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 Koplin 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