

Meeting called to order by Mayor Pike:

Invocation: Reverend Klokow

Roll Call: Present: Bruce Crow - Edward Hoffman - Melvin Klokow - Al Laroux - Art Nicholson - Joseph Pike - David Swanson

ELECTION OF MAYOR:

Nominations as follows: David Swanson nominated Art Nicholson
Melvin Klokow nominated Joseph Pike

Vote by secret ballot: Results: Art Nicholson 5/ Joseph Pike 2

Arthur Nicholson accept the Mayor's Chair.

Council Members Bruce Crow, Al Laroux Art Nicholson, Joseph Pike were sworn in by City Clerk.

Council minutes and supplements were read, corrected and approved as read.

COMMUNICATIONS:

City Administrator John Snodgrass offered the following communications:

1. Letter from Kevin Murphy requesting extension of 5th Avenue Road.
2. (Mayor Nicholson requested that this item of business be placed on Agenda under new business:
2. Catalog from Overhead Door Inc. arrived and can be perused at City Office.
3. Letter from Department of Highways Re: Replacement of Culvert at Brown Slough stating that construction of a bridge had been discussed and construction could begin in two or three years.
4. Letter from Gov. Hickell re the extension of the Bethel Airport.

* * * * *

Mayor Nicholson requested that a Motion be made to place Kevin Murphy's letter as number 5 on New Business:

Motion Made by: David Swanson and seconded by Melvin Klokow "That the road extension per Kevin Murphy's letter be placed on the Agenda as item No. 5 under New Business." Carried unanimously with seven ayes.

COMPLAINTS: NONE

REPORTS OF STANDING COMMITTEES : Mayor Nicholson stated at this time that appointment of new standing committee chairmen and members would be held over to the next Regular Council Meeting.

Treasurer's Report: NONE

ADMINISTRATOR'S REPORT: John Snodgrass stated that:

1. The Sea-Wall Repair and Road Construction Bids have been let.
 2. The repair of the City Garage is completed.
 3. The problem of issuance of I.D. cards may be solved. /The Alaska Depart. of Health has iniated a plan to issue I.D. cards to all children of Bethel and the surrounding Villages.
 4. Log-wood-oil-sealer has been ordered for the two City log buildings and two N.Y.C. workers will apply the sealer.
- The Sanitation Truck needs a new block drum, wheel hubs and wheel plates.
5. There has been no word from Mr. Fancher, as yet, on using the Foster

Care Home for a Basic Adult Education Classroom.

6. Boardwalk placement: Placement has been decided: Proposed installation did not require piling. Money not budgeted for this construction item. Further action will be necessary prior to construction of board-walk.

General discussion ensued re I.D. Cards:

Motion made by Melvin Klokow and 2nd by David Swanson "That Council accept the I.D. Cards to be issued by the State Department of Health"

6 Ayes and one no. Carried 6/1.

Melvin Klokow requested that the curfew warning be reactivated.

General discussion of Placement of Fire Siren:

Motion made by: David Swanson and 2nd by Joseph Pike "That John Snodgrass and Art Nicholson determine placement of siren. Contract someone to mount said siren. That the contract be subject to confirmation by council. (I was confused at this point by Mr. Crow and did not show in my notes if this motion was passed.) (MOTION PASSED UNANIMOUSLY 7 AYES)

OLD BUSINESS:

CITY DUMP General discussion re needed action to keep the Sanitation dump area free of garbage:

Motion made by Art Nicholson and 2nd by Al Laroux "That Council build an adequate fence to prevent the dumping of garbage in the Sanitation hole; and to construct a gate at entrance of the Sanitation hole."

Motion carried unanimously by 7 ayes.

SANITATION TRUCK: General discussion: Motion made by Joseph Pike and 2nd by Eddie Hoffman "That Council purchase the Dodge, Model 4 x 4; also the Tank at a total price of \$2,381.70. Poll Vote: Bruce Crow, Yes, Edward Hoffman, Yes, Melvin Klokow, Yes, Al Laroux, Yes, Art Nicholson Yes, Joseph Pike Yes, David Swanson, Yes. Unanimously with seven ayes.

Motion Made by: Eddie Hoffman and 2nd by David Swanson "That Council contract Bobby Shulton to transport the two City Vehicles to Bethel at the Standard Rate. Poll Vote: Bruce Crow, Yes, Edward Hoffman, Yes, Melvin Klokow Yes, Al Laroux Yes, Art Nicholson Yes, Joseph Pike Yes, and David Swanson Yes, Unanimous with seven ayes.

NEW BUSINESS:

1. Election of Mayor - Accomplished first part of meeting.
2. Campfire Girls: John Snodgrass read a letter from the Director of the Campfire girls requesting Bethel's participation in the '07 summer swimming program. Motion made by Art Nicholson and 2nd by Al Laroux "That this item of business be tabled for a later Council Meeting." Carried unanimously with 7 ayes.

3. Transportation of School Children:
General discussion of transporting children from across the Slough to school. Subject to be placed on the next council agenda.

4. Contract-City Jail Guards:
Arthur Nicholson offered the first reading of Resolution No. 40 amending Resolution No. 29. Motion made by Art Nicholson and 2nd by David Swanson

"That Resolution No. 40 be accepted in the first reading." Motion carried with 6 ayes, one abstaining.

Art Nicholson then offered the second and final reading of Resolution No. 40 in Title only: Motion made by Art Nicholson and 2nd by David Swanson that "Resolution No 40 be accepted in the 2nd and final reading." Carried unanimously with 7 ayes.

5. Kevin Murphy's request for Road Extension:

Motion made by David Swanson and 2nd by Melvin Klokow that "The 325 feet of roadway be put up for bid. Road to start from Willow down 5th Avenue East." Motion carried unanimously with 7 ayes.

Melvin Klokow made a motion that council continue past 10:00 P.M. 2nd by Edw Hoffman: Carried unanimously.

City Clerk requested that Council canvass results of City Election as submitted by Chairman of Election Board, Marie Swanson: Council certified and approved results of Election Committee.

Motion Made by Art Nicholson and 2nd by David Swanson That the Election Results be accepted." Carried unanimously with 7 ayes.

Motion made to adjourn at 10:15 P.M. Carried

Arthur E. Nicholson

Leola M. Poole, City Clerk