

**Clarks Point Village Council**  
 PO Box 90, Clarks Point, Alaska 99569  
 Wednesday, March 1, 2023, at 11:00am  
 Special Meeting Agenda (City/Village Joint Meeting)

**Call meeting to order: 11:17am**

**Roll Call:**

<b>Council Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>	<b>Teleconference</b>
Betty Gardiner, President	X			
Judy George, Vice President	X			
Joseph Wassily, Secretary/Treasury	X			
Henry Wassily, Member	X			
Freddie Taylor, Member	X			

<b>City of Clarks Point Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>	<b>Teleconference</b>
Henry Wassily Sr., Mayor	X			
Steve Aikins Sr., Vice-Mayor	X			
Betty Gardiner, Member	X			
Joseph Wassily, Member	X			
Michael Wassily, Member	X			
Karen Wassily, Member	X			
Freddie Taylor, Member	X			

**Approval of Agenda:** Joseph Wassily made a motion to approve the agenda. Judy George seconded the motion. Motion carried.

**New Business:**

1. FY23 IGAP – Scopes of Work/Contracts and “Bear Proof” Solid Waste Containers
  - a. 2023 Backhaul – Scope of Work/Contract

No changes. Approved by CLPVC and City. Joseph Wassily made a motion to approve the contract. Steve Aikins Sr. seconded the motion. Motion carried.

- b. 2023 Burn Bin Installation – Scope of Work/Contract

Updated completion date to 9/30/2023. Approved by CLPVC and City. Steve Aikins Sr. made a motion to approve the contract. Judy George seconded the motion. Motion carried.

c. 2023 Landfill Repairs – Scope of Work/Contract

No changes. Approved by CLPVC and City. Steve Aikins Sr. made a motion to approve the contract. Joseph Wassily seconded the motion. Motion carried.

d. 2023 Burn Bin Operation/Maintenance - Scope of Work/Contract

After discussion regarding the needs of landfill and burn bin; it was determined more planning was required to moved forward. CLPVC and City were in agreement that more information was needed prior to approval. Joseph Wassily made a motion to table this item for now. Steve Aikins Sr. seconded the motion. Motion carried.

e. “Bear-Proof” Solid Waste Storage

After further discussion regarding the needs of the landfill and the logistics for loading solid waste from the ground to the burn bin; it was determined that further information was needed. CLPVC and City were in agreement that more information was needed prior to ordering. City and CLPVC members will be doing further research and planning another meeting. Tentative meeting date for 4/2/2023. Joseph Wassily made a motion to table this item for now. Freddie Taylor seconded the motion. Motion carried.

2. DEC Water Plant Assistance (Planning)

Discussion occurred regarding the DEC water plant. It was determined that this project would be completed by the City of Clarks Point. Betty Gardiner would follow up with the DEC representative regarding the City’s interests moving forward.

**Information:** None.

**Adjournment:** 2:15pm

Joseph Wassily made a motion to adjourn at 2:15pm. Judy George seconded the motion. Motion carried.