

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes

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 Bart Hinkle as Acting City Manager effective March 28th, 2025.

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

agenda for the special meeting scheduled for March 20th.

VOTE ON THE MOTION

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

Absent: 1 - Foster

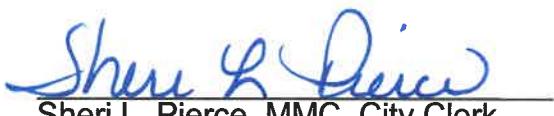
MOTION CARRIED

IV. ADJOURNMENT

CITY OF VALDEZ, ALASKA


Dennis Fleming, Mayor

ATTEST:


Sheri L. Pierce, MMC, City Clerk

