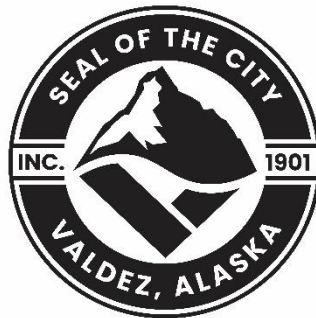


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - DRAFT

Tuesday, March 18, 2025

8:30 PM

**Special Meeting - City Manager Resignation (Special Meeting will commence at 8:30 p.m. or after adjournment of Regular Meeting)**  
**Council Chambers**

**City Council**

**SPECIAL MEETING - 8:30 pm**

**I. CALL TO ORDER**

**II. ROLL CALL**

Present: 6 - Mayor Dennis Fleming

Mayor Pro Tem Austin Love

Council Member Alan Sorum

Council Member Sharon Scheidt

Council Member Jimmy Devens

Council Member Joseph Lally

Absent: 1 - Council Member Olivia Foster

Also Present: 4 - City Clerk Sheri Pierce

City Manager John Douglas

Deputy City Clerk Elise Sorum-Birk

Assistant City Manager Bart Hinkle

**III. NEW BUSINESS**

**1. Approval To Go Into Executive Session Re: City Manager Resignation**

MOTION: Council Member Lally moved, seconded by Council Member Scheidt, to going into Executive Session regarding the City Manager resignation.

**VOTE ON THE MOTION**

Yays: 6 - Fleming, Love, Sorum, Scheidt, Devens and Lally

Absent: 1 - Foster

MOTION CARRIED

*Meeting went into Executive Session*

*Meeting reconvened*

**2. Accepting City Manager Resignation**

MOTION: Council Member Sorum moved, seconded by Mayor Pro Tem Love, to accepting the City Manager's resignation effective March 28, 2025.

**VOTE ON THE MOTION**

Yays: 6 - Fleming, Love, Sorum, Scheidt, Devens and Lally

Absent: 1 - Foster

MOTION CARRIED

**3. Appointing Acting City Manager**

MOTION: Council Member Lally moved, seconded by Mayor Pro Tem Love, to appoint Bart Hinkle as Acting City Manager effective March 28<sup>th</sup>, 2025.

Mayor Fleming noted the contract for the Interim City Manager would appear on the

agenda for the special meeting scheduled for March 20<sup>th</sup>.

**VOTE ON THE MOTION**

Yays: 6 - Fleming, Love, Sorum, Scheidt, Devens and Lally

Absent: 1 - Foster

**MOTION CARRIED**

**IV. ADJOURNMENT**

DRAFT