CITY OF UNALAKLEET
Emergency Council Meeting
Council Chambers/Teleconference
November 6, 2020 – 9:30AM
Call- In 1-888-392-4560
Code: 30254571
Approved Meeting Minutes

1. Call to Order: Mayor Kira Eckenweiler called the meeting to order at 9:36AM.
2. Pledge of Allegiance: All present stood to recite the Pledge of Allegiance.
3. Roll Call: Mayor Kira Eckenweiler, Council Member George Jackson Jr., City Manager Stephen Lindsey, and City Clerk Kelly Otton were present in the Council Chambers. Vice Mayor Frank Doty, Council Members Robert Bolen, Christopher Masters Jr., and Kathleen Panzer were present via teleconference. Teri Paniptchuk called in late.
4. Approval of Agenda: City Manager Stephen Lindsey added to the agenda his Resignation Letter. Council Member Robert Bolen made a motion to approve the agenda. Council Member George Jackson Jr. seconded. No discussion. Question called. Motion passed unanimously.

5. Executive Session
   A. Personnel
   B. Finance
   C. City Manager Resignation Letter

MOTION: Council Member Robert Bolen made motion to go into Executive Session to discuss Personnel, Finance, and City Manager Resignation Letter. Council Member Kathleen Panzer seconded. No discussion. Question called. Motion passed unanimously.

Out of Executive Session at 11:40AM.

MOTION: Council Member Kathleen Panzer made a motion to keep Stephen Lindsey for the next four to six months, with a created MOA for $8,000.00 a month to be the Acting City Manager and to help with the transition of a new City Manager. Council Member Robert Bolen seconded. Discussion: Mayor Kira Eckenweiler mentioned that Stephen Lindsey wanted two to four months. After the four months, the thirty day contract for each of the months afterwards. Council Member Robert Bolen made a friendly amendment to offer the contract for two to four months, with a thirty day option to continue as needed. Council Member Kathleen Panzer seconded. No other discussion. Question called. Motion passed unanimously.

MOTION: Council Member Robert Bolen made a motion to amend the current agenda for the next City Council Meeting to include as an Action Item the City Council Structure of City Employees and who manages them. Council Member Kathleen Panzer seconded. Discussion: Mayor Kira Eckenweiler asked if this would be for all City Employees? Robert suggested for
Stephen to find the City Ordinance and look to adjust, if the ordinance applies to the police chief or if other employees are included in it, to look at all. Question called. Motion passed unanimously.

MOTION: Council Member Robert made another motion for public purposes to amend the agenda to include the ratification of the City Manager’s resignation as well as the Acting City Manager’s MOA. Council Member George Jackson Jr. seconded. Discussion: Council Member Robert made the motion so that it’s on the publics notice that this was an emergency meeting and gives anyone a chance to be aware. Question called. Motion passed unanimously.

MOTION: Council Member Kathleen Panzer made a motion to revise the current City Manager’s contract before a new City Manager is hired. Council Member Robert Bolen seconded. Discussion: Council Member Robert suggested if Kira or someone to work with Stephen on the contract before the next meeting for discussion or an action item. Question: What was the revision on the contract? Kira and Stephen will work on that. Question called. Motion passed unanimously.

6. Council Comments
   - Robert Bolen – On behalf of the City Council, thanks Stephen for the work and details he has provided today. Information that needs to be addressed and looked into further. Although, sorry to hear that he will not be with us for the long term but feels comfortable for great gains and put the City in a better position for moving forward after the transition with a new city manager.

7. Adjournment
   MOTION: Vice Mayor Frank Doty made a motion to adjourn the meeting. Council Member Robert Bolen seconded. Motion passed unanimously. Meeting adjourned at 11:54AM.

DATE APPROVED: November 10, 2020

Kira Eckenweiler, Mayor

Kelly Ott, City Clerk