MINUTES

FOR THE **SPECIAL** MEETING OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

TUESDAY, May 25, 2021 TIME: 6:00 p.m.

LOCATION: TELECONFERENCE/VIDEO CONFERENCING LINE

1) CALL TO ORDER:

Mayor Edenfield called the meeting to order at 6:00 p.m.

2) PLEDGE TO FLAG:

Council and audience pledged to the flag.

3) ROLL CALL:

Those present were:

Kerkof, Edenfield, Craske, Cunningham, Stram & Burger

4) APPROVAL OF AGENDA:

Edenfield moved to approve the agenda. Craske seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Edenfield/Craske

YEAS: Edenfield, Stram, Cunningham, Burger, Craske & Kerkof

NAYS: None

STATUS: Motion Passed.

5) PUBLIC COMMENTS:

There were no public comments.

6) COUNCIL COMMENTS:

Stram commented on the following:

Farmer to Families program will be distributing food boxes tomorrow (May 26th) at 10:30 at the Thorne Bay Church and 11:00 am at Goose Creek. This may be the last food distribution from the Farm to Families Program.

7) EXECUTIVE SESSION:

b) The Council will adjourn to an Executive Session to discuss matters that may tend to prejudice the character or reputation of any persons:

Edenfield move to adjourn to executive session to discuss subjects that tend to prejudice the reputation and character of any person, topic of discussion is Examination and review of City Administrator hiring records. Burger seconded the motion. There was no further discussion.

MOTION: Move to adjourn to executive session to discuss subjects that tend to

prejudice the reputation and character of any person, topic of discussion is

Examination and review of City Administrator hiring records

F/S: Edenfield/Burger

YEAS: Stram, Cunningham, Burger, Craske, Kerkof & Edenfield

NAYS: None

STATUS: Motion Passed.

Edenfield reminded the council and the public that no action will be taken during executive session—only discussions that will decide if a vote will be taken at the special session or if further attention is needed.

The council adjourned to executive session at 6:34 p.m.

The council reconvened session at 7:55 p.m.

Mayor Edenfield moved to place the City Administrator on a two-week paid administrative leave, to give him the time he needs to gather the documents that are being demanded of him, and to turn those into the City's attorney for him to clear them for the City. Stram seconded the motion.

Craske inquired as to what would happen if at the end of the two weeks, there is no documentation.

Edenfield stated that the City is hoping that he would get the documents sooner, but giving him 30 days.

Craske inquired if the City would be allowing the Administrator to return to work after the administrative leave without providing any docuemnts.

Mayor Edenfield replied yes. Edenfield continued that the two week paid leave was to give him time to clear his mind and his plate so that he could focus on obtaining those documents without the interruption of his job.

Stram inquired if the could discuss this matter in another couple of weeks? Edenfield responded that the council could do that.

MOTION: Move to to place the City Administrator on a two-week paid administrative

leave, to give him the time he needs to gather the documents that are being demanded of him, and to turn those into the City's attorney for him to clear

them for the City

F/S: Edenfield/Stram

YEAS: Stram, Cunningham, Burger, Kerkof & Edenfield

NAYS: Craske

STATUS: Motion Passed.

8) CONTINUATION OF PUBLIC COMMENT:

There were no public comments.

9) CONTINUATION OF COUNCIL COMMENT:

Craske commented on the following:

- ➤ He noticed that Tim Lindseth was in the audience and bets that he is anxious to get back to work.
- ➤ Would like to direct the City Attorney to get with Craske's attorney to solve this issue.

Cunningham commented on the following:

- ➤ He has had people comment on the blasting ordinance.
- The way he understood it to be was that if he was developing the property for personal use, then no notice of intent was needed. If developing the property to sell later, then that is a business.

10) ADJOURNMENT:

Mayor Edenfield adjourned the meeting at 8:03 p.m.

Cindy Edenfield, Mayor

ATTEST:

Teri Feibel, CMC