

**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
  - ii. Southeast Consortium Emergency Response Preparedness Plan.

**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:

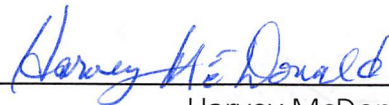
There were no public comments.

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.

## **Thorne Bay Municipal Code 2.04.160 Executive sessions.**

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)