



## **CITY COUNCIL SPECIAL MEETING**

Saturday, December 07, 2024 at 8:45 AM

### **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.*

#### **MEETING INFORMATION**

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

BBEDC Board Room / 8:45 a.m.  
411 1st Ave. East Dillingham Alaska

#### **CALL TO ORDER**

Mayor Alice Ruby called the meeting to order at 9:01 a.m.

#### **ROLL CALL**

Councilmen Present: Councilman Bertram Luckhurst, Councilman Steven Carriere, Councilman Curt Armstrong, Councilman Kevin McCambly. A quorum of four was established.

Mayor Alice Ruby was also present.

Absent: Councilman Kaleb Westfall, Councilman Michael Bennett.

#### **APPROVAL OF AGENDA**

Motion: Councilman Armstrong moved to accept the agenda. Councilman McCambly seconded.

Motioned carried.

Discussion on question of code. The Clerk was asked to follow up with the City Attorney.

#### **SPECIAL BUSINESS**

1. RESOLUTION NO. 2024-53: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING ALASKA ENERGY AUTHORITY'S (AEA) APPLICATION TO THE WOOD INNOVATIONS GRANT FOR FEDERAL FISCAL YEAR 2025

Motion: Councilman Carriere moved to accept Resolution 2024-53. Councilman Armstrong seconded.

Voting: All four councilmen present voted yea. The vote was unanimous. Motion carried.

#### **ADJOURNMENT**

Mayor Ruby called the meeting adjourned at 9:12 a.m.

\_\_\_\_\_  
Mayor Alice Ruby

[SEAL]

**ATTEST:**

\_\_\_\_\_  
Abigail Flynn, Acting City Clerk

Approval Date: \_\_\_\_\_

For the record, this meeting was held at a different location than City Hall at the request of the Mayor because she deemed the council chambers uncomfortable and not suitable for the meeting to follow. Plenty of community notice was given for the change of location and the meeting was even publicized to the community by the local radio station. The alternate location chosen was a public location and was open to any member of the public who wished to attend the meeting. The agenda was posted to the website and around town on 12/05/2024.