



Meeting Minutes – 12/13/00

Minutes Adopted 2/14/01 Jim Courtney Secretary, Butte CC

I. Call to Order

The meeting was called to order by Ted Cox at 7:00 P.M., at the Fire Hall. A quorum was present.

Minutes from Last Meeting

Jim Courtney read the minutes from the November meeting.

Treasurer's Report

Jim Courtney read the Treasurer's Report. \$5741.81 is in the checking account.

Jim Courtney moved to accept the minutes and treasurer's report. The motion passed.

Correspondence

There was no correspondence.

II. Old Business

- Ted suggested that the council invite the new borough Planning Director to the next meeting.
- Brit Lively and Karen Hollingshead discussed trails maintenance and planning.
- Larry DeVilbiss reported the following:
 - The statewide vote approving bonds for Old Glenn Highway maintenance is scheduled for 2001
 - Sandra Garley is the new Planning Director
 - Some residents in the council area are still in danger of flooding from the Matanuska River
 - The area near Plumley and Sullivan is a tinderbox due to dead trees
 - A seat is opening on the Planning Commission
- Ted Cox and Jim Courtney discussed the remaining items necessary to finish the Council Building. Dick Barlow had worked with an electrician to prepare the building for power. Jim Courtney volunteered to contact MEA to arrange for power hookup.
- Michelle Maynor asked how to go about having new street lights installed. Mike Shields explained the procedure.
- There was a discussion regarding asking the Butte School to include council information in their newsletter.
- Michelle suggested that a link to Butte School be added to the council web page.

III. New Business

- Jim Courtney reported that the council's new web site is at buttecc.org.
- Elections were held for 4 council seats. The nominees were Ted Cox, Jim Courtney, Lisa Lackey, Troy Gruver, Michelle Maynor, and Judith Andregg. Ted Cox, Jim Courtney, Troy Gruver, and Judith Andregg were elected.

Ted Cox motioned to adjourn at 8:20 p.m. The motion passed.