

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Wednesday, October 14, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:02 p.m.

II. ROLL CALL

Mayor Alice Ruby present

Council Members present:

Carol Shade
Tim Sands
Keggie Tubbs
Billy Maines
Steve Hunt
Sue Mulkeit

Staff in attendance:

Lori Goodell, Interim City Clerk

III. APPROVAL OF AGENDA

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to approve the agenda.

Discussion: None

MOTION: Question called by Billy Maines. No objections. *(Clerk note: the effect of this motion is to immediately stop debate.)*

VOTE: The motion passed unanimously.

IV. CITIZEN'S DISCUSSION (Open to Public)

There was no citizen's discussion.

V. EXECUTIVE SESSION

A. Personnel Matter

1. City Manager Interview

MOTION: Tim Sands moved and Billy Maines seconded the motion to go into Executive Session at 7:03 p.m. pursuant to Dillingham Municipal Code 2.09.050 regarding personnel matters.

Discussion: None

VOTE: The motion passed unanimously.

MOTION: Tim Sands moved and Billy Maines seconded the motion to come out of Executive Session at 11:14 p.m.

Discussion: None

VOTE: The motion passed unanimously.

VI. COUNCIL DISCUSSION

Carol Shade:

- expressed thanks for being on council.

Keggie Tubbs:

- no comment.

Tim Sands:

- thanked Tim Pearson for his assistance with the City Manager recruitment process.

Steve Hunt:

- welcomed new council member Carol Shade; and
- relayed citizen's concern regarding the barge not being unloaded on the holiday with below 0 temps and possible freezing of groceries.

Sue Mulkeit:

- thanked Tim Pearson for his assistance;
- congratulated council members Carol Shade, Bob Himschoot and Keggie Tubbs on the election; and
- thanked Council for including her by phone while she was out of state.

Billy Maines:

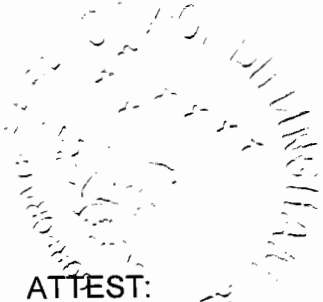
- no comment.

VIII. MAYOR'S DISCUSSION

- thanked Tim Pearson for his help with the City Manager recruitment; and
- congratulated Carol, Keggie and Bob.

IX. ADJOURNMENT

Mayor Ruby adjourned the meeting at 11:16 p.m.



ATTEST:

Lori Goodell

Lori Goodell, City Clerk

Alice Ruby
Alice Ruby, Mayor