

**Special City Council Meeting**  
**May 25, 2018 @ 12:00 pm**  
**Cordova Center Community Rooms A & B**  
**Minutes**

**A. Call to order**

*Vice Mayor David Allison* called the Council Special Meeting to order at 12:00 pm on May 25, 2018 in the Cordova Center Community Rooms.

**B. Roll call**

Present for roll call were Council members *Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer* and *David Allison*. *Mayor Clay Koplín* and Council members *James Burton* and *James Wiese* were absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

**C. Approval of agenda**

*M/Jones S/Schaefer* to approve the agenda.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Burton, Wiese). Motion was approved.

**D. Disclosures of conflicts of interest - none**

**E. Communications by and petitions from visitors**

**1. Audience Comments regarding agenda item**

*Alex Russin* superintendent of schools said the request is before you, it's been in conversations, been a long time coming, the school district hopes the council will approve the request today. He can answer questions as the resolution is considered.

**F. New business**

**2. Resolution 05-18-15 A** resolution of the City Council of the City of Cordova, Alaska, transferring \$135,000 from the City of Cordova general fund reserve to Cordova School District for the purpose of purchasing and replacing the CHS gymnasium floor.

*M/Guard S/Jones* to approve Resolution 05-18-15 A resolution of the City Council of the City of Cordova, Alaska, transferring \$135,000 from the City of Cordova general fund reserve to Cordova School District for the purpose of purchasing and replacing the CHS gymnasium floor.

*Guard* said, let's take care of this. *Jones* asked *Lanning* if this must come from the general fund reserve, can't we use the secure rural schools funding for this. *Lanning* said that this is all in one place. This is the general fund not the permanent fund. *Jones* asked if we can afford this. *Lanning* said yes, we can, with secure rural schools funding coming and with the extra fish tax from last year. *Guard* had questions about the materials being used. *Russin* showed the samples from the contractor - the one we are going with is a rail system, the wood floor would be elevated which is useful with a wet climate, concerning air flow, etc.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Burton, Wiese). Allison-yes; Schaefer-yes; Guard-yes; Meyer-yes; Wiese-absent; Burton-absent and Jones-yes. Consent Calendar was approved.

**G. Audience participation**

*Alex Russin* thanked Council for its action.

**H. Council comments**

*Jones* said the increased raw fish tax and the reauthorized secure rural schools funding certainly swayed his vote on this.

*Allison* said he appreciates that the school partially funded this as well, from the insurance settlement and also from their savings.

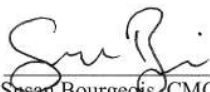
**I. Adjournment**

*M/Guard S/Jones* to adjourn.

Hearing no objection, the meeting was adjourned at 12:28 pm

Approved: August 15, 2018

Attest:



Susan Bourgeois, CMC, City Clerk

