



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

SPECIAL COUNCIL MINUTES AUGUST 13, 1980

COUNCIL CHAMBERS

5:15 P.M.

Councilwoman Carpenter called the meeting to order at 5:20 p.m. Roll call was taken. Present: Twitchell, B. Hoffman, E. Hoffman and Carpenter. Absent: Elliott, Charles, and Guinn. Quorum.

APPROVAL OF MINUTES

Councilwoman Carpenter asked if there were corrections or additions to the agenda. Manager Hoffman added the following item under Unfinished Business:

ITEM C. FIRE TRUCK LEASE

M/M by B. Hoffman/2nd E. Hoffman to accept the agenda as written with the addition. Voice vote was taken. Motion carried.

UNFINISHED BUSINESS

ITEM A. INTRODUCTION OF MODIFICATION OF SALES TAX ORDINANCE

Manager Hoffman introduced the 2 propositions for the sales tax increase which are 4% or 5%. Ben Esch had stated that if both propositions passed, the City can take the higher percentage rate, not necessarily the proposition with a higher count of votes. He suggested the following sentence "In the even proposition, in the following forms, receiving..." be changed to "In the event both propositions, in the following forms, receive..." and set the public hearing for September 17th, 5 p.m.

M/M by B. Hoffman/2nd E. Hoffman to approve and introduce modification of Ordinance #122 with the amendments as read. Roll call vote was taken. Yeas: Twitchell, B. Hoffman, E. Hoffman, and Carpenter. Motion carried.

ITEM B. MUNICIPAL DOCK TRANSFER

Manager Hoffman stated Crowley wanted Council's blessing before taking over the management of United Transportation. He recommended that, before the transfer occurs, the Port Director's salary be paid from the Operating Revenues.

M/M by Twitchell/2nd B. Hoffman that the Port Director's salary be paid before the revenues are divided between Crowley and City of Bethel as in the agreement and Council give approval of the transfer of the management of the dock operation from United Transportation, Inc., to Crowley Maritime. Voice vote was taken. Motion carried.

ITEM C. FIRE TRUCK LEASE

Manager Hoffman stated the City had received grant funds for the purchase of a fire truck pumper and a pumper tanker. He reported the purchase cost had increased 35% to 40% which is higher than the grant funds received. The City had contacted a municipality leasing firm in Indiana, who agreed to lease the fire truck pumper and the pumper tanker for \$26,000. He recommended the Council to accept the grant funds and the lease.

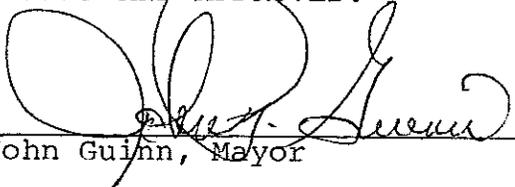
M/M by B. Hoffman/2nd E. Hoffman to purchase the fire truck and the pumper tanker and go ahead with the process of leasing and financing them. Roll call vote was taken. Yeas: B. Hoffman, E. Hoffman, Twitchell and Carpenter. Motion carried.

M/M by E. Hoffman/2nd B. Hoffman that the majority of the profits will be used in the areas of public safety, recreation and the alcohol program.

M/M by E. Hoffman/2nd B. Hoffman that the majority of the sales tax increase will be used for the City personnel salary. Voice vote was taken. Motion carried.

Meeting adjourned at 6:00 p.m.

PASSED AND APPROVED:



John Guinn, Mayor

ATTEST:



Elsie John, City Clerk

Dated this 3rd day of September, 1980.



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

SPECIAL COUNCIL MINUTES AUGUST 13, 1980

COUNCIL CHAMBERS

Page 2

M/M by E. Hoffman/2nd B. Hoffman that in the event of the passage of the liquor issue, the majority of the profits will be used in the areas of public safety, recreation and the alcohol program.

Item revised at the September 3, 1980 meeting.