

**Special City Council Meeting
March 22, 2023 @ 12:00 pm
Cordova Center Community Rooms
Minutes**

A. Call to order - **Mayor Allison** called the Special Council Meeting to order at 12:00 pm on March 22, 2023 in the Cordova Center Community Rooms.

B. Roll call - Present for roll call were **Mayor Allison** and Council members **Anne Schaefer**, and **Ken Jones**. Council members **Tom Bailer**, **Jeff Guard**, and **Melina Meyer** were present via teleconference. Council members **Cathy Sherman** and **Kristin Carpenter** were absent. Also present were City Manager **Helen Howarth** 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 (Sherman, Carpenter). Motion was approved.

D. Disclosures of conflicts of interest and Ex Parte Communications – none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items – none.

F. New Business

2. Resolution 03-23-10 A resolution of the Council of the City of Cordova, Alaska certifying the results of the March 7, 2023 City of Cordova General Election

M/Schaefer S/Jones to approve Resolution 03-23-10 A resolution of the Council of the City of Cordova, Alaska certifying the results of the March 7, 2023 City of Cordova General Election

Schaefer thanked everyone who ran, everyone who voted and the City Clerk and staff and Election Board.

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

3. Council Action to Direct City Manager to negotiate Contract with Kendall Ford for Purchase of Ford Transit Cargo Van

M/Schaefer S/Jones to direct the City Manager to negotiate a contract with Kendall Ford of Anchorage to provide, per the State Fleet Light Duty Contract, a 2023 Ford Transit Cargo Van for a sum not to exceed \$59,500.

Schaefer asked if this was one of the items we approved for purchase with ARPA funds. **Howarth** said yes, we did that, and this is part 2 when we use our procurement code to finalize the purchase. **Bailer** said he hopes this, and all City vehicles are put on a maintenance schedule and then that schedule is followed. He also said that modern engines do better when they are turned off unlike older engines that are ok to keep idling while on a job.

Vote on the motion: 5 yeas, 0 nays, 2 absent. Meyer-yes; Carpenter-absent; Bailer-yes; Guard-yes; Sherman-absent; Jones-yes; and Schaefer-yes. Motion was approved.

G. Audience participation – none

H. Council comments


Bailer thanked **Jeff Guard** for his service as a Council member for 6 years, it is appreciated.

I. Executive Session – none

J. Adjournment

Hearing no objection, **Mayor Allison** adjourned the meeting at 12:08 pm.

Approved: April 19, 2023

Attest: 
Susan Bourgeois, CMC, City Clerk

