

CALL TO ORDER

Mayor Carpenter called the Special meeting to order at 7:43 p.m.

ROLL CALL

Present: Anvil, Carpenter, Hoffman, Kelly, Trantham, Warner

Absent: Dale

APPROVAL OF AGENDA

M/M by Warner, 2nd by Trantham, to approve the agenda with switch change of the order of the items. Voice vote, motion carried.

BUSINESS ITEMS:

Item A - BROWN
SLOUGH DREDGING
RECONSIDERATION

BROWN SLOUGH DREDGING RECONSIDERATION

City Manager Chinn reported to Council that he was in contact with BNC/Sonny's Contractors regarding the opening of the RFP's for the Brown Slough Dredging. City Manager Chinn informed Council that Sonny's Contractors have no intentions of filing any lawsuits in the future.

Councilmembers discussed any suggestions or ideas they might have regarding the recent incident of opening one RFP while the other RFP was in the Manager's office mail box. Mayor Carpenter directed Administration to provide the Councilmembers with copies of the bid proposals from both Sonny's Contractor's and KNIK's.

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M/M by Dale, 2nd by Kelly to award contract to KNIK.

It was discussed among Councilmembers the requirements on the RFP's for safety plans. City Manager Chinn notified Council that KNIK did not include a safety plan with their bid, but apparently is the low bidder. After discussion on the matter, Councilman made the following motion.

amended motion

Amended M/M by Trantham, 2nd by Dale to include an approved safety plan in KNIK's proposal. Voice vote, on Main motion, motion carried. Voice vote on amended motion, motion carried.

Item B: Flood
Preparedness Plan

FLOOD PREPAREDNESS PLAN

Mayor Carpenter and City Manager Chinn at this time allowed Fire Chief Barker report on the Flood Preparedness Plan. Following are some ideas and plans Fire Chief Barker brought to Council's attention:

- Mike Hoffman willing to allow City to dump snow on Hoffman Lake;
- to start recruiting for volunteers on radio to start a list, and contact people when ready to start snow removal work;
- possibly stock pile snow;
- contact State of Alaska to see what plans they have for snow removal, if any;
- reported that Blueberry Subdivision needed at least 25 feet away from homes.

Item B: Flood
Prep. Plan cont.

Councilmembers discussed with Fire Chief, City Manager Chinn and the public the possible less costly and effective way of removing snow from residential areas and streets. It was mentioned that the City needs to know how serious the problem really is, what equipments are needed, costs and etc. Public Works Director Stock estimated probably in the area of \$35,000.00 for internal expenses, and not including possible outside City assistance.

motion

M/M by Warner, 2nd by Kelly to use up to \$25,000.00 from Contingency Fund account for the purpose of using outside City equipment for the purposes of snow removal. Poll vote, motion carried. 7-yes;0-no.

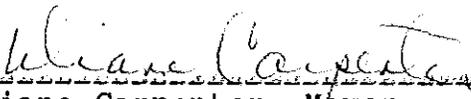
Before the Special Council meeting had adjourned, Chief Barker indicated to Council that the Fire Station will be the temporary headquarter for any suggestions that the public might have or if any urgencies might occur. Fire Station phone #: 543-2131 or 543-3998.

Don Shantz also suggested that there be Project Manager(s) at each section of town to watch and coordinate with the workers. Mr. Shantz volunteered to be the Project Manager for Blueberry Subdivision. Public Works Director Stock was also directed to contact Airport Manager Bill Kristovich for possible equipment rental.

ADJOURNMENT

M/M by Kelly, 2nd by Anvil to adjourn the Special Council meeting at 10:15 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 14 DAY OF JUNE, 1988.



Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk