



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, November 4, 2013**

**Committee of the Whole – 6:30 p.m.**  
**Regular City Council Meeting – 7:00 p.m.**

### **COUNCIL MEMBERS**

Elizabeth Holm -	385-3797
Sharron Hunter-	488-4282
Kevin McCarthy-	590-0800
Thomas McGhee-	455-0010
Preston Smith	488-8824
Michael Welch-	488-5834

### **MAYOR**

Bryce Ward – 488-7314

### **CITY CLERK**

Kathy Weber, MMC 488-8583

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance to the US Flag**  
*National Anthem sung by NPMS – Shahiba Bhattarai, Lindsay Moisan, Ashley Roberts, Brittany Roberts*
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
  - United Way presentation by Karen Gardner
  - Reorganization of the City Council

- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**
- 10. Citizens Comments (Limited to Five (5) minutes per Citizen)**
- 11. Old Business**
- 12. New Business**
  - a. Tuition Reimbursement for Officer Emily Gibson in the amount of \$495**
  - b. Appeal of water bill for September & October 2013 by James Vogel**
  - c. Acceptance of AHSO Grant 154AL-14-01(C) in the amount of \$119,326.39**
  - d. Award of design services for heating and cooling system in the Police Department to PDC, Inc.**
  - e. Award of Bi-Directional Amplifier (BDA) & Distributed Antenna (DAS) bid to Procomm and authorize the Mayor and City Clerk to sign the Agreement for Professional Services.**
  - f. Council approval of online surplus sale items**
  - g. Ordinance 13-14, An Ordinance Establishing the 2014 Budget and Levying the Mill Rate**
  - h. Resolution 13-17, A Resolution of the North Pole City Council, rescheduling the November 18, 2013 council meeting to November 25, 2013 due to the AML Conference in Anchorage, Alaska.**
- 13. Executive Session**
  - a. To Discuss personnel issues of the Police Department.**
- 14. Council Comments**
- 15. Adjournment**

*The City of North Pole will provide an interpreter at City Council meetings for hearing impaired individuals. The City does require at least 48 hours notice to arrange for this service. All such requests are subject to the availability of an interpreter. All City Council meetings are recorded on CD. These CD's are available for listening or duplication at the City Clerk's Office during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. or can be purchased for \$5.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.*