



FAIRBANKS CITY COUNCIL
SPECIAL MEETING MINUTES, MAY 26, 2020
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 5:30 p.m. on the above date to conduct a Special Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Shoshana Kun, Seat A (arrived at 5:37 p.m.)
 June Rogers, Seat B (telephonic)
 Valerie Therrien, Seat C

Absent: Aaron Gibson, Seat D
 Jerry Cleworth, Seat E
 David Pruhs, Seat F

Also Present: Margarita Bell, Chief Financial Officer
 Paul Ewers, City Attorney
 D. Danyielle Snider, City Clerk
 Mike Meeks, Chief of Staff
 Kristi Merideth, FECC Manager (telephonic)
 Angela Foster-Snow, HR Director (telephonic)
 Tod Chambers, Acting Fire Chief

Mayor Matherly called the meeting to order at 5:30 p.m. and stated there was not a quorum present to conduct business. **Ms. Therrien** requested that the Clerk try to contact absent Council Members in an effort to obtain a quorum. **Mayor Matherly** directed Clerk Snider to do so.

Clerk Snider was able to reach Ms. Kun who stated she was on her way to the meeting. Clerk Snider attempted to contact Mr. Gibson and Mr. Cleworth but was unsuccessful. Clerk Snider stated that Mr. Pruhs had let her know in advance of the meeting that he would be unable to attend due to a scheduling conflict.

NEW BUSINESS

- a) Resolution No. 4916 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the United States Department of Homeland Security for the FY2019 Staffing for Adequate Fire and Emergency Response Grant Program. Introduced by Mayor Matherly.

This item was not addressed since no quorum was present.

ADJOURNMENT

Mayor Matherly asked for a motion to adjourn since the Council was not able to reach a quorum.

Ms. Therrien, seconded by **Ms. Rogers**, moved to ADJOURN the meeting.

Mayor Matherly called for objection and, hearing none, so ORDERED.

Mayor Matherly declared the meeting adjourned at 5:37 p.m.



JIM MATHERLY, MAYOR

ATTEST:



D. DANYIELLE SCIDER, MMC, CITY CLERK

Transcribed by: DS