



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, October 20, 2014**

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

MAYOR

Bryce Ward 888-4444

CITY CLERK

Kathy Weber, MMC 488-8583

COUNCIL MEMBERS

Michael Welch- <i>Mayor Pro Tem</i>	488-5834
Sharron Hunter- <i>Dep Mayor Pro Tem</i>	978-5591
Elizabeth Holm – <i>Alt Dep Mayor Pro Tem</i>	488-6125
Kevin McCarthy-	590-0800
Thomas McGhee-	455-0010
Preston Smith -	488-8824

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
 - NPMS Choir Students – National Anthem
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
 - Proclamations
Student of the Month - NPMS
Extra Mile Day
 - *Recognition of 2014 City of North Pole Election Board*

- *Certification of the October 7, 2014 Municipal Election*
- *Oath of Office for Newly Elected Officials*
- *Reorganization of Council*
- *Community Reception*

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

None

12. New Business

- a. Approval to purchase two Zoll X series Defibrillators from Zoll Medical Corporation in the amount of \$58,253
- b. Ordinance 14-22, An Ordinance of the North Pole City Council amending Title 2, Chapter 2.36 Personnel Code, Section .470 B. and C. - Pay
- c. Ordinance 14-23, An Ordinance of the City of North Pole amending Title 2, Chapter 2.36 Personnel Code, Section .470 Pay –
- d. Ordinance 14-24, An Ordinance of the City of North Pole repealing Title 4, Section 4.08.055 Senior/disabled sales tax refund
- e. Resolution 14-19, A Resolution of the North Pole City Council designating City officials authorization to sign on City of North Pole accounts

13. Executive Session

- a. To discuss legal issues concerning the City of North Pole
- b. To discuss financial matters concerning legal fees

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 at, 125 Snowman Lane, North Pole, Alaska.