



## CITY COUNCIL SPECIAL MEETING

Monday, November 12, 2021 at 6:30 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, November 12, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 p.m.

#### ROLL CALL

Mayor Ruby was present.

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

Aksel Buholm                  Curt Armstrong                  Chris Napoli                  Perry Abrams

Council members excused:

Bill Rodawalt

Kaleb Westfall – attempted unsuccessfully to login at 5:39

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, Seconded by Chris Napoli.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

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

There were no comments.

#### COUNCIL COMMENTS

There were no comments.

#### MAYOR'S COMMENTS

There were no comments.

#### SPECIAL BUSINESS – EXECUTIVE SESSION

1. Legal Matter
2. Personnel Matter

MOTION: Perry Abrams moved and Curt Armstrong seconded the motion to enter into executive session to discuss a legal matter and, a personnel matter. [5:32 p.m.]

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to exit executive session. [6:13 p.m.]

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to approve the Interim City Manager contract to hire Mark Lynch.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 6:16 p.m.

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

[SEAL]

ATTEST:

\_\_\_\_\_  
Lori Goodell, City Clerk

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