

Minutes
City of Cold Bay
Regular Council Meeting

Date: April 16, 2024

Time: 7:00 PM

Place: Library

CALL TO ORDER: 7:13 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

STAFF PRESENT: Lorie Pierce

APPROVAL OF AGENDA

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

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

None

REPORTS

Mayor Report: No Report

Public Works Report: Written & Verbal Report Provided

City Clerk Report: Written & Verbal Report Provided

Library Report: No Report

AEB Report: No Report

EMS Report: No Report

COMMUNICATIONS APPEARANCES REQUEST

None

HEARINGS ORDINANCES AND RESOLUTIONS:

EMERGENCY ORDINANCE NO. 2024-01: AN EMERGENCY NON-CODE ORDINANCE OF THE CITY OF COLD BAY, ALASKA, ISSUING A DECLARATION OF DISASTER EMERGENCY FOR PFAS CONTAMINATION IN THE PUBLIC WATER SUPPLY.

Council Member J. McKee made a motion to adopt Emergency Ordinance No. 2024-01 and purchase the system. Council Member C. Newton seconded the motion.

Roll Call:

Council Member J. McKee: Y

Council Member C. Newton: Y

Council Member D. Schaack: A

Council Member R. Walker: Y

Mayor Wasley: Y

All were in Favor

Motion Passed

RESOLUTION NO. 24-05: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, AUTHORIZING THE MAYOR TO APPLY TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) FOR A FORGIVABLE LOAN FROM THE ALASKA DRINKING WATER FUND / ALASKA CLEAN WATER FUND FOR THE COLD BAY PFAS WATER TREATMENT SYSTEM.

Council Member R. Walker made a motion to adopt Resolution 24-05. Council Member C. Newton seconded the motion.

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

All were in Favor Motion Passed

BUSINESS:

OLD:

NONE

NEW:

NONE

COMMUNITY COMMENTS

None

COUNCIL COMMENTS

Jeff tell AWA that at this time we do not need/want a fish building/conex on the dock due to the condition of the dock. Rob and Connie agreed.

ADJOURNMENT:

Council Member C. Newton made a motion to adjourn at 7:56 PM. Council Member R. Walker seconded the motion.

All were in Favor Motion Passed

Adopted:

ATTEST:


