

# **CITY OF KOTZEBUE NOTICE**

**Special City Council Meeting Agenda** 

October 11, 2024 at 12:00 PM

City Hall Chambers – 258 A Third Avenue

## THE PUBLIC IS ENCOURAGED TO ATTEND.

For residents who want to participate telephonically call: 1-800-315-6338; access code:

## 49401#

## I. Call to Order

Mayor Haviland-Lie was not present in person, he asked Council Member Kathleen Sherman to run the meeting in his absence.

Council Member Sherman called the meeting to order at 12:06 PM.

## II. Swearing In Newly Elected Council Member

City Clerk, Paeton Schaeffer, swore in new council member Ruth Moto.

## III. Roll Call

Present in person: Ernest Norton, Joshua Hadley, Kathleen Sherman, Ruth Moto, Cory Jackson.

Present telephonically: Mayor Derek Haviland-Lie, and Council Member Johnson Greene.

Quorum presented.

## IV. Invocation/Moment of Silence

Council Member Kathleen Sherman provided an invocation.

# V. Pledge of Allegiance

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# VI. Adoption of The Agenda

Council Member Sherman moved to add "Swearing in New Council Member, Ruth Moto" after "Call to Order", seconded by Council Member Norton.

Council Member Norton moved to approve the amended agenda, seconded by Council Member Jackson.

# Amended agenda approved.

- VI. Citizen Comments
- VII. Executive Session

### a) Water Treatment Plant

Council Member Norton moved, and Council Member Jackson seconded to enter Executive Session to discuss matters which by law, or municipal ordinance are required to be confidential.

Entered Executive Session at 12:13 PM.

Reentered Open Session at 12:54 PM.

No votes were taken, direction was given.

#### VIII. Council Members Comments

Seat F: Cory Jackson

Seat G: Johnson Greene

Seat B: Derek Haviland-lie

Seat D: Kathleen Sherman

Seat C: Joshua Hadley

Seat E: Ruth Moto

Seat A: Ernest Norton

Youth Representative: Bristol Huffman

#### IX. Adjournment

Council Member Sherman moved to adjourn the meeting, seconded by Council Member Norton.

### Adjourned at 12:59 PM.