

CALL TO ORDER

The Special Meeting of January 5, 1988 was called to order by Mayor Carpenter at 7:40 p.m.

ROLL CALL

Councilmembers were all present, except for Dale and Kelly who had excused absences.

APPROVAL OF AGENDA

M/M by Anvil, 2nd by Hoffman to approve the agenda with the following addition(s): Item A: Games of Skill & Chance - Bethel Lion's Club; changing Item C to Item B: Executive Session; Item A to C: City of Bethel Structure; Item B to Item D: Six Month Budget Review. Poll Vote, motion passed (Warner opposed).

Mayor Carpenter before proceeding with the agenda, read a letter from Senator John Binkley regarding the Bethel Airport Road-Rehabilitation Project. He stated that the Governor had agreed to include the entire required amount of Four Million Five Hundred Sixty Seven Thousand Five Hundred Dollars in the Governor's Budget list.

Mayor Carpenter also invited the Councilmembers and the public to the meeting regarding a Sister City in Siberia, at Dr. Bob Carpenter's Office on January 6, 1988, at 7:30 pm.

NEW BUSINESS:

Item A: Games of
Chance & Skill -
Bethel Lion's Club

GAMES OF SKILL & CHANCE: BETHEL LION'S CLUB

Ken Eggelston of the Bethel Lion's Club apologized to Council in turning in the last minute request, but indicated to Council that he did have a deadline to meet, and penalty charges to be faced if it is not approved as soon as possible. Councilmembers had no objections to the Bethel Lion's Club application, and therefore approved the application.

Item B: Executive
Session

EXECUTIVE SESSION - PERSONNEL MATTER(S)

motion

City Manager Chinn requested to an Executive Session with the Councilmembers to discuss Personnel matters. M/M by Warner, 2nd by Anvil to go into Executive Session for the purpose of discussing disposition of potential legal matters and City employee. Voice vote, motion passed. The Councilmembers went into executive session at 7:50 p.m.

motion

8:12 pm, M/M by Warner, 2nd by Trantham to go back into Regular Work Session. Voice vote, motion carried. No action taken during Executive Session.

PASSED AND APPROVED THIS 26th DAY OF JANUARY, 1988.

ATTEST:

Anna McGowan

Anna McGowan, Acting City Clerk
8a051

Diane Carpenter

Diane Carpenter