



## CITY COUNCIL SPECIAL MEETING

Monday, October 19, 2021 at 7:00 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Tuesday, October 19, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:01 p.m.

#### ROLL CALL

Mayor Ruby was present.

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

Kaleb Westfall	Curt Armstrong	Chris Napoli
Aksel Buholm	Perry Abrams	

Council members excused:

Bill Rodawalt

#### APPROVAL OF AGENDA

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

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 Perry Abrams seconded the motion to enter into executive session to discuss personnel matters. [7:02 p.m.]

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

Robert Mawson, Gregg Marxmiller, and Tim Pearson were invited to the Executive Session.

MOTION: Kaleb Westfall moved and Chris Napoli seconded the motion to exit executive session. [9:35 p.m.]

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.

#### COUNCIL COMMENTS

There were no comments.

**MAYOR'S COMMENTS**

Thanked all for attending.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 9:36 p.m.

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

[SEAL]

ATTEST:

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

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