

CITY OF COFFMAN COVE SPECIAL MEETING

TUESDAY, JULY 5TH 2016

7:00PM AT THE CITY BUILDING

Call to Order: Mayor Sharon Toman called the meeting to order at 7 pm.

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Randy Lenz, present via teleconference (called in at Bryce Brucker's nomination as Mayor).

Pledge of Allegiance: Yes.

Public Comment: None.

Persons to be heard: None.

Election of temporary Vice-Mayor: **Sharon Toman made a motion to change "Election of temporary Vice Mayor" to "Accepting Sharon's resignation" and then the election of the new Mayor and possibly election of the new Vice Mayor. Perry Olson seconded.** Roll Call: Sharon Toman, yes. Bill Bateman, no. Bryce Brucker, yes. Dick Stewart, yes. Brian Wilson, yes. Perry Olson, yes. **Motion Passes.** Sharon would like to resign as Mayor due to the anticipated arrival of baby #2. She feels she would not be able to fulfill the duties as Mayor as well as someone who had more time. **Perry Olson made a motion to accept Sharon's resignation as Mayor. Bryce Brucker seconded.** All were in favor. **Motion Passes. Perry Olson made a motion to nominate Bryce Brucker as Mayor. Brian Wilson seconded.** Comment: As Mayor, Bryce would be more involved with the employees of the City and will adopt a to-do list board for every department in case people have tasks that need to be completed. Perry Olson would like to have the Council included in more information pertaining to meetings and workshops so that all of us can know what is going on. Roll Call: Sharon Toman, yes. Bill Bateman, yes. Bryce Brucker, yes. Dick Stewart, yes. Brian Wilson, yes. Perry Olson, yes. Randy Lenz, yes. **Motion Passes. Dick Stewart made a motion to nominate Bill Bateman as Vice Mayor. Randy Lenz seconded.** Roll Call: Bill Bateman, yes. Bryce Brucker, yes. Dick Stewart, yes. Brian Wilson, yes. Perry Olson, no. Randy Lenz, yes. Sharon Toman, yes. **Motion Passes.**

Resolutions & Ordinances: None.

Unfinished Business:

1. Review of Ordinance VIII Public Health and Safety: Section 8.01.050 Fire Chief: Sharon Toman called the State and talked to a representative in Juneau who said with a lot of the small cities we have, it would not affect our insurance or violate any state laws to have someone who is completely untrained in our Fire Department. However, the more training and experience one has, the better. Perry Olson read from our ordinance that the Fire Chief shall be appointed by Council; the Fire Chief shall be technically qualified through training and experience and shall have the ability to command. Perry commented that there are two problems: Perry has not seen a letter of resignation from Ken Page stating that he will no longer be Fire Chief. Secondly, Peter has no qualifications under our ordinance to be Fire Chief. Bryce has talked with Peter and thinks he is capable for the position but Bryce agrees with Perry in that he should have more experience. Peter is willing to do whatever he needs to in order to become Fire Chief. Bryce says he will contact Ken and see if he would be willing to write a letter of resignation, since the position is not open, according to what our ordinance says. Perry commented that if Ken did

decide to resign as our Fire Chief, he thinks we should post the position so if anyone else is interested, they may apply. There may be someone already on the Fire Department that is interested and has more experience. Brian Wilson called the Fire Marshall who said there is no set criteria on their part as far as remote locations go. It is not their policy to enforce communities to make sure they have a fully trained firefighter, since it is somewhat impossible in locations such as Coffman Cove. Bryce would like this item placed on our next workshop to ask the whole Volunteer Fire department to come in and have Pete available to discuss this so we can make a decision. **Perry Olson made a motion to table this until the appropriate time. Bryce Brucker seconded.** All in favor. **Motion Passes.**

2. Selection of Auditor: Dick Stewart asked to be excused for this item due to work obligations. Teuscher Ruf and Walpole have offered auditing services not to exceed \$25,000. **Perry Olson made a motion that we accept the Teuscher Ruf and Walpole proposal to do the audit for the City. Bill Bateman seconded.** Comment: Even though this audit is at a higher cost, Perry believes that the other auditing firm can easily exceed \$25,000 with traveling and lodging costs. Sharon Toman agrees that TRW will provide a better service at a lower cost. Roll Call: Bryce Brucker, yes. Brian Wilson, yes. Perry Olson, yes. Randy Lenz, yes. Sharon Toman, yes. Bill Bateman, yes. **Motion Passes.**

New Business: None.

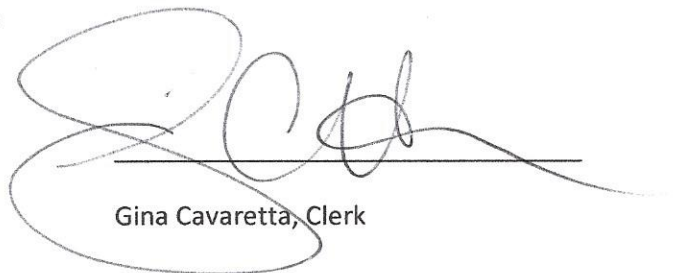
Public/Council Comment: Marjean Efta presented the issue of changing the locks at the Ferry Terminal. Bryce wants the building secured so Bill Fitzpatrick will be working on this. Bryce Brucker notified Marjean that she can pack up any of the Ferry's belongings that were left in the office.

Adjourn: **Bryce Brucker made a motion to adjourn. Bill Bateman seconded.** All in favor. **Motion passes.**

Passed and approved this 21 day of July, 2016.



Bryce Brucker, Mayor



Gina Cavaretta, Clerk