

**Special City Council Meeting  
July 31, 2019 @ 6:00 pm  
Cordova Center Community Rooms A & B  
Minutes**

**A. Call to order**

*Mayor Clay Koplín* called the Council Special Meeting to order at 6:00 pm on July 31, 2019 in the Cordova Center Community Rooms.

**B. Roll call**

Present for roll call were *Mayor Clay Koplín* and Council members *Melina Meyer*, *Anne Schaefer*, *David Allison* and *David Glasen*. Council members *Tom Bailer* and *Ken Jones* were present via teleconference. Council member *Jeff Guard* was absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

*Mayor Koplín* told those on the teleconference line that he had emailed out red-lined versions of the City Manager's contract and they should be pretty easy to follow along when they get into the executive session.

**C. Approval of agenda**

*M/Allison S/Meyer* to approve the agenda.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). 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. Ordinances and Resolutions**

2. Resolution 07-19-30 A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY19 budget in the amount of \$55,800 to fund a change order for the Bidarki roof replacement project.

*M/Schaefer S/Meyer* to approve Resolution 07-19-30 a resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY19 budget in the amount of \$55,800 to fund a change order for the Bidarki roof replacement project.

*Schaefer* said the staff memo lays it out pretty well - we really should replace the extra damage to the insulation that was found. *Glasen* asked if the insurance would cover the \$55,800. *Lanning* said no, not this \$55,800 - that is why we are amending the budget with this resolution. We can appeal the insurance company determination to not cover this extra amount, we have been examining this option and will have to decide if it is cost effective to do so.

Vote on the motion: 6 yeas, 0 nays, 1 absent. Glasen-yes; Jones-yes; Meyer-yes; Schaefer-yes; Allison-yes; Bailer-yes and Guard-absent. Motion was approved.

**G. New business**

3. Council action on change order in the amount of \$55,800 for Bidarki Roof Replacement Project

*M/Schaefer S/Meyer* to approve a change order of a sum not to exceed fifty-five thousand eight hundred dollars and zero cents (\$55,800) for the Bidarki Roof Replacement Project.

*Meyer* commented that we just approved the budget amendment for this exact reason, so this will be in line with that.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

**H. Executive Session**

4. Council discussion about the terms of the City Manager's contract - in executive session because the subjects which may be considered are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

*M/Glasen S/Allison* to go into an executive session for a Council discussion about the terms of the City Manager's contract - in executive session because the subjects which may be considered are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

City Attorney *Holly Wells* teleconferenced in to the executive session.

*Mayor Koplín* recessed the meeting to clear the room at 6:08 pm

Council entered the executive session at 6:10 pm and came back into regular session at 7:49 pm.

**Mayor Koplín** stated that Council discussed the terms of the City Manager's contract and gave direction to the City Attorney who would compose a draft including the negotiating points for review.

**I. Audience participation -none**

**J. Council comments**

**Meyer** said she is excited that the roof at Bidarki will be fixed.

**K. Adjournment**

**M/Allison S/Glasen** to adjourn.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

The meeting was adjourned at 7:51 pm

Approved: August 21, 2019

Attest:   
Susan Bourgeois, CMC, City Clerk

