



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL
SPECIAL CITY COUNCIL MEETINGS
SEPTEMBER 4, 1979

COUNCIL CHAMBERS

5:00 P.M.

Mayor Elliott called the meeting to order at 5:00 p.m., at the City Council Chambers. Councilpersons present: Carpenter, Twitchell, Gregory and Elliott. Councilperson Charles was late. Absent: E. Hoffman and B. Hoffman. Quorum.

APPROVAL OF AGENDA

M/M by Gregory to approve the Agenda of the Special Council meeting as presented. 2nd by Twitchell. Voice vote was taken and was unanimous. Motion carried.

NEW BUSINESS

ITEM A. RESOLUTION #268, (A RESOLUTION PROVIDING FOR THE APPOINTMENT OF HUGHES, THORSNESS, GANTZ, POWELL & BUNDIN AS BOND COUNSEL FOR THE PROPOSED SALE OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) OF GENERAL OBLIGATION BONDS FOR THE CITY OF BETHEL.)

N. Kraning read the Resolution.

M/M by Gregory to approve Resolution #268, (A RESOLUTION PROVIDING FOR THE APPOINTMENT OF HUGHES, THORSNESS, GANTZ, POWELL & BUNDIN AS BOND COUNSEL FOR THE PROPOSED SALE OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) OF GENERAL OBLIGATION BONDS FOR THE CITY OF BETHEL.) Poll vote was taken. Yeas: Twitchell, Carpenter Gregory and Elliott. Motion passed.

ITEM B. ORDINANCE #119, (AN ORDINANCE AMENDING SECTION 2.44.070 AND SECTION 2.44.090 OF THE BETHEL CITY CODE RELATING TO SPECIAL ELECTION.)

N. Kraning introduced Ordinance #119, for a first reading.

M/M by Carpenter to accept ORDINANCE #119, (AN ORDINANCE AMENDING SECTION 2.44.070 AND SECTION 2.44.090 OF THE BETHEL CITY CODE RELATING TO SPECIAL ELECTIONS.) and call a public hearing on Ordinance #119, on September 13, 1979. Poll vote was taken. Yeas: Twitchell, Carpenter, Charles and Elliott. Nay: Gregory Motion passed.

ITEM C. ORDINANCE #120, (AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF BETHEL, ALASKA OF THE QUESTION OF THE ISSUANCE OF NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) OF GENERAL OBLIGATION BONDS FOR THE CITY OF BETHEL TO PAY ALL OR A PART OF THE COSTS OF PLANNING, DESIGNING AND CONSTRUCTION OF A FIRE STATION AND ASSOCIATED FACILITIES AT A SPECIAL ELECTION TO BE HELD FOR THAT PURPOSE IN BETHEL ON OCTOBER 2, 1979.)

M/M by Gregory to accept for Public Hearing Ordinance #120 on September 13, 1979.

Discussion was called.

Section 2. on "City of Bethel for the aforesaid Fire Station improvements, should be changed to read:

"City of Bethel for the aforesaid Fire Station Construction, " (made by Gregory)

D. Carpenter, commented on Section 3. What is the meaning "Shall not be contingent upon participation by grant or otherwise of any agency?"

N. Kraning stated that if we do not get the grant funds as expected we will use the General Obligation Bond money. That HTE funds the G.O.B. are not a requirement for Grant Applications. Charles called for the question.

M/M by Mary Gregory. Amends the Original motion to include the Afore Stated Modifications and accept for Public Hearing Ord. #119 on September 13, 1979.

Mayor Elliott stated the we will have a roll call vote.

Yeas: Charles, Twitchell, Carpenter, Gregory, and Elliott. Motion passed unanimously.

ADJOURNMENT

M/M by Gregory to adjourn. Voice vote was taken and was unanimous. Motion passed.

Council Adjourned at 6:15 pm

PASSED AND APPROVED This 13 day of September, 1979.



DON ELLIOTT, MAYOR

ATTEST:



IRENE WILLIMAS, CITY CLERK