



## **CITY COUNCIL SPECIAL MEETING**

Tuesday, January 21, 2025 at 5:30 PM

### **MINUTES**

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.*

#### **Amended MEETING INFORMATION**

##### **CITY COUNCIL SPECIAL MEETING**

##### **CITY HALL COUNCIL CHAMBERS / 5:30 p.m.**

141 Main Street, Dillingham, AK 99576 (907) 842-5212

Amended:(a short biography for each candidate was added to the original agenda)

#### **CALL TO ORDER 5:30 pm**

#### **ROLL CALL**

Mayor Ruby asked that the roll be called

Present: Kevin McCambly, Steven Carriere, Bert Luckhurst, Michael Bennett (*via video conference*), Kaleb Westfall, Curt Armstrong

Absent: none

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

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF AGENDA**

MOTION to approve agenda by Steven Carriere, 2<sup>nd</sup> by Bert Luckhurst

DISCUSSION: None

ROLL CALL VOTE:

YEA: Kaleb Westfall, Michael Bennett, Bert Luckhurst, Curt Armstrong, Steven Carriere, Kevin McCambly

The vote was unanimous, The Agenda was approved.

**CITIZEN'S DISCUSSION** (Prior Notice or Agenda Items)

Phillip Baumgartner and Scott Runzo spoke in favor of retaining Daniel Decker as the city manager.

Dr. Christopher Maines reported that Dan Decker was instrumental in securing fourteen million dollars in funding for a new waterline to the airport. Dan is a team builder and has provided cohesion to the city staff.

Chief of Police, Tracy O'Malley, spoke in favor of retaining Dan Decker as city manager and acknowledged he has assembled a high functioning team.

Finance Director, Anita Foran, encouraged the council to strongly consider Dan to continue to stay in the position.

**SPECIAL BUSINESS**

1. The Consultant, Steve Worthington, explained the process that took place to arrive at two candidates. Acting City Manager Dan Decker, and Sidney Miller.

DISCUSSION: None

MOTION to enter executive session by Steven Carriere, 2<sup>nd</sup> by Bert Luckhurst

DISCUSSION: None

ROLL CALL VOTE YEA:

Kevin McCambly, Steven Carriere, Curt Armstrong, Bert Luckhurst, Michael Bennett, Kaleb Westfall

Unanimous, the motion was approved.

**EXECUTIVE SESSION TO DISCUSS CITY MANAGER RECRUITMENT**

2. The city's consultant has identified two potential candidates

The executive session is limited to discussion of those matters which tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

ROLL CALL VOTE TO END EXECUTIVE SESSION

YEA: Kaleb Westfall, Michael Bennett, Bert Luckhurst, Curt Armstrong, Steven Carriere, Kevin McCambly. Unanimous approval, MOTION CARRIED.

**SPECIAL BUSINESS**

3. CITY MANAGER RECRUITMENT

MOTION to have the consultant do the background and reference checks and bring those to the council at the next meeting where the council can make a decision on a candidate. Motion made by Steven Carriere, 2<sup>nd</sup> by Kaleb Westfall

Discussion: None

Unanimous voice vote, MOTION carried.

**ADJOURNMENT** by Mayor Ruby at 7:53 pm.

[SEAL]

**ATTEST:**



Abigail Flynn, Acting City Clerk

Approval Date: 03/06/2025