



## CITY COUNCIL SPECIAL MEETING

Monday, October 28, 2021 at 6:30 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, October 28, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 6:30 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
Kaleb Westfall	Perry Abrams	

Council members excused:

Bill Rodawalt

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, Seconded by Perry Abrams.

VOTING Yea: 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.

#### SPECIAL BUSINESS

##### 1. Executive Session – Personnel Matters

MOTION: Kaleb Westfall moved and Perry Abrams seconded the motion to enter into executive session to discuss personnel matters. [6:32 p.m.]

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

Tim Pearson, and Chris Hladick were invited to attend the executive session.

MOTION: Kaleb Westfall moved and Perry Abrams seconded the motion to exit executive session. [8:00 p.m.]

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

#### COUNCIL COMMENTS

Mr. Tim Pearson was thanked for his work.

**MAYOR'S COMMENTS**

There were no comments.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 8:00 p.m.

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

[SEAL]

ATTEST:

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

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