

Special City Council Meeting
April 27, 2016 @ 5:45 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Vice Mayor Tom Bailer called the Council Special Meeting to order at 5:47 pm on April 27, 2016 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were Council members *Tom Bailer, Josh Hallquist* and *David Allison*. Council members *James Burton* and *Tim Joyce* were present via teleconference. *Mayor Koplín* and Council members *Robert Beedle* and *James Wiese* were absent. Also present was City Manager *Randy Robertson*.

C. Approval of agenda

M/Allison S/Hallquist to approve the agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent. Beedle-absent; Hallquist-yes; Wiese-absent; Joyce-yes; Allison-yes; Bailer-yes and Burton-yes. Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Resolution 04-16-19 A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of \$261,443.46 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses

M/Allison S/Hallquist to approve Resolution 04-16-19 A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of \$261,443.46 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses.

Allison said that Council has been provided with the spreadsheets to show where the hospital is financially; this won't cover nearly all of what is needed but it will get them through for now. He also said according to *Randy (Robertson)* and *Jon (Stavig)* on the City side, this is an ok number for now, the City funds can handle this transfer. *Allison* said he supports this and suggests a work session or special meeting in the not too distant future so that the community understands the support the City gives the hospital and in the future it needs to be budgeted so we know where the money is coming from. *Joyce* asked if this will pay down some of the debt that was anticipated to be paid down with some of the meaningful use money. He wanted to know if this was a loan or a grant; will the City be paid back when some of the meaningful use money comes in. Hospital Administrator *Noel Rea* said this will cut the Accounts Payable figure down to a little less than half of what is owed presently. However, that is not what the meaningful use money was intending to pay; the answer to *Joyce's* question was no.

G. Audience participation - none

H. Council comments

Joyce agreed with *Allison* and said we should sit down and make a better plan for hospital funding; we cannot keep doing this.

Burton and *Hallquist* both commented that they agreed with both *Allison* and *Joyce*.

Bailer asked if we should set a time for that - *Allison* said certainly by budget time - so there is a good solid number in the City budget for next year - he would not intend to adjust the mill rate this year for this.

I. Adjournment

M/Burton S/Allison to adjourn. Hearing no objection, the meeting was adjourned at 5:59 pm

Approved: July 6, 2016

Attest: 
Susan Bourgeois, CMC, City Clerk

