

Sutton Community Council Regular Monthly Meeting
Wednesday, December 17, 2014, 7:00 pm @ Sutton Public Library
Minutes

Council Members Present:

Council Members Absent:

Community Members Present:

1. **Establish Quorum:** Yes
2. **Call to Order:** 7:10 pm
3. **Pledge:** Led by Jim Tapley
4. **Additions or Changes to Agenda:**
 - a. Addition - Revenue Sharing
5. **Guests:**
 - a. *Gary Hay, Executive Director of Chickaloon Village Traditional Council*
 1. RFP for the clinic went out the end of October
 2. After the review of all nine of the bids the contract was awarded to F&E contractors.
 3. An open house will be scheduled after the first of the year to take public comment and showcase the drawing design.
 4. Press announcement will come out in the Frontiersman soon
6. **Presentations:**
7. **Announcements:**
8. **Correspondence:**
 - a. Mail –
 1. Received 2013 & 2014 revenue sharing money
 - o Money has been deposited
 - b. Public and Board Correspondence
9. **Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative*
 1. George Rauscher was re-elected to RSB
 2. \$267,000 for Building upgrade for the old Sutton Library as the new EMT training facility
 3. Dikes project is still being discussed. River erosion. Mark questioning whether or not Sutton was at risk of losing the original funding for the
10. **Officer Reports:**
 - a. **Chair** – *Mark Bertels*
 1. Mark gave an update on the revenue sharing funding for 2013 & 2014
 2. Mark attended the Chickaloon Village Traditional Council Board meeting in November
 3. Joshua Rockey, Principal of Sutton Elementary sent a complete update on events at School
 - 4.
 - b. **Secretary** – *Claudia Dolfi*

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c. Treasurer – Jim Tapley

On hand 12/17/14

1. Checking -
2. Savings -
3. Money Market -
4. 2010 Revenue Sharing -
5. 2011 Revenue Sharing -
6. 2012 Revenue Sharing –
7. 2013 Revenue Sharing –
8. 2014 Revenue Sharing -

11. Committee Reports:

a. Comp Plan Review - Mark Bertels

b. 501c (3) Committee - Jim Tapley

c. Bylaws Committee – Roberta Mason

d. RSA Committee – George Rauscher

1. George was re-elected as the representative for our RSA area
2. Effective January 1, 2015 the one time registration of vehicles will cost each of the RSA, libraries, and fire/EMT some money

12. Old Business:

a. Revenue Sharing

1. George wants to have the Welcome to Sutton signs done and delivered
2. Jack will travel to Anchorage to pick up the signs
3. The signs will be delivered to George so that the signs can be stored until they can be installed in the spring

13. General Orders: - none at this time

14. New Business:

Jim Sykes texted George the roads list were voted and will be sent to the State of Alaska.

Community Hall will be added to

15. Restate motions and voting results

16. Meeting Adjourned – 9:05 pm