

CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, June 03, 2024 at 5:30 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Shelley Owens Vice Mayor Brian Taylor Council Members: Janene Driscoll, Rachel Patrick Jim Mackovjak, Kyle Bishop, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - DRAFT

VIRTUAL MEETING INFORMATION

https://rb.gy/4kfxi6

ID: 515 501 9406 **PASSCODE:** 2451 **TEL:** 253-215-8782

ROLL CALL (08 Seconds)

PRESENT

Mayor Shelley Owens

Vice Mayor Brian Taylor (Arrived Late at 5:40 pm)

Council Member Janene Driscoll Council Member Rachel Patrick Council Member Jim Mackovjak Council Member Kyle Bishop

Council Member Mike Taylor

Reading of the City of Gustavus Vision Statement (51 Seconds)

Vision Statement read by Council Member Driscoll.

NEW BUSINESS

1. Award RFQ FY24-05 GVFD Building Painting Project (1 Minute 50 Seconds)

Motion made by Council Member M. Taylor to award the contract for the GVFD Building Painting Project to Clinton Ventures LLC per their response to RFQ FY24-05 - this being subject to Council approval of FY24-18NCO Repair and Replace Funding 2024 Firehall Building Painting.

Seconded by Council Member Driscoll

Summary City Administrator Leary

Public Comment: None

Council Debate:

Mayor Owens

Council Member M. Taylor

Voting Yea: Mayor Owens, Council Member Driscoll, Council Member Patrick, Council

Member Mackovjak, Council Member Bishop, Council Member Taylor

Motion Passed

2. FY24-18NCO Repair and Replace Funding 2024 Firehall Building Painting (10 Minute 18 Seconds)

Motion made by Vice Mayor B. Taylor to introduce FY24-18NCO Repair and Replace Funding 2024 Firehall Building Painting.

Seconded by Council Member Bishop

Public Comment: None

Council Comment:

Vice Mayor B. Taylor

City Administrator Leary

City Treasurer Sadler

Voting Yea: Mayor Owens, Vice Mayor Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member Taylor Motion Passed

ADJOURNMENT (18 Minute 49 Seconds)

With no further business and hearing no objections, the meeting was adjourned at 5:49 PM.

POSTED ON: May 29, 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.

| Shelley K. Owens, Mayor | Date |
|----------------------------|------|
| Liesl M Barker, City Clerk | Date |