

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
December 18, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on December 18, 2018, at 5:00 pm by Mayor Casipit. There are one (1) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Casipit
Vice Mayor Warner-Conference Call
Council Member Cook
Council Member J. Ohlson
Council Member Taylor-Absent
Council Member E. Ohlson
Council Member Cannamore-Absent

There are 5 members present, and a quorum exists

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. CY18-34 A Resolution of The City of Gustavus, Alaska Requesting Immediate Action for The Removal of Aqueous Film Forming Foam (AFFF), Replacement with Florine-Free Firefighting Foam (F3)-with an environmentally safe alternative, And Complete Containment and Proper Disposal of all AFFF

MOTION AS AMENDED: Council Member Cook moved to approve CY18-34 A Resolution of The City of Gustavus, Alaska Requesting Immediate Action for The Removal of Aqueous Film Forming Foam (AFFF), Replacement with Florine-Free Firefighting Foam (F3)-with an Environmentally Safe Alternative, And Complete Containment and Proper Disposal of ALL AFFF as amended

SECONDED: Council Member Casipit

PUBLIC COMMENT:

a) Kelly McLaughlin

COUNCIL COMMENT:

a) Warner
b) Casipit
c) Cook
d) E. Ohlson
e) J. Ohlson

ROLL CALL VOTE:

YES: E. Ohlson, Casipit, Cook, J. Ohlson

NO:

MOTION **PASSES** / FAILS 4/0

Mayor Casipit called a short recess at 5:25pm due to the loss of the phone connection. Vice Mayor Warner was disconnected from the conference call. Meeting reconvened at 5:32pm with Vice Mayor Warner connected to Council Member Cook's personal phone via the internet.

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS: Non

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION:

A. Attorney client privileged discussion concerning financial and legal issues of the city

MOTION: Council Member Cook moved to enter Executive Session for the purpose of attorney client privileged discussion concerning financial and legal issues of the city

SECONDED: Council Member J. Ohlson.

Hearing no objections, motion passes by unanimous consent.

Mayor Casipit closed the Special Meeting and opened the Executive Session at 5:49pm.

MOTION: Council Member Cook moved to close the Executive Session and reopen the Special Meeting.

SECONDED: Council Member E. Ohlson

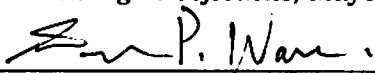
Hearing no objections motion passes by unanimous consent.

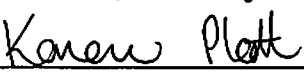
Mayor Casipit closed the Executive Session and opened the Special Meeting at 7:00 pm.

Mayor Casipit gave direction for Council Member J Ohlson to contact former City of Gustavus employee to suggest that person perform community service duties related to fiscal and legal matters addressed in executive session.

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 7:02pm.

 1/14/19
Susan Warner, Vice Mayor Date

 1/14/19
Attest: Karen Platt, City Clerk Date