

City of Coffman Cove
Special Council Meeting
Thursday, May 24th, 2012 @ 7:00 p.m.
At City Hall

Call to Order: 7:00 pm

Roll Call: Carolyn Duncan, present; Brian Wilson, present; Randy Lenz, present; Michelle Page, present; Misty Fitzpatrick, present; Sara Yockey, present.

Pledge of Allegiance:

Appoint Vacant Council Seat: Michelle would like to apologize to John Rice Jr. Ruth was not seated properly, and another notice was not posted for the vacant seat, so we cannot accept his letter of interest tonight. Randy Lenz motions to appoint Ruth Lux to council seat C. Sara seconds. Randy, yes; Michelle, yes; Misty, no; Brian, no; Carolyn, no; Sara, yes. Carolyn motions to post the vacant council seat. Brian seconds. Randy, yes; Brian, yes; Carolyn, yes; Misty, yes; Sara, no; Michelle, no.

Public Comment: John Rice Jr. would like to have something done in appreciation of our EMT's. They have been very busy lately, and because this is a volunteer position, it would be good to thank them for their service. Sara would like to see the EMT's have designated days that they are on call. The Council decided to look into options for EMT appreciation.

Persons to be heard:

Approval of Agenda: Misty motions to amend the agenda to include Resolution 12-28 on the item 1 of the Agenda. Randy seconds. Carolyn, yes; Michelle, yes; Brian, yes; Sara, yes; Misty, yes; Randy, yes.

New Business:

1. **Approval of Lift Station #1 Valve Vault Replacement Grant Agreement-** Carolyn is curious about a force account, and the timeline on this agreement. Misty explained that this is a force account, but Misty isn't sure about the timeline.
2. **Title II Council Voting Requirements-** Michelle and Brian put this on the agenda because of the voting mix up last meeting. They are curious if we are going by Roberts Rules of Order or if we are going by State Statute. The Code specifies that we go by Roberts Rules only if our Code or State Statute does not specify otherwise. Misty mentioned that State Statute explains that there are always 4 votes needed to pass a motion. Michelle and Randy would like to come in a research whether or not there were motions passed with just 3 votes.

Public / Council Comment: Michelle would like to note that we don't have a lot of people that are interested in Council seats. She is very disappointed that Ruth didn't get seated today. Sara would like to add that Ruth was one of the best Mayors that Sara was able to work with, and she is also very disappointed. Carolyn explained that it was not personal, but was a policy decision.

Sara would like diversity on the council. Brian would like to point out that the Council was just discussing a right to opinion.

Possible Executive Session: To discuss Attorney/Client privilege- Carolyn motioned to adjourn the meeting to enter executive session at 7:38. Randy seconded. AIF

Carolyn motioned to return to the public meeting at 8:14. Michelle seconded. AIF.

Misty asked if the Council would like her to go to Grant Writing training. She explained the cost, and the Council decided that it would be best for Misty to stay, and attend this training at a later date.

Misty also mentioned that the Denali Commission is taking nominations for road projects. Paving the road from Ruth's to Dave Matelski's would qualify for this. The Council would like to see that stretch of road paved. Misty will work on this project and recruit help if needed.

Adjourn:

ATTEST:

Carolyn Duncan, Mayor

Kassi Knock, City Clerk