

AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA
CITY HALL COUNCIL CHAMBERS
120 FREEMAN DRIVE

Tuesday, February 18, 2020

6:00 p.m.

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. EXECUTIVE SESSION: The Council May adjourn to executive session
6. MAYOR'S REPORT:
7. ADMINISTRATIVE REPORTS:
 - a) City Administrator
8. PUBLIC COMMENTS:
9. COUNCIL COMMENTS:
10. NEW BUSINESS:
 - a) Motion to approve this specific (for this meeting only) appointment procedure for Council Seat E; discussion and action item:
 - b) Appointment to fill vacant Council Seat "E"; discussion and action item:
 - c) Appointment of a Mayor Pro Tempore; discussion and action item:
 - d) Accept the Resignation of Cindy Edenfield from the duties of Thorne Bay's Emergency Services Coordinator; discussion and action item:
 - e) Approve the Utility Easement for Alaska Power & Telephone (AP&T); discussion and action item:
11. EXPENDITURES EXCEEDING \$2,000.00: Approving an expenditure of \$3,960.00 to JR's Custom Lumber and Tire to purchase heavy-duty chains for the Grader; discussion and action item.
12. CONTINUATION OF PUBLIC COMMENT:
13. CONTINUATION OF COUNCIL COMMENT:
14. ADJOURNMENT:

Posted: February 14, 2020

City Hall (2), Post Office, Riptide, AP Market, USFS, Thorne Bay School
SISD, Davidson Landing

Website: www.thornebay-ak.gov