

Special Meeting August 7, 1967
8:00 P.M. Library

Meeting called to order by Mayor Pike at 8:00 P.M.

Roll Call: Present Joe Andrew, Tillie Christiansen, Howard Elliott, Ed Hoffman, Melvin Klokow, David Swawnsen, Joseph Pike.

COMMUNICATIONS: Mike Rowan read correspondence from Burton Biss, City Attorney to the Attorney General, Boyko re the City Liquor License. Text of letter indicated that the city will be granted the Liquor License.

Letter from the Bureau of Land Management advising the City that their Free Use Permit for the free use of sand will expire October 13, 1967. Council requested that Mike Rowan write to the Bureau for renewal of the permit.

OLD BUSINESS: 7th Avenue Road Contract - Changes

United Transportation Incorporated holder of the road contract requested the following changes in their Bid price:

Additional work needed: 2 Culverts plus
fifty extra feet of road: Total Price
Increase: \$1,246.00

Motion made by David Swawnsen and 2nd by Tillie Christiansen that "Council accept the change order to the original bid for the 6th/7th Avenue Road Contract, Total Bid \$4,796.00"

Poll Vote: Joe Andrew, Yes, Tillie Christiansen, Yes, Howard Elliott, Yes, Eddie Hoffman Yes, Eddie Hoffman Yes, Melvin Klokow Yes, Joseph Pike, Yes.

NEW BUSINESS: Office of the City Administrator

Mayor advised Council that the City Administrator Mike Rowan had informed him that he would like to resign his position for personal reasons.

General discussion of replacing Mike Rowan ensued.

Motion Made by David Swawnsen and 2nd by Joseph Pike. "That the City of Bethel Advertise the position of City Administrator at \$18,000. per year. Starting date September 1, 1967. Using whatever channels available for such purposes. That George Hohman's Application be considered."

Poll Vote: Joe Andrew Yes Tillie Christiansen Yes, Howard Elliott, Yes, Eddie Hoffman, Yes, Melvin Klokow, Yes, Joseph Pike, Yes, David Swanson Yes.

TROOPER'S HOUSE DIRT FILL:

Ed Hoffman requested that the City dump two or three loads of dirt fill in front of Trooper Boa's house.

Motion made by Ed Hoffman and 2nd by David Swanson That "Three loads of dirt fill be dumped at Trooper Boa's house, at City's expense."

Poll Vote: Joe Andrew, Yes, Tillie Christiansen Yes, Howard Elliott, Yes, Melvin Klokow, No, Joseph Pike Yes, David Swanson, Yes.

Carried with 6 Ayes and one No.

Motion made by Melvin Klokow and 2nd by Joseph Pike, that the City post request for application bids for a four month interium period prior to hiring permanent City Administrator. Salary to be \$1,000. per month. Applications acceptable until 5:00 P.M. August 14, 1967."

Poll Vote: Joe Andrew Yes, Tillie Christiansen Yes Howard Elliott, Yes, Eddie Hoffman Yes, Melvin Klokow, Yes, Joseph Pike, Yes, David Swawnsen No.

Carried with 6 ayes and one no.

CITY VEHICLE POLL VOTE:

Taken on July 27, reference City of Bethel Vehicle

Three yes and three no. Mayor Pike suggested that the next person that goes into Anchorage have the authority to contact one of the car dealers and pick-out a vehicle. Ed Hoffman will be leaving for Anchorage Monday the 14th and volunteered to check on the buying of the car.

Meeting adjorned at 10:00 P.M.

Lella M. Roell, City Clerk