



CITY COUNCIL SPECIAL MEETING

Monday, October 22, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, October 22, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 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
Kaleb Westfall	Perry Abrams	

Council members excused:

Bill Rodawalt

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, Council Member Westfall

SPECIAL BUSINESS

1. Executive Session – Personnel Matters

MOTION: Aksel Buholm moved and Chris Napoli seconded the motion to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person.
[7:02 p.m.]

Bill Vajda, Tim Pearson, and Gregg Marxmiller were invited to the Executive Session.

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

MOTION: Kaleb Westfall moved and Chris Napoli seconded the motion to exit executive session.
[9:28 p.m.]

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

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

COUNCIL COMMENTS

There were no comments.

MAYOR'S COMMENTS

Mayor Ruby thanked all for attending.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:29 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____