



Special City Council Meeting – 5:00 P.M.

A special meeting of the North Pole City Council was held on Monday, January 14, 2019 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Welch called the special City Council meeting of Monday, January 14, 2019 to order at 5:05 p.m.

There were present:

Doug Isaacson – Mayor Pro Tem
Avery Thompson – Deputy Mayor Pro Tem
Perry Walley – Alt Dep Mayor Pro Tem
DeJohn Cromer
Aino Welch
David Skipps
Mayor Welch

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Welch

INVOCATION

Invocation was given by Mr. Walley

APPROVAL OF AGENDA

Mr. Isaacson moved to approve the agenda of January 14, 2019

Seconded by Ms. Welch

DISCUSSION

None

PASSED

Yes: 7 – Skipps, Thompson, Isaacson, Welch, Cromer, Walley, Welch

No: 0

Absent: 0

CITIZENS COMMENTS – (Limited to Five (5) minutes per Citizen)

None

OLD BUSINESS

ORDINANCE 19-01, AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO AMEND THE 2019 OPERATING BUDGET IN SUPPORT OF THE MOOSE CREEK WATER SYSTEM EXPANSION PROJECT. (Audio 2:30)

Mr. Butler introduced the ordinance.

Public Comment

None

Mr. Isaacson *moved to Adopt Ordinance 19-01, An Ordinance of the City of North Pole, Alaska to Amend the 2019 Operating Budget in Support of the Moose Creek Water System Expansion Project.*

Seconded by Mr. Walley

Discussion

None

PASSED

Yes: 5 – Skippis, Isaacson, Welch, Cromer, Walley

No: 2 – Thompson, Mayor Welch

Absent: 0

Mr. Isaacson *moved to Adjourn into Executive Session to Discuss Personnel Issues in the Utility Department and Personnel Issues in the City Clerk/HR Department.*

Seconded by Ms. Welch

Mr. Thompson *moved to Allow Mr. Butler to Remain in the Executive Session to Discuss Personnel Issues in the Utility Department.*

Seconded by Ms. Welch

Mayor Welch brought the meeting back to order at 7:40 p.m.

Mr. Isaacson *moved to Approve the Actions as Recommended in the Executive Session to Discuss Personnel Issues in the Utility Department.*

Seconded by Ms. Welch

PASSED

Yes: 7 – Skipps, Thompson, Isaacson, Welch, Cromer, Walley, Welch

No: 0

Absent: 0

Mr. Isaacson moved to Approve the Actions as Recommended in the Executive Session to Discuss Personnel Issues in the City Clerk/HR Department.

Seconded by Ms. Welch

PASSED

Yes: 7 – Skipps, Thompson, Isaacson, Welch, Cromer, Walley, Welch

No: 0

Absent: 0

COUNCIL COMMENTS

None

Mr. Isaacson moved to adjourn the meeting at 7:44 p.m.

Seconded by Ms. Welch

The special meeting of Monday, January 14, 2019 adjourned at 7:45 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Tuesday, January 22, 2019.

Michael W. Welch, Mayor

ATTEST:

Judy L. Binkley, City Clerk