MINUTES
FOR SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS OF CITY HALL
120 FREEMAN DRIVE
Thursday January 9, 2020
AT 5:00 p.m.

1. CALL TO ORDER:
McDonald called the meeting to order at 5:00 p.m.

2. PLEDGE TO FLAG:
The audience and council stood for the pledge to the flag.

3. ROLL CALL:
Those present were Edenfield, Longbotham, Burger, McDonald, Rhodes & Hert
Williams was excused

4. APPROVAL OF AGENDA:
McDonald moved to approve the agenda as written. Longbotham seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda as written
F/S: McDonald/Longbotham
YEAS: Longbotham, Burger, McDonald, Rhodes, Hert & Edenfield
NAYS: None
STATUS: Motion Passed.

5. MAYOR’S REPORT:
McDonald commented on the following:

a) The Thorne Bay City Council attended a meeting over in Kasaan with Organized Village Tribal Council and the Kasaan City Council. Topics discussed included:
   i. Kasaan/Goose Creek Road continued maintenance and repairs

6. ADMINISTRATOR REPORT:
None

7. PUBLIC COMMENTS:
None
8. COUNCIL COMMENTS:
Burger commented on the following:
a) Solid Waste Baler Repairs: The repair of the City’s baler is going well. They were baling garbage at the solid waste site today. The guy that is here setting up the new system also designed the program.

9. EXECUTIVE SESSION: The Council will adjourn to executive session to discuss matters involving consideration of city records that by law are not subject to public disclosure.
   a. Discussions with Prothman Company for prospective City Administrators.
   McDonald moved to adjourn to Executive Session to discuss Matters involving consideration of city records that by law are not subject to public disclosure. Discussions with Prothman Company for prospective City Administrators. Burger seconded the motion. There was no further discussion.

MOTION: Move to adjourn to Executive Session to discuss Matters involving consideration of city records that by law are not subject to public disclosure. Discussions with Prothman Company for prospective City Administrators
F/S: McDonald/Burger
YEAS: Edenfield, Long, Burger, McDonald, Rhodes & Hert.
NAYS: None
STATUS: Motion Passed.

Adjourned to executive session at 5:14 p.m.
McDonald called the meeting back to order at 6:23 p.m.

10. CONTINUATION OF PUBLIC COMMENT:
There were no public comments.

11. CONTINUATION OF COUNCIL COMMENT:
There were no council comments.

12. ADJOURNMENT:
Adjourned 6:24 p.m.

Harvey McDonald, Mayor

ATTEST:

Teri Feibel, CMC
Dana Allison—acting city clerk
EXECUTIVE SESSION
JANUARY 9, 2020

MOTION:

Move to adjourn to Executive Session to discuss Matters involving consideration of city records that by law are not subject to public disclosure. Discussions with Prothman Company for prospective City Administrators.


A. The following subjects may be considered in an executive session:
   1. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city;
   2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
   3. Matters that by law, municipal charter, or ordinance are required to be confidential;
   4. Matters involving consideration of city records that by law are not subject to public disclosure.

B. The following shall be discussed in executive session when the best interests of the city so require:
   1. Negotiations with labor organizations representing city employees;
   2. Discussions of pending or threatened lawsuits in which the city has an interest.

C. If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters listed in subsections A and B of this section shall be determined by majority vote of the municipal body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

D. Persons who are to be the subject of discussions set forth in subsection (A)(2) of this section shall be given a minimum of five days' written notice of the circumstance that they will be the subject of such a discussion, the time and place of the meeting and an advisement that they have the right to request that the discussion occur in public. (Ord. 99-20 § 6(part), 1999: Ord. 86-06-24-01 § 5, 1986)