

## CITY COUNCIL SPECIAL MEETING

Monday, October 22, 2021 at 7:00 PM

## MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, October 22, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

### **ROLL CALL**

Mayor Ruby was present.

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

Aksel Buholm

Curt Armstrong

Chris Napoli

Kaleb Westfall

Perry Abrams

Council members excused:

Bill Rodawalt

### **APPROVAL OF AGENDA**

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

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 Chris Napoli seconded the motion to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person. [7:02 p.m.]

Bill Vaida, Tim Pearson, and Gregg Marxmiller were invited to the Executive Session.

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

MOTION: Kaleb Westfall moved and Chris Napoli seconded the motion to exit executive session. [9:28 p.m.]

VOTING Yea: Council Member Rodawalt, 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**

Mayor Ruby thanked all for attending.

# **ADJOURNMENT**

Mayor Ruby adjourned the meeting at 9:29 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: Nov. 4, 2021