SPECIAL COUNCIL MEETING
NOVEMBER 20, 1972

CALL TO ORDER

The meeting was called to order by Acting Chairman, Mr. Connick, at 8:10 p.m., KVNA Building, Bethel.

ROLL CALL

All councilmen were present with the exception of Mayor Cooke.

Mr. Connick asked Mr. Benson for a report on what was happening in regards to Tom Dillons death. Mr. Benson stated that Toms funeral would be Friday and he had made Bob Wells acting Chief of Police until a new one could be hired. He also stated that he made Ralph Horn Acting Public Works Director until a new man could be hired for that position. The council concurred.

A. Guinn Lumber Land Lease

John Guinn stepped off the council for this agenda item.

Mr. Benson stated that this lease was identical to the C & S Service Land Lease with the necessary changes in it, as to land description and names, and that Mr. Davis, City Attorney had signed it as a valid legal document.

M/M Hoffman, Murphy, I move we accept the Guinn Lumber Lease.

Motion passed by unanimous voice vote.

John Guinn took his chair on council.

B. Interview for City Manager

Mr. Benson stated that two applicants were present for the interview, with the third, Mr. Clark, not present and stated that he had not heard from him on why he wasn't present. Council concurred to disallow Mr. Clarks application.

M/M Guinn, Hoffman, I move we go into executive session to discuss what course of action we are going to take.

Motion passed by unanimous voice vote.

Mr. George Hohman asked that he and Mr. John Shuler be interviewed on a joint proposal which council accepted with the understanding that both will still be interviewed separately.

Council went into executive session at 8:30 p.m. and reconvened at 10:05p.m.

M/M Guinn, Hoffman we go passed 10:00 p.m.

Motion passed by unanimous voice vote.

M/M Guinn, Gregory, I move that theCity of Bethel accept the joint proposal of George Hohman and John Shuler and to hire George Hohman as the City Manager, at no salary cost to the City of Bethel during the legislative session and further to hire John Shuler as Assistant City Manager at the negociated salary of $24,000 per year starting January 1, 1973 with a 1 year contract with a 30 day termination clause to be agreed upon by Council and Mr. Shuler, to be presented to Council for approval at the next regular council meeting.

Motion passed by unanimous voice vote.

M/M Guinn, Hoffman, I move the City pay for moving costs for Mr. Shuler up $1,000 and not to exceed $1,000.

Motion passed by unanimous voice vote.

Councilman Guinn stated that he would like to see Mr. Hohman start tomorrow the 21st at the going salary for City Manager, to start learning the ropes as City Manager, which was agreed upon by council.

M/M Guinn, Hoffman, to adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 10:10 p.m.

I hereby certify these minutes to be true correct to the best of my knowledge.

Ruth M. Richardson

Ruth M. Richardson, City Clerk

Acting Chairman, Darrel Connick