

Minutes
City of Cold Bay
Regular Council Meeting

Date: October 15, 2024

Time: 7:00 PM

Place: Library

CALL TO ORDER: 7:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present
Council Member	Connie Newton	Present
Council Member	Dailey Schaack	Absent
Council Member	Rob Walker	Present
Mayor	Jeff Wasley	Present

STAFF PRESENT: Lorie Pierce

COMMUNITY PRESENT: Charlie Summerville, Sammie Johnson

APPROVAL OF AGENDA

Council Member C. Newton made a motion to approve the agenda. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF MNUTES

Council Member R. Walker made a motion to approve the minutes. Council Member C. Newton seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member C. Newton made a motion to approve the financials. Council Member J. McKee seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

Charlie Summerville asked how does a person get items on the agenda?

REPORTS

Mayor Report: Verbal Report

Public Works Report: Written & Verbal Report Provided

City Clerk Report: Written & Verbal Report Provided

Library Report: Verbal Report

AEB Report: No Report

EMS Report: No Report

COMMUNICATIONS APPEARANCES REQUEST

None

HEARINGS ORDINANCES AND RESOLUTIONS:

BUSINESS:

OLD:

a.) PFAS Water Update

Lorie updated on the filtration system. The system has been delivered and will be installed the last week of October.

b.) City Building Update

The Community Center foundation is a lot worse than originally expected. There is more rot found after the dirt and material were removed from around the building. We have asked Gould Construction for another bid to finish digging up the rest of the material from around the building.

c.) Clinic Update

The remodel on the Clinic is scheduled to begin soon. The Clinic will remain functioning during the remodel.

NEW:

a.) Council Member Resignation – Dailey Schaack

Council Member C. Newton made a motion to accept Dailey Schaack resignation.
Council Member J. McKee seconded the motion.

All were in Favor

Motion Approved

b.) Oath of Office - Council Members

Robert Walker
Sammie Johnson
Charlie Summerville

c.) Nominate/Vote Mayor & Vice-Mayor

Mayor & Vice Mayor were voted on by nomination. Jeff Wasley was nominated for Mayor and Robert Walker was nominated for Vice-Mayor. There were no other nominations. Jeff Wasley accepted the nomination and was elected Mayor. Robert Walker accepted the nomination and was elected Vice-Mayor.

d.) Oath of Office Mayor

Mayor Oath of Office: Jeff Wasley

e.) Oath of Office Vice-Mayor

Vice-Mayor Oath of Office: Robert Waker

COMMUNITY COMMENTS

Lorie stated that the Coast Guard will be delivering pumpkins on the 18th to our community. Please don't put them in the burn box as they do not burn.

COUNCIL COMMENTS

It was asked if Lorie could do a weekly newsletter...Not at this time. There is a lot going on right now maybe we can discuss that at a later date.

Sammie will be getting the children together to write a thank you card to the Coast Guard for the pumpkins.

Welcome to our new Council Members.

Jeff stated that next month we will have a council training session to refresh and to train new council members.

EMS Squad will be placed on our next month meeting agenda.

ADJOURNMENT:

Council Member C. Newton made a motion to adjourn at 8:25 PM. Council Member R. Walker seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:

A handwritten signature in black ink, consisting of several loops and a horizontal stroke, positioned above a solid horizontal line.
