

City of Coffman Cove
SPECIAL MEETING MINUTES

Thursday, April 23RD 2015

At City Hall AT 7:00pm

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Randy Lenz, absent, unexcused.

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Consent Agenda: none

Resolutions & Ordinances

Unfinished Business:

- 1) Memorandum of Agreement with Alaska Marine Highway for the use of the Coffman Cove ferry terminal: AML/JIA, Julie Ratcliff, called in teleconference to make suggestions on purchasing marine liability insurance. Property coverage was discussed along with risks and benefits. A quote for the liability insurance of \$3,000 was presented. Council agreed that we need to purchase liability insurance, add language in the MOA and include cost of insurance into the MOA.

No motions were made.

New Business: none

Public / Council Comment: none

Adjourn: Perry made the motion to adjourn at 7:44. Bryce seconded it.

PASSED AND APPROVED ON THIS DAY, 28TH OF MAY, 2015.

MAYOR, PERRY OLSON

CLERK, JEAN SODERBERG