

P1
SPECIAL COUNCIL MEETING MINUTES
12/27/88

CALL TO ORDER Mayor Kelly called the Council meeting to order at 7:35 P.M.

ROLL CALL All Councilmembers present, with Warner tardy.

APPROVAL OF MINUTES M/M by Dale, 2nd by Anvil to approve the minutes of 12/13/88 as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Dale, 2nd by Anvil to approve the agenda with addition of Eddie Hoffman Senior Center to the Games of Skill and Chance - Item A under New Business. Voice vote, motion carried.

UNFINISHED BUSINESS PUBLIC HEARING AMEND 2 TO ORDINANCE 180-FY'89 BUDGET
Item A: Public Hearing Amend #2 to Ord 180-FY'89 Budget
Mayor Kelly opened the public hearing at this time. After hearing no input, Mayor Kelly closed the public hearing. Councilman Dale indicated that the reason why he had this added on to the agenda was to move funds from V & E Department to the Streets and Roads Department of Public Works. Councilman Trantham recommended the following changes to the ordinance: under Section #2 - amount to \$187,276.00 from \$207,799.00 and under the other amount to \$134,192.00 from \$113,687.00 and under Section 3 - add effective date of January 1, 1989.

motion M/M by Dale, 2nd by Trantham, to approve Amendment #2 to Ordinance #180 with the above mentioned amendments. Poll vote, motion passed unanimously.

Item B: Public Hearing Ord.186 Vehicle for Hire PUBLIC HEARING ORDINANCE #186 - VEHICLE FOR HIRE
Mayor Kelly opened the public hearing at this time. Hearing no public input, public hearing was closed. Councilman Dale expressed the Transportation Commission's intent of adding on sections for the River Taxi. Councilman Trantham asked that designated locations be clarified. Councilman Dale indicated that the Transportation Commission's intent was to have City Manager or his designee designate one location for drop off and pick ups for the river taxi's and to use one of the safety trail cabins for a building. Council went into further discussion on the drop off points for river taxi's.

motion M/M by Hohman, 2nd by Dale, that the language on 5.20.010 be changed from 'designated location' to 'designated loctions'. Voice vote, motion carried.

motion M/M by Warner, 2nd by Trantham to send this back to the Transportation Commission for further review and Council hold a public hearing on January 10th Council meeting. Voice vote, motion carried.

NEW BUSINESS: GAMES OF SKILL & CHANCE-LION'S CLUB & SENIOR CENTER
Item A: Games of Skill & Chance M/M by Dale, 2nd by Hoffman to approve the Bethel Lion's Club & Eddie Hoffman Senior Center Games of Skill and Chance. Voice vote, motion carried.

Item B: Proposed
Res. #628-Recycling
Efforts

PROPOSED RESOLUTION #628-SUPPORT RECYCLING EFFORTS

M/M by Dale, 2nd by Warner to adopt Resolution #628
as presented. Voice vote, motion carried.

Item C: Proposed
#629-Admin. Overhead
Charges

PROPOSED RESOLUTION #629-ADMIN. OVERHEAD CHARGES

M/M by Dale, 2nd by Hohman to pass Resolution #629,
after discussion motion was withdrawn by Councilman
Dale, and concurred by Councilman Hohman.

Councilman Warner indicated he was not comfortable
with specific dollar amounts, and secondly, never
really addressed loss of general fund revenue and
thirdly, since it deals with budget, cannot be done
with a resolution, but with an ordinance. Councilman
Trantham concurred with Warner and indicated that it
does need an ordinance and decision need to be made
where the money for the general fund will come from.

motion

M/M by Warner, 2nd by Hohman, that Administration be
directed to prepare budget amendment for all enter-
prise funds reflecting a consistent City wide
Administrative overhead policy charges - policy of
10% charges against gross revenues of utility fund,
particularly enterprise fund and that Administration
return to Council with ordinance reflecting that
budget amendment, their ideas for ways to approach
the short fall and funds for the general fund. Voice
vote, motion carried.

COUNCIL BREAK - 8:34 PM to 8:45 PM.

Before going into Executive Session, Councilman
Trantham discussed the matter of missing written
evaluations on the City Manager in his file or the
personnel department. He wondered what efforts were
taken to find those missing documents.

Item D: City Manager
18 Month Written
Evaluation

CITY MANAGER'S 18 MONTH WRITTEN EVALUATION

Mayor Kelly discussed with Council at this time how
to go about the written evaluation. Mayor Kelly
suggested that each Councilmember turn in their own
written evaluations and that she would combine them
to one evaluation form. Councilman Hohman indicated
that City Manager can request a public evaluation
but Council would make the final decision.. Council
discussed this issue in further detail.

motion

M/M by Warner, 2nd by Dale, to go into Executive
Session to do the City Manager's 18 month written
evaluation at 8:54 PM. Voice vote, motion carried.

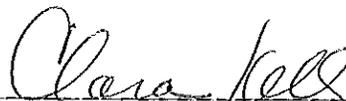
otion

M/M by Anvil, 2nd by Hoffman to get out of executive
session at 9:26 PM. Voice vote, motion carried.

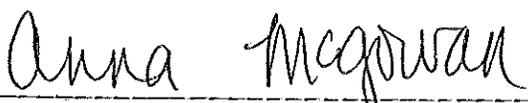
ADJOURNMENT

M/M by Anvil, 2nd by Hohman to adjourn the special Council meeting at 9:34 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 14 DAY OF th ~~JANUARY~~ February 1989.


Clara Kelly, Mayor

ATTEST:


Anna McGowan, City Clerk