

MINUTES
FOR THE **SPECIAL MEETING**
OF THE CITY COUNCIL FOR THE
CITY OF THORNE BAY, ALASKA
MONDAY, NOVEMBER 4, 2024

TIME: 6:30 p.m.

1) **CALL TO ORDER:**

Vice Mayor called the meeting to order at 6:30pm

2) **PLEDGE TO FLAG:**

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

3) **ROLL CALL:**

Those present were:

Blair, Nyquest, Pesterfield, LaVoie, Lovell, Killian,

Those absent were:

Kaer

4) **APPROVAL OF AGENDA:**

Vice Mayor moved to approve the Agenda, Councilmember seconded

MOTION: Move to approve the corrected agenda.

F/S: Lovell/Nyquest

YEAS: Nyquest, Killian, Blair, LaVoie, Lovell, Pesterfield,

NAYS: Kaer

STATUS: Motion Passed.

5) **NEW BUSINESS:**

a) Resolution 24-11-04-01: Appointing Mayor Pro Tempore, discussion and action item;

Vice Mayor moved to approve Resolution 24-11-04-01, Councilmember Seconded

Nyquest

MOTION: Move to approve Resolution .

F/S: Lovell/Pesterfield

YEAS: Nyquest, Killian, Blair, LaVoie, Lovell, Pesterfield,

NAYS: Kaer

STATUS: Motion Passed.

6) **PUBLIC COMMENT:**

a) Lee Burger commented Council is doing a fine job

7) **COUNCIL COMMENT:**

a) Nyquest requested the Clerk clarify upcoming meeting dates.

b) Clerk clarified meeting dates and announced NEO dates for training.

8) **ADJOURNMENT:** Vice Mayor adjourned the meeting at 6:39pm.

ATTEST:



Caitlyn Sawyer, City Clerk/Treasurer



Shane Nyquest, Mayor