



CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, November 04, 2024 at 5:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner, Rachel Patrick
Brian Taylor, Lucas Beck, Mike Taylor

CITY HALL

City Administrator – Kathy Leary
City Clerk – Liesl Barker
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

<https://shorturl.at/sJuVU>

ID: 515 501 9406

PASSCODE: 1802

TEL: 253-215-8782

ROLL CALL (43 seconds)

PRESENT

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Member Susan Warner
Council Member Rachel Patrick
Council Member Brian Taylor
Council Member Lucas Beck

ABSENT

Council Member Mike Taylor (excused)



Reading of the City of Gustavus Vision Statement (1 minute 51 seconds)

Vision Statement read by Council Member Patrick.

EXECUTIVE SESSION (2 minutes 33 seconds)

1. Executive Session: Discuss matters with Structured Communication Systems Inc. and Alaska Technical Solutions to receive an overview of the City of Gustavus Information Technology Risk Assessment - the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity;

Motion made by Vice Mayor Owens to move into executive session to discuss matters with Structured Communication Systems Inc. and Alaska Technical Solutions to receive an overview of the City of Gustavus Information Technology Risk Assessment- the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

Seconded by Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Taylor, Council Member Beck

Motion Passed.

Mayor McLaughlin closed the Special Meeting and opened the executive session at 5:06pm.

Motion made by Vice Mayor Owens to close executive session and return to the Special Meeting.

Seconded by Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Taylor, Council Member Beck

Mayor McLaughlin closed executive session and opened the special meeting at 5:47pm.

ADJOURNMENT *(Due to technical difficulties the audio recording was not present when we returned to the special meeting)*

With no further business and hearing no objections, the meeting was adjourned at 5:48PM.

POSTED ON: November 2, 2024 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

ADA NOTICE

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk’s office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

VISION STATEMENT

We envision a distinctive community:

- That prospers while and by protecting its natural resources;*
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*

Sally A. McLaughlin, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date