

Special Meeting
Of the City Council
for the City of Thorne Bay
Monday, at 6:30 p.m., Council Chambers
Thorne Bay City Hall, 120 Freeman Drive, AK 99919

Meeting Minutes – October 8, 2018

The meeting was preceded by a workshop of the City Council at 6:00 p.m.

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

Those present were: McDonald, Edenfield, Hartwell and Burger

Those that attended by phone: Slayton

Excused absences: Carlson and Gefre

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda

F/S: McDonald/Hartwell

YEAS: Edenfield, McDonald, Hartwell, Slayton and Burger

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor McDonald provided the following Mayor Report:

Vice Mayor, Bob Hartwell, the City Clerk Teri Feibel, and I, met with Lauren Burch on September 27th. After hearing the comments from Brian and Roxy Wilson, along with those from the public at the last council meeting; Bob and I had discussed a lease rate of \$300, with the winter rates at \$150. Winter rates would be effective June 1st through September 30th.

Sam Sawyer, Water Operator Level II Training Ketchikan Oct 29-Nov 2
Alaska Roadless Rulemaking Meeting, October 9th, in USFS District Office. Begins at 5:30 p.m.

Mayor & Vice Mayor Appointment Applications accepted October 9-October 13. It is not a requirement that council fill out the appointment application, but it is a request from the clerk in attempt to keep the nominations and motions clear during the meeting.

Department of Transportation (DOT) has informed Island Air that they will not be plowing the airport roads after 1 p.m. during the winter months. Island Air has requested the public write a letter to DOT and State Representatives, informing them of the importance to keep the roads open.

6. ADMINISTRATIVE REPORTS: (City Administrator & City Clerk)

City Clerk, Teri Feibel, provided the following report:

Finance:

QuickBooks: As of September 4, 2018:

Income:	\$	814,192.02
Expense:	\$	558,704.68
NET INCOME:	\$	255,487.34

Wells Fargo Investments: As of \$

Money Market	\$ 590,815.72
Bonds:	\$ 498,964.90
TOTAL INVESTMENTS:	\$1,089,780.62

Election:

OFFICIAL RESULTS OF THE OCTOBER 2, 2018, GENERAL MUNICIPAL ELECTION

<u>Candidate Name and Office Seat</u>	<u>Total Votes Received</u>
Lucinda Edenfield, Seat (D) – 3-year term	<u>58</u>
Ben Williams, Seat (E) – 2-year term	<u>69</u>
Lee Burger, Seat (F) – 3-year term	<u>66</u>
Harvey McDonald, Seat (G) – 3-year term	<u>64</u>

Upcoming Council Meetings:

- Next Special Meeting October 15 – Appoint Mayor and Vice Mayor

7. PUBLIC COMMENTS:

Trooper Luke Parrish commented on the following:

- Trooper Dispatch contact phone number was changed a couple of years back. The correct number to call, if needing trooper assistance is (907) 225-5118.
- Troopers on Prince of Wales Island are not scheduled 24-hours a day, they work regular 8-hour shifts.
- Troopers are on-call when not on the clock, and the Ketchikan Dispatch center has a list of calls that a trooper may respond to when off duty.
- Reiterated the importance of contacting the Ketchikan Dispatch when in need of assistance.

8. COUNCIL COMMENTS:

There were no council comments.

9. NEW BUSINESS:

- A. Certificate of Election, Certifying the results of the October 2, 2018 – General Municipal Election for the City of Thorne Bay, discussion and action item:

McDonald moved to certify the election results from the October 2, 2018 – General Municipal Election. Hartwell seconded the motion.

Results were as follows:

OFFICIAL RESULTS OF THE OCTOBER 2, 2018, GENERAL MUNICIPAL ELECTION

<u>Candidate Name and Office Seat</u>	<u>Total Votes Received</u>
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MOTION: Move to certify the election results from the October 2, 2018 – General Municipal Election
F/S: McDonald/Hartwell
YEAS: Burger, Slayton, Edenfield, Hartwell and McDonald
NAYS: None
STATUS: Motion Passed.

10. ORDINANCES FOR PUBLIC HEARING:

- A. Ordinance 18-10-08-01, amending Title 13 – Utilities, Chapters 3.14-Sewer, 13.52-Water, 13.70-Solid Waste, discussion and action item:

McDonald moved to approve Ordinance 18-10-08-01. Edenfield seconded the motion. City Clerk explained the amendment placed a maximum deposit rate of \$500 for all municipal services. Clerk explained the prior code ordinance, required a deposit of two-times the monthly rate charged for each service the city provided. This requirement, caused hardships when customers would come in and want utilities, harbor and parking accounts, requiring a deposit of almost \$2,000, plus first month’s service charge. There was no further discussion.

MOTION: Move to approve Ordinance 18-10-08-01
F/S: McDonald/Edenfield
YEAS: Edenfield, Burger, Slayton, Hartwell and McDonald
NAYS: None
STATUS: Motion Passed.



11. ORDINANCES FOR INTRODUCTION:

- 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. Hartwell seconded the motion. City Clerk explained the amendments prohibited the donation of employee sick hours to another employee, placed a cap on the amount of annual leave hours an employee could donate to another employee, and clarified that overtime must be pre-authorized. There was no further discussion.

MOTION: Move to approve Ordinance 18-10-15-01
 F/S: McDonald/Hartwell
 YEAS: Slayton, Edenfield, McDonald, Burger and Hartwell
 NAYS: None
 STATUS: Motion Passed.

12. CONTINUATION OF PUBLIC COMMENT:

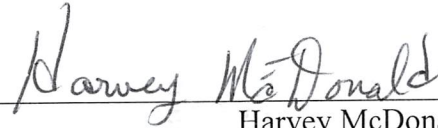
There were no public comments.

13. CONTINUATION OF COUNCIL COMMENT:

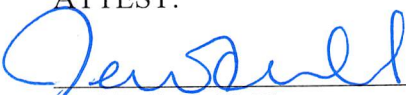
There were no council comments.

14. ADJOURNMENT:

McDonald adjourned the meeting at 6:55 p.m.



 Harvey McDonald, Mayor

ATTEST:


 Teri Feibel, CMC

