

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KLAWOCK, ALASKA
Tuesday, April 7, 2020

CALL TO ORDER:

The regular meeting was called to order by 6:01 p.m. by Mayor Donald J. Nickerson, Jr.

PLEDGE OF ALLEGIANCE:

The audience, Mayor and Council stood for the pledge to the flag.

ROLL CALL:

Those present	Rudolph Smith, Jr.	Kimberly Nelson
	Patricia Cottle	Brenda K. Leask
	Janelle Friday	Irving Langmaid

ASCERTAIN QUORUM:

A quorum is present.

Council member Brenda K. Leask moved to suspend the rules for the purposes of executive session to be first on the agenda due to time constraints. **Motion carried unanimously.**

EXECUTIVE SESSION:

Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City;

Rudolph Smith, Jr./Brenda K. Leask move to go into executive session to discuss EMS at 6:05 P.M. **Motion carried unanimously.**

Irving Langmaid/Kimberly Nelson move to come back into session at 7:29 P.M. **Motion carried unanimously.**

Brenda K. Leask/Kimberly Nelson move to terminate the contract with Jathan Nalls. **Motion carried unanimously by roll call vote.**

VOTE:

Rudolph Smith, Jr. - YES	Kimberly Nelson - YES
Patricia Cottle - YES	Brenda K. Leask - YES
Janelle Friday - YES	Irving Langmaid - YES

ADOPTION OF AGENDA:

Rudolph Smith, Jr./Brenda K. Leask move to adopt the agenda. **Motion carried unanimously.**

ADOPTION OF MINUTES:

Patricia Cottle/Irving Langmaid move to adopt the regular minutes of March 2, 2020. **Motion carried unanimously.**

Brenda K. Leask/Rudolph Smith, Jr. move to adopt the special minutes of March 20, 2020. **Motion carried unanimously.**

minutes continued...

Rudolph Smith, Jr./ Patricia Cottle move to adopt the Emergency minutes of March 31, 2020.
Motion carried unanimously.

REPORTS INFORMATIONAL:

Mayor, City Administrator, Public Safety, EMS , Water, Wastewater, Public Works, Budget Report, POW Voc Tech Center, Klawock LQ Store, Clerk Report.

Staff present:

Leslie Isaacs, City Administrator; Sybil Galaktianoff, City Clerk

Public Audience:

None.

(City Clerk did not receive any public comments by email or telephonically.)

PUBLIC PARTICIPATION:

None.

ADJOURN FOR PUBLIC HEARING:

Ordinance NO. 20-03 AN ORDINANCE REPEALING AND REENACTING SECTION 10.01.240 OF THE CODE OF ORDINANCES OF THE CITY OF KLAWOCK, REGARDING CONSEQUENCES OF NON-PAYMENT OF SERVICE CHARGES (WATER AND SEWER),

Patricia Cottle/Rudolph Smith, Jr. move to adjourn to go into public hearing. 8:11 P.M.

Patricia Cottle/Rudolph Smith, Jr. move to come back into session. 8:12 P.M.

Motion carried unanimously.

UNFINISHED BUSINESS:

Ordinance 20-03,

Irving Langmaid/Rudolph Smith, Jr. move to adopt Ordinance 20-03. **Motion carried unanimously.**

NEW BUSINESS:

FY19 Audit Approval,

Rudolph Smith, Jr./Irving Langmaid move to accept the FY19 Audit. **Motion carried unanimously.**

Resolution 20-02 a resolution closing the City of Klawock – Klawock Head Start account and authorizing a cashier’s check to head start parent committee,

Irving Langmaid/Rudolph Smith, Jr. move to adopt Resolution 20-02 a resolution closing the City of Klawock – Klawock Head Start account and authorizing a cashier’s check to head start parent committee. **Motion carried unanimously by roll call vote.**

VOTE:

Rudolph Smith, Jr. - YES

Patricia Cottle - YES

Kimberly Nelson - YES

Brenda K. Leask - YES

Irving Langmaid – YES

Janelle Friday - YES

APPROVAL OF VOUCHERS:

Irving Langmaid/Rudolph Smith, Jr. move to approve Vouchers: 26430-26520, 119668-119798, 6135-6143 \$535,291.30. **Motion carried unanimously by roll call vote.**

VOTE:

Irving Langmaid – YES
Kimberly Nelson – YES
Rudolph Smith, Jr. – YES

Janelle Friday – YES
Patricia Cottle – YES
Brenda K. Leask - YES

CORRESPONDANCE INFORMATION:

None.

COUNCIL COMMENTS:

None.

ADJOURNMENT:

Irving Langmaid/Rudolph Smith, Jr. move to adjourn. **Motion carried unanimously. 8:29 PM**

May 5, 2020

Date approved

Attest:


Donald J. Nickerson, Jr., Mayor


Sybil Galaktianoff, City Clerk