenfield, Slayton and Carlson
NAYS: None
STATUS: Motion Passed.

11. ORDINANCE FOR PUBLIC HEARING:

- A. Ordinance 18-10-15-01, amending Title 2 – Administration and Personnel, Chapter 2.24 – Officers and Employees, Sections 2.24.060-Annual Leave, 2.24.070 – Sick Leave, 2.24.090-Compensation, Subsection 2.24.090 (B) – Overtime, discussion and action item:

McDonald moved to approve Ordinance 18-10-15-01, amending Title 2 – Administration and Personnel, Chapter 2.24 – Officers and Employees. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-10-15-01 amending Title 2 – Administration and Personnel, Chapter 2.24 – Officers and Employees
F/S: McDonald/Burger
YEAS: McDonald, Williams, Edenfield, Burger, Hartwell, Carlson and Slayton
NAYS: None
STATUS: Motion Passed.

12. EXPENDITURE EXCEEDING \$2,000.00:

NONE

13. CONTINUATION OF PUBLIC COMMENT:

Amanda Blankenship commented on the following:

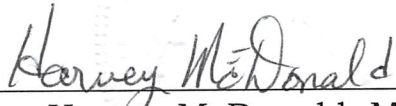
- SISD’s culinary class was holding a pizza sale to help fundraise for a singing and dance group to come to the school and work with the kids again this year. Pizza’s offered through the fundraiser were a large cheese pizza for \$20, large peperoni \$22, and a large combo for \$25.00

14. CONTINUATION OF COUNCIL COMMENT:

Ben Williams stated he was pleased to have the opportunity to be a part of the City Council and expressed enthusiasm for a successful council term. Williams stated he was out of town for the month of October, because of a trip that had been planned for over a year. Williams stated he would be back in Thorne Bay in the beginning of November

15. ADJOURNMENT:

Adjourned the meeting at 7:00 p.m.



Harvey McDonald, Mayor

ATTEST:



Teri Feibel, CMC