

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, November 1st, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:10 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Absent)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Resigned)

2.1 — Public Participants:

Katie Buss Roger DiPaolo Louise DiPaolo

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to pass the consent agenda as presented.

- *Seconded by Councilor (Mr.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Public Hearing for Postal and Bulk Fuel Budget Amendment Ordinance #21-27NCO, Discussion and Decision.*

4 — **Special Business**

Item A - Public Hearing for Postal and Bulk Fuel Budget Amendment Ordinance #21-27NCO, ...:

Mayor Poelstra read back the language of the ordinance to those in attendance. Copies were posted around Edna Bay and available on the City Website for review.

Consensus of the public attendants was taken in favor of adopting ordinance #21-27NCO, no objections were noted.

Motion:

Mayor Poelstra moved to adopt ordinance #21-27NCO, an ordinance of the Council of the City of Edna Bay, Alaska to amend the budget for FY '22 to include:

- \$100,000.00 for Bulk Fuel, and;
- \$10,400.00 for Postal / Freight.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the Council**

5 — **Persons to Be Heard**

Katie Buss thanked Councilor Haag for bringing the Postal item to the agenda.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mr.) Williams.

