



# CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, November 04, 2024 at 5:00 PM  
Gustavus City Hall

## COUNCIL MEMBERS

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Members: Susan Warner, Rachel Patrick  
Brian Taylor, Lucas Beck, Mike Taylor

## CITY HALL

City Administrator – Kathy Leary  
City Clerk – Liesl Barker  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## MINUTES - PENDING

### VIRTUAL MEETING INFORMATION

<https://shorturl.at/sJuVU>

**ID:** 515 501 9406

**PASSCODE:** 1802

**TEL:** 253-215-8782

### **ROLL CALL** (43 seconds)

#### PRESENT

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Member Susan Warner  
Council Member Rachel Patrick  
Council Member Brian Taylor  
Council Member Lucas Beck

#### ABSENT

Council Member Mike Taylor (excused)



### **Reading of the City of Gustavus Vision Statement** (1 minute 51 seconds)

Vision Statement read by Council Member Patrick.

### **EXECUTIVE SESSION** (2 minutes 33 seconds)

1. Executive Session: Discuss matters with Structured Communication Systems Inc. and Alaska Technical Solutions to receive an overview of the City of Gustavus Information Technology Risk Assessment - the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity;

Motion made by Vice Mayor Owens to move into executive session to discuss matters with Structured Communication Systems Inc. and Alaska Technical Solutions to receive an overview of the City of Gustavus Information Technology Risk Assessment- the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

Seconded by Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Taylor, Council Member Beck

Motion Passed.

Mayor McLaughlin closed the Special Meeting and opened the executive session at 5:06pm.

Motion made by Vice Mayor Owens to close executive session and return to the Special Meeting.

Seconded by Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Taylor, Council Member Beck

Mayor McLaughlin closed executive session and opened the special meeting at 5:47pm.

**ADJOURNMENT** *(Due to technical difficulties the audio recording was not present when we returned to the special meeting)*

With no further business and hearing no objections, the meeting was adjourned at 5:48PM.

**POSTED ON:** November 2, 2024 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

### ADA NOTICE

*Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.*

### VISION STATEMENT

*We envision a distinctive community:*

- That prospers while and by protecting its natural resources;*
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*

\_\_\_\_\_  
Sally A. McLaughlin, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Liesl M. Barker, City Clerk

\_\_\_\_\_  
Date