

Special City Council Meeting Minutes

Kake City Council

Monday, March 17, 2025, 6:00 p.m.

City Council Chambers

1) Roll Call

Lolanda Cavanaugh, Mayor,	Present
Jordana Grant, Vice Mayor	Present
Monica Ashenfelter	Present
Tessa Cavanaugh	Present
Henry Copsey	Absent
Kelli Jackson	Absent
Ashley Padgett	Present
Quorum is established.	

Staff: Edna Jackson

2) Call to order: 6:12 p.m.

3) Motion to adopt March 17, 2025 Special City Council Meeting Agenda: M/S Monica Ashenfelter/Ashley Padgett Motion carried unanimously.

4) Public Comment. None.

5) Visitors No visitors.

6) Ordinances, Public Hearing & Resolutions None.

7) New Business

A. Finance Committee, Monica Ashenfelter, Tessa Cavanaugh See handout.

M/S Ashley Padgett/Jordana Grant to accept the Committee's recommendations on handout. Discussion:

- Utilities are in the red; need to increase collections
- Garbage men hours to be 6 hours, maximum. Publicize routes
- Put Square on Mayor's iPad to take credit card payments when Bookkeeper is out of office.
- When the budget is low, cut back on hours

Lolanda Cavanaugh, Mayor,	Abstain
Monica Ashenfelter	yes
Tessa Cavanaugh	yes
Henry Copsey	absent
Jordana Grant	yes
Kelli Jackson	Absent
Ashley Padgett	yes
Passed unanimously.	

- B. Credit Card for the liquor store – informational.
Discussion: make sure the maximum amount covers the orders.

- C. Tongass Electric Invoice in the amount of \$31,962
M/S Monica Ashenfelter/Jordana Grant for Mayor to coordinate the electrical project with the community hall renovations.

Lolanda Cavanaugh, Mayor	Abstain
Monica Ashenfelter	yes
Tessa Cavanaugh	yes
Henry Copsey	absent
Jordana Grant	yes
Kelli Jackson	Absent
Ashley Padgett	yes
Passed unanimously.	

- D. Alaska Marine Lines lease (see handout)
Tabled until April meeting.

8) Unfinished Business

A. Vice-Mayor Position

Ashley Padgett nominated Jordana Grant. M/S Ashley Padgett/ Monica Ashenfelter to close nominations.
Nomination passed unanimously with Jordana Grant abstaining.

B. Personnel Contract. Payment will come out of the EPA grant.

Lolanda Cavanaugh, Mayor	Abstain
Jordana Grant, Vice-Mayor	yes
Monica Ashenfelter	yes
Tessa Cavanaugh	yes
Henry Copsey	Absent
Kelli Jackson	Absent
Ashley Padgett	yes
Passed unanimously.	

9) Executive Session
None.

10) Setting next meeting date: Wednesday April 2, 2025-6:00 p.m.

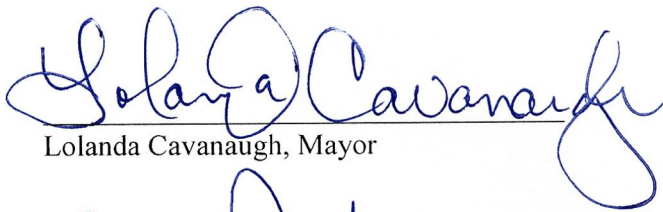
11) ADJOURNMENT

M/S Monica Ashenfelter/Ashley Padgett

Motion carried.

Meeting adjourned 7:13 p.m.

Meeting minutes approved by city council on April 2, 2025


Lolanda Cavanaugh, Mayor


Recorded by
Edna Jackson, City Clerk

