



CITY COUNCIL SPECIAL MEETING

Thursday, October 12, 2023 at 5:30 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, October 12, 2023, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:32 P.M.

ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Michael Bennett Curt Armstrong
Bert Luckhurst Kaleb Westfall

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION: Kaleb Westfall moved to accept the agenda with the deletion of item 3 AM 2023-31. Seconded by Michael Bennett.

VOTE Yea: Council Member Westfall, Council Member Buholm, Council Member Luckhurst, Council Member Bennett, Council Member Armstrong.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. RESOLUTION NO. 2023-29 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE CERTIFICATION OF THE CANVASSING COMMITTEE RESULTS AND CERTIFYING THE OCTOBER 3, 2023, REGULAR CITY ELECTION

MOTION: Kaleb Westfall moved to adopt Resolution 2023-29. Seconded by Michael Bennett.

VOTE Yea: Council Member Westfall, Council Member Buholm, Council Member Luckhurst, Council Member Bennett, Council Member Armstrong.

2. Resolution 2023-30 A RESOLUTION AMENDING THE AGREEMENT BETWEEN THE CITY OF DILLINGHAM AND ACTING CITY MANAGER KIMBERLY JOHNSON

MOTION: Michael Bennett moved to adopt Resolution 2023-30. Seconded by Kaleb Westfall.

VOTE Yea: Council Member Westfall, Council Member Buholm, Council Member Luckhurst, Council Member Bennett.

3. Action Memorandum 2023-31

4. Swearing in New City Council and School Board Members

Councilman Elect Steven Carriere, Councilman Elect Curt Armstrong and Councilman Elect Bert Luckhurst were sworn into office during the meeting. Councilman Elect Kevin McCambly was sworn into office on Monday October 16, 2023 at the City Clerk's Office.

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

Inaudible

MAYOR'S COMMENTS

- Congratulated new members of the council. Expressed relief that all seats were filled.
- Mayor would be contacting council members for committee assignments.
- Committee assignments traditionally were given in order of seniority.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 5:55 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:

Abigail Flynn 7/25/2024

Daniel E. Decker Sr, City Clerk

Abigail Flynn, Acting City Clerk

Approval Date: 7/25/24

minutes show approved on 11/02/23