

REGULAR COUNCIL MEETING
AUGUST 28, 1972

CALL TO ORDER

The meeting was called to order at 8:15 pm, by Mayor Guinn, KVIA Building, Bethel.

ROLL CALL

Present: Dale, Guinn, Hoffman, Murphy, Romer.
Absent : Cooke, Zahradnicek (late).

READING OF THE MINUTES

The Clerk read the minutes of the regular meeting of 8-14-72. The Chair asked for additions or corrections. There were none so the chair approved them as read.

COMMUNICATIONS

A letter of recommendations for Don Pruhs from James P. Doogan, ABC Board was read.

ADMINISTRATORS REPORT

Mr. Benson handed out copies of the list of people who came into Bethel with the Task Force. He reported he got another statement from Crittenton for \$17,246.40, which he will set aside. He also stated that the Corps of Engineers were in Bethel seeing if it was feasible to change the boundaries of the Brown Slough Project. Mr. Benson also reported on the New Jail. John Guinn had stopped construction because of lack of funds. The State had not honored our requests for funds as of yet, so the City funds were exhausted because we had already given Guinn Lumber our match, less a couple of thousand dollars. Mr. Benson was going to contact the Director of Regent 10 to start getting money for the jail.

MAYOR'S REPORT

Mayor Guinn wanted the increase of sales tax place on tonights agenda.

M/M Murphy, Zahradnicek so moved.

Motion passed with 3 yeas, 2 nays. The chair requested a Roll call Vote.

yes: Guinn, Murphy, Zahradnicek
no : Dale, Hoffman, Romer

Motion failed on a 3-3 tie.

REPORTS OF STANDING COMMITTEES

ROADS

Ed Hoffman wanted the road behind Don Shantz house fixed.

LAND USE+

Al Romer asked about the lot selection committee.

John Guinn stated he was still formulating a list.

PUBLIC SAFETY

None

RECREATION

None

PUBLIC WORKS

Bill Zahradnicek asked about the Street Lights again. Mr. Benson stated the new owners of the power company would honor the promise made by N.C. Company and put in the new street lights. He also said they had the list.

COMPLAINTS AND PEOPLE TO BE HEARD

Tom Anderson handed out pamphlets on the Basic Plan of the Alcoholism Program. He would like this placed on the next meeting agenda.

OLD BUSINESS

None

NEW BUSINESS

A) Use of New Library for Meeting Place.

Tom Anderson requested the new library as a place for Alcoholic's Annoyamis to meet. He stated they did not have a place to meet and since the library was a public building they were requesting the use of the building for 2 hours every Wednesday night. Discussion followed with Don Elliot, suggesting the VFW as a meeting place for them.

M/M Zahradnicek, Hoffman this item be referred and requested to the Library Board in writing.

Motion passed by unanimous voice vote.

B) Resolution #76 re: City Manager Plan.

M/M Dale, Hoffman place it in its first reading.

Motion passed ^{by} unanimous voice vote.

Mr. Benson read the resolution in its entirety.

M/M Dale with no second, move to accept Resolution 76 in its first reading.

There was a question on who would be the judges. Mr. Romer wanted to know what the difference was in the two plans. Mr. Benson explained we only wanted to place this issue on the ballot tonight and an explanation would be put on the air for the people.

Amendment to the main motion with councilman Murphy, seconding the main motion and the amendment to read, the judges being the same as the primary election, and that Resolution #76 be put in its second and final rading by the title only.

Both the main motion and the amendment passed by unanimous Roll Call Votes.

Mr. Benson read Resolution #76 by title only in its second and final reading.

M/M Dale, Hoffman we accept it in its second reading.

Motion passed by unanimous Roll Call Vote.