

Minutes
City of Cold Bay
Special Council Meeting

Date: December 17, 2023

Time: 5:00 PM

Place: Library

CALL TO ORDER: 5:03 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present - Online
Council Member	Connie Newton	Present
Council Member	Robert Nielsen	Absent
Council Member	Dailey Schaack	Present – Online
Council Member	Rob Walker	Absent
Mayor	Jeff Wasley	Present

STAFF PRESENT: Lorie Pierce, Chris Israelson

APPROVAL OF AGENDA

Council Member C. Newton made a motion to approve the agenda. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

HEARINGS ORDINANCES AND RESOLUTIONS:

NON-CODE ORDINANCE 2023-05: A NON-CODE ORDINANCE OF THE CITY OF COLD BAY, ALASKA ADOPTING THE FY24 BUDGET (Public Hearing)

Council Member C. Newton made a motion to adopt Non-Code Ordinance 2023-05 FY24 budget. Council Member D. Schaack seconded the motion.

Roll Call:

Council Member J. McKee: Y
Council Member C. Newton: Y
Council Member R. Nielsen: A
Council Member D. Schaack: Y
Council Member R. Walker: A
Mayor Wasley: Y

Motion approved

COMMUNITY COMMENTS

None

COUNCIL COMMENTS

None

ADJOURNMENT:

Council Member C. Newton made a motion to adjourn at 5:09 PM. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:


