



MAYOR
Sarah Palin

COUNCIL
Howard O'Neil, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Don Bennett, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

6 P.M.

MAY 14, 2001

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **UNFINISHED BUSINESS**
 - A. **Ordinance Serial No. 01-28:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2002 And Appropriating Funds To Carry Out Said Budget. (IM No. 01-34)
6. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 14, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 6 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Howard O'Neil, Council Seat A
- Mr. Noel Lowe, Council Seat C
- Ms. Judy Patrick, Council Seat D
- Ms. Colleen Cottle, Council Seat E
- Mr. Don Bennett, Council Seat F

Council Member Keller was absent and excused.

Staff in attendance were:

- Ms. Kristie VanGorder, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. John Cramer, Deputy Administrator
- Mr. Charlie Fannon, Police Chief
- Mr. Tim Krug, City Planner
- Mr. Ted Leonard, Finance Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: There was no objection to approve the agenda as presented.

5. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 01-28:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2002 And Appropriating Funds To Carry Out Said Budget. (IM No. 01-34)

PREVIOUS MOTION: (Motion on the floor from the May 7, 2001 Special City Council Meeting) Council Member Keller moved to adopt Ordinance Serial No. 01-28.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.120.00, Temporary Salaries, in the amount of \$4,220.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Lowe moved a primary amendment to increase account no. 1.52.421.856.20, investigative equipment, in the amount of \$63,800.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment to increase account no. 01.51.419.551.00, printing documents in the amount of \$2,000.

Discussion followed.

MOTION: Council Member Patrick moved a secondary amendment to decrease account no. 01.51.419.551.00, printing documents in the amount of \$1,000.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised).

MOTION: Council Member Bennett moved a primary amendment to decrease account no. 01.51.413.581.00, travel in the amount of \$2,000.

Discussion followed.

MOTION: Council Member Bennett moved a secondary amendment to decrease account no. 01.51.413.581.00, travel in the amount of \$500.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised).

MOTION: Council Member Lowe moved a primary amendment to decrease account no. 01.53.431.442.10, vehicle lease in the amount of \$3,000, and to decrease account no. 01.53.431.526.00, vehicle insurance in the amount of \$330, and to decrease account no. 01.53.431.626.00, fuel and oil in the amount of \$200, and to increase account no. 01.51.413.442.10, vehicle lease in the amount of \$3,000, and to increase account no. 01.51.413.526.00, vehicle and insurance in the amount of \$330, and to increase account no. 01.53.431.626.00, fuel and oil, in the amount of \$200.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment to increase account no. 01.53.431.581.00, travel, in the amount of \$2,000 to fund travel for two public works employees to attend the American Public Works Association Conference and also the annual snow conference or for the public works director to travel to Washington DC to lobby.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment to increase account no. 01.59.499.981.01, Wasilla Area Seniors (WASI), in the amount of \$6,500 and to increase account no. 01.59.499.981.09, American Red Cross, in the amount of \$7,992.

MOTION: Council Member Lowe move to postpone the primary amendment to fund WASI and the American Red Cross to the next meeting. (June 4, 2001).


GENERAL CONSENT: There was no objection.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.33.000.339.11, in the amount of \$10,000.


VOTE: The primary amendment passed unanimously.

6. ADJOURNMENT

The meeting adjourned at 7 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted this 11th day of June, 2001