

CALL TO ORDER

Mayor Guinn called the special meeting of the City Council to order at 7.37 pm.

ROLL CALL

Present: Binkley, Guinn, Sullivan, Twitchell, Veit
Absent: Buttane, Hoffman

APPROVAL OF AGENDA

M/M by Sullivan, 2nd by Twitchell to approve the agenda with the following addition:
Item B: Calista Arbitration
Voice vote, motion carried.

NEW BUSINESS

POLICE DEPARTMENT

Item A: Police Department

City Manager Hoffman requested that Council appoint an acting Police Chief to assume office October 1. Administration recommended Lt. Clayton to serve as acting Chief of Police.

motion

M/M by Binkley, 2nd by Twitchell appointing Lt. Clayton acting Police Chief until appointment of a new Chief of Police. Voice vote, motion carried.

Former Public Safety Commissioner Nix presented to Council the draft report on the Police Department. Council set the report for a public hearing at the October 8 Council meeting.

Councilmember Sullivan suggested that the City Attorney review the draft and submit comments on the draft by the next Council meeting; Council so directed Administration.

City Manager Hoffman informed Council that Governor Sheffield and Senator Sackett will be in Bethel on September 29 for the opening of the new jail facility and that a meeting has been scheduled with the Department of Corrections concerning PC's. The meeting with Governor Sheffield will take place at 4.15 pm at KCC; the meeting with Senator Sackett will take place at 1 pm at the jail facility. A reception for Senator Sackett will be held from 2 - 4 pm at the Log Cabin.

motion

Councilmember Sullivan requested that Council clarify the terms of the Police Chief's resignation. M/M by Sullivan, 2nd by Viet to confirm the resignation under the following terms: an effective termination date of October 1, 1984 and 6 months severance pay effective with the date of resignation. Poll vote, motion carried unanimously.

A discussion occurred concerning advertising for the Police Chief position. Mr. Nix suggested that the position should be advertised statewide first and that local hire should be seriously considered.

motion

Councilmember Sullivan inquired about the missing \$2700 check and suggested that the C.I.B. be asked to investigate the incident so that the matter can be brought to a close. M/M by Sullivan, 2nd by Binkley directing the Administration to request the C.I.B. and State Troopers to investigate the following two matters:
a. the lost evidence money in the amount of \$2700
b. the missing \$3000 funds
Voice vote, motion carried.

Mayor Guinn complimented Mr. Nix on his report.

Item B: Calista
Arbitration

CALISTA ARBITRATION

motion

City Manager Hoffman reviewed for Council the arbitration decision and recommended that the City follow the City Attorney's direction to pay the amount settled upon. M/M by Sullivan, 2nd by Twitchell to settle with Calista for the arbitration amount. Poll vote, motion passed, 4 yes, 1 no (Veit).

Councilmember Veit voiced his objection to the settlement because the City did not receive the reasons why the City did not prevail in the action.

motion

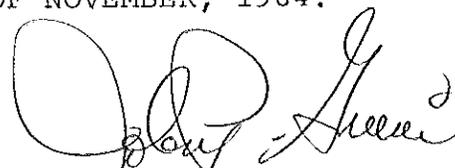
M/M by Twitchell to adjourn. The meeting adjourned at 8.07 pm.

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PASSED AND APPROVED THIS *12th* DAY OF NOVEMBER, 1984.

ATTEST:


Wayne J. Maiers, City Clerk


John Guinn, Mayor