

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, June 4, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Absent - excused
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

**Staff in attendance:**

Jordan Keeler, Administrator via teleconference  
Shannon Sommer, City Clerk

**APPROVAL OF AGENDA:**

Mayor Glen Gardner Jr. requested a motion to approve the agenda.  
MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.  
SECOND: Councilperson Emil Mobeck seconded the motion.  
VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of the May 14, 2019 Regular Meeting.  
MOTION: Councilperson Emil Mobeck made a motion to adopt the Minutes of May 14, 2019 Regular Meeting.  
SECOND: Councilperson Allan Starnes seconded the motion.  
VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin report was included in packet.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the harbor camera system contract will be approved this week. He spoke with EAT’s Finance Director, the 105(l) funding was approved retroactive to the current fiscal year, October 1, 2018 thru September 30, 2019. He spoke with Joe Zech, the dock project is on schedule. Administrator Keeler will attend the Alaska Municipal League’s internet sales tax symposium.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning reported statistical information. Kat, with the Alaska State Troopers was here to help set up the new Records Management System, she did not know we did not have an address system for the City, to make the system work properly we need an address system. Police Officer Mark Chandler developed an address system to track things better. He got evidence lockers ordered.

Public Works Director - David Stokes

Public Works Director David Stokes reported was included in packet.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr.'s report was included in packet.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2019-05: FY20 Budget – 2<sup>nd</sup> Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2019-05: FY20 Budget on the floor for 2<sup>nd</sup> Reading

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Administrator Keeler stated the Aleutians East Borough did approve the fourth-year funding of the C.O.P.S. grant, the City will receive \$87,239 from the AEB on a reimbursable basis, every month or quarter the City will submit pay stubs to AEB. The City will receive 105(l) retroactive funding for the current year.

MOTION: Councilperson Allan Starnes made a motion to adopt Ordinance 2019-05: FY20 Budget.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**PUBLIC COMMENTS: None.**


**COUNCIL COMMENTS: None.**

**ADJOURNMENT:**


MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:19 p.m.

  
Glen Gardner Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk