

City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

Special City Council Meeting Minutes

Thursday, March 22, 2018

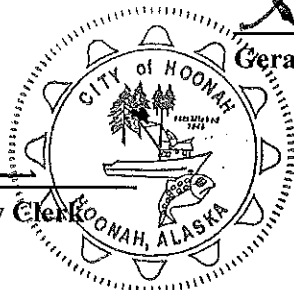
6 pm in Council Chambers

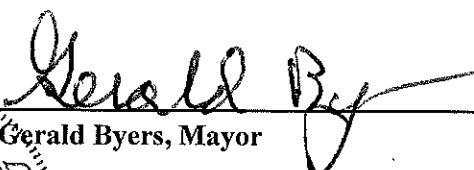
- I. Call to Order-** 6:00 pm
- II. Roll Call-** S. McConnell-present (telephonically), A. Wilson-present, G. Skaflestad-present, S. Savland-present, J. Murray-present, E. Phillips-present. Quorum present. Clerk McKillican, Administrator Gray and members of the community also present.
- III. HIA Land Agreement-** M/S Savland, Murray to approve HIA land agreement.
Discussion: Councilmembers discussed the pros and cons of the agreement.
Roll Call Vote: A. Wilson-yes, J. Murray-no, G. Skaflestad-yes, E. Phillips-no, S. Savland-yes, S. McConnell-yes. 4 yes 2 no. Motion Carried.
- IV. Contract Approval—**Cannery Road Cable Net Slope Protection- Administrator Gray presented the bids from Coutlee and Sons and Game Creek. The engineering firm recommended the city go with Coutlee and Sons since Game Creek had a lot of disclaimers and couldn't get the work started until late in the season. Councilmember Murray stated he thought the bid is outrageous and could be done for a much smaller amount.
M/S Phillips, Savland to approve the Coutlee and Sons proposal. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, J. Murray-no. 5 yes 1 no. Motion Carried.
- V. Adjourn –** 6:25 pm

PASSED AND APPROVED THIS 10th DAY OF APRIL, 2018

ATTEST:


Jennifer McKillican, City Clerk




Gerald Byers, Mayor