

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

A regular meeting of the North Pole City Council was held on Tuesday, January 3, 2012 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Jones called the regular City Council meeting of Tuesday, January 3, 2012 was called to order at 7:00 p.m.

There were present:

Mr. Holm

Ms. Hunter

Mr. Jones

Mr. McGhee

Mr. Nelson

Mr. Ward

Mayor Isaacson

Absent/Excused

Absent

Excused

Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Pro Tem Ron Jones

INVOCATION

Invocation was given by Councilman Derrick Nelson

APPROVAL OF AGENDA

Mr. McGhee moved to Approve the Agenda of December 19, 2011

Seconded by Mr. Ward

Discussion

None

Mr. McGhee moved to put all items under New Business on Consent Agenda

Seconded by Mr. Ward

Discussion

None

On the amendment

PASSED

YES –4– Ward, McGhee, Nelson, Jones

NO – 0

Abstained- 0

On the main motion as amended

Discussion

None

PASSED

YES –4– Ward, McGhee, Nelson, Jones

NO – 0

Abstained- 0

APPROVAL OF MINUTES

Mr. McGhee *moved to* Approve the Minutes of December 19, 2011

Seconded *by* Mr. Ward

Discussion

None

PASSED

YES –4– Ward, McGhee, Nelson, Jones

NO – 0 - Holm

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

None

COUNCIL MEMBER QUESTIONS OF THE MAYOR

None

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Fire Dept

- None

Police Department

- None

Accountant

- None

FNSB Representative

- None

Director of City Services, Bill Butler

- None

City Clerk, Kathy Weber

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ONGOING PROJECTS

None

CITIZENS COMMENTS – 5 Minutes

None

OLD BUSINESS

None

NEW BUSINESS

All items moved to consent agenda

COUNCIL COMMENTS

None

ADJOURNMENT

Mr. McGhee *moved to* adjourn the meeting of January 3, 2012

Seconded *by* Mr. Ward

No Objection

The regular meeting of January 3, 2012 adjourned at 7:06 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Tuesday, January 17, 2012.

DOUGLAS W. ISAACSON, Mayor

ATTEST:

KATHRYN M. WEBER, MMC, City Clerk