

CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, June 26, 2023 at 6:00 PM Gustavus City Hall

COUNCIL MEMBERS

Mayor Mike Taylor Vice Mayor Kyle Bishop Council Members: Janene Driscoll, Jim Mackovjak Tania Lewis, Shelley Owens, Brian Taylor

CITY HALL City Administrator – Kathy Leary Interim City Clerk - Charity Smith City Treasurer – Ben Sadler Phone: 907-697-2451 | <u>clerk@gustavus-ak.gov</u>

MINUTES - PENDING

ROLL CALL

PRESENT Mayor Mike Taylor Vice Mayor Kyle Bishop Council Member Janene Driscoll Council Member Jim Mackovjak Council Member Brian Taylor

ABSENT Council Member Tania Lewis Council Member Shelley Owens

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Taylor.

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor requested to add a motion to postpone the July Work Session and General Meeting dates by one week.

Hearing no objections, Mayor Taylor announced the agenda set as adjusted by unanimous consent.

COMMITTEE / STAFF REPORTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS None

CONSENT AGENDA None ORDINANCE FOR PUBLIC HEARING None

UNFINISHED BUSINESS None

NEW BUSINESS

1. Approve Hiring of City Clerk applicant Charity Smith

Motion made by Vice Mayor Bishop to approve the hiring of Charity Smith as City Clerk for the City of Gustavus.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: Council Member Driscoll

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll

- 2. Swearing in of City Clerk Acting City Clerk, Karen Platt performed the swearing in of Charity Smith as the new Gustavus City Clerk.
- 3. Approve Update of City Department Library Administrative Director Position Description and Position Announcement

Motion made by Mayor Taylor to approve the update of City Department Library Administrative Director position description and position announcement.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment: Council Member Driscoll

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll

4. Motion made by Mayor Taylor to change the July 3rd Work Session to July 10th and the July 10th General Meeting to July 17th, due to Staffing and the 4th of July Holiday.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 6:41.

Mike Taylor, Mayor

Date

Attest: Charity Smith, City Clerk

Date