

City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

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SPECIAL CITY COUNCIL MEETING MINUTES

City Council Chambers

January 17, 2025-Friday, 5:00 p.m.

AGENDA

1. Roll Call

Mayor Lolanda Cavanaugh	Present
Vice Jordana Grant	Present
Monica Ashenfelter	Present
Henry Copsey	Present
Kelli Jackson	dialed in (not counted)
Ashley Padgett	Present
Tessa Cavanaugh	Present

QUORUM IS ESTABLISHED

Staff: Edna Jackson

(Note: the agenda was emailed to Angela Engeles via email but she did not call in)

2. Call to Order 5:06 p.m.

3. Motion to adopt January 17, 2025 Special City Council Meeting Agenda with correction from "2024" to "2025"

M/S J. Grant/H. Copsey

Motion carried unanimously.

4. Recognition of visitors:

Anthony Gastelum; Lloyd Davis

5. Public Comment. Public comment will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't you need to request the item you are interested in discussing be put on the next agenda.

No public comments

6. New Business.

A. Council acceptance of staff resignation, which was submitted via email to the mayor via attorney Mead on 01/13/2025 and 01/17/2025.

Motion to accept staff resignation, except change 'staff' to 'administrator'.

M/S H. Copsey/M. Ashenfelter

Discussion:

- Under section 7 of resignation letter, take out NDA clause.
- Possible breach of contract due to so many absences here in Kake.
- Possible breach of contract due to funding not applied for re: Harbor.
- No leave requests, although the city did receive a note from a doctor.
- Reach out to Alaska Municipal League, ask about NDA

Mayor Lolanda Cavanaugh

Vice Mayor Jordana Grant no

Monica Ashenfelter no

Henry Copsey no

Kelli Jackson dialed in (not counted)

Ashley Padgett no

Tessa Cavanaugh no

Motion did not pass.

B. Motion to table accepting the resignation until the city can get some legal advice.

M/S J. Grant/H. Copsey

Discussion:

- Under section 7 of resignation letter, take out NDA clause.
- Consultation by mayor with Attorney Mead and Alaska Municipal League attorney
- Mayor will check with Keybank re: extent of administration involvement
- Administrator to receive notice of meetings.

Motion carried unanimously

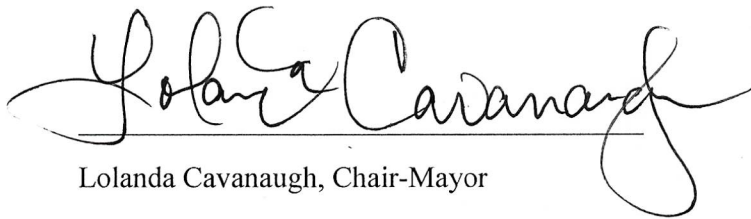
7. Adjournment

MOTION TO ADJOURN

M/S J. Grant/T. Cavanaugh.

Motion carried. Meeting adjourned 6:23 pm.

Minutes approved by city council on January 28, 2025.



Lolanda Cavanaugh, Chair-Mayor



Recorded by Edna Jackson

Acting Deputy City Clerk

